



# MINUTES

## Carefree Club Board Meeting

August 14, 2023

7:00PM – Carefree  
Clubhouse

<b>CALL TO ORDER</b>	<p><b>Attendance:</b> All present sign in on paper passed around.</p> <p>Board Members Present:</p> <ul style="list-style-type: none"><li>• Mike Martin, President, VP</li><li>• Matt Randall</li><li>• Robert Overton</li><li>• Jacqueline Cline, Clubhouse</li><li>• Jackie Lee</li><li>• Kristie Kitchen</li><li>• Chrissy Sturm, Treasurer</li><li>• Erich Bauer, Website</li><li>• Adam Terrell</li><li>• Terry Steckman</li><li>• Jeff Williams</li></ul> <p>Visitors Present:</p> <ul style="list-style-type: none"><li>• Miriam Smith</li><li>• Angela Tucher</li><li>• Mason Ritchie</li><li>• Danielle Ritchie</li><li>• Dick Huber</li><li>• Daniel Black</li></ul>	
<b>Q&amp;A</b>	Guests submit the topics <b>BEFORE</b> the start of the meeting and we will block time at the end of the meeting, as time allows. Turn Questions into Mike Martin.	
<b>MINUTES</b>	Vote/approval of <a href="#">June Meeting Minutes</a> No minutes from May and July as quorum was not met.  Motion - Matt R. Second - Adam T. Approved unanimously	
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• September Meeting Date</li></ul>	<b>Mike Martin</b>



	<p>Monday, September 18, 2023</p> <ul style="list-style-type: none"> <li>• Club Lawyer</li> </ul> <p>Member attending made recommendation of lawyer. Mike M. following up.</p>	
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• Facilities / Maintenance Role <ul style="list-style-type: none"> <li>◦ <a href="#">Proposal</a></li> </ul> </li> </ul> <p>Discussion by board on proposal, Mark B. made a short presentation based on proposal before board.</p> <p>Board provided positive feedback in recent responses to clubhouse and pool needs.</p> <p>Proposed Board Action: Move forward with agreement with Mark pending finance committee verification of available pool and maintenance budget.</p> <p>Motion: Mike M. Second: Terry S. Approved unanimously</p>	<b>Mike Martin</b>
<b>PRESIDENT</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	<b>Mike Martin</b>
<b>VICE PRESIDENT</b>	<ul style="list-style-type: none"> <li>• Ballot complete and will go out this week. <ul style="list-style-type: none"> <li>◦ Mailed Ballots need to be sent by 9/9</li> <li>◦ Can be dropped off in the box</li> <li>◦ Will add printable version on the website</li> <li>◦ Jacqueline identified 3 people to count ballots at the September meeting. Thank you!</li> </ul> </li> </ul> <p>Mike M. reported 14 candidates for 9 available positions to serve on board</p>	<b>Mike Martin</b>
<b>POOL CHAIR</b>	<ul style="list-style-type: none"> <li>• Working with Ashley on how to monitor guard hours and complete payroll.</li> <li>• Slowing down on concessions orders as we near the end of the season.</li> </ul>	<b>Kristie Kitchen</b>
<b>CLUBHOUSE</b>	<p><b>Clubhouse:</b></p> <ul style="list-style-type: none"> <li>• <b>Projected 2023 Rental Income to through July:</b> so far we have <b>\$10,055</b> in rental income secured for 2023 rentals.</li> <li>• \$840.00 so far confirmed reservations for 2024.</li> <li>• Thank you Mark for working on the women's bathroom stall and the Fire Marshall inspection report.</li> </ul>	<b>Jacqueline Cline</b>



	<ul style="list-style-type: none"> <li>• I have worked with Ashley several times. Hoping by next meeting I'll have the total 2023 rental income to date.</li> <li>• I do have a question about the parking lot and how we can get permanent "private parking" signs since all of them have fallen off?</li> </ul> <p>Jacqueline C. presented as on agenda Erich B. recommended checking the secondary door upon departing events.</p>	
<b>GROUPS CHAIR</b>	<ul style="list-style-type: none"> <li>• No Report Received</li> </ul>	<b>Mandi Foxworthy</b>
<b>TREASURER</b>	<ul style="list-style-type: none"> <li>• No Report Received</li> </ul>	<b>Chrissy Strum</b>
<b>CAPITAL EXPENSES YTD</b> (Jan 1 balance: \$72,204.77)	<b>Capital Expenses for 2023:</b> (as a board we can spend up to <b>\$28,881.91</b> before going to membership for approval) <ul style="list-style-type: none"> <li>• Clubhouse Flooring: \$11,943.79 (March 2023)</li> <li>• (2) Park Benches: \$1,251.90 (April 2023)</li> <li>• Outdoor Drinking Fountain: \$869.00</li> <li>• <b>TOTAL SPENT (to date): \$14,064.69</b></li> </ul>	
<b>CORPORATE SEC.</b>	<p>Looking for a new law firm, as we just found out that VanVawler is no longer our firm, but will finish up with the current liens from 2022.</p> <ul style="list-style-type: none"> <li>• That puts us at a standstill on new liens for 2023.</li> </ul>	<b>Kristie Kitchen</b>
<b>ACTIVITIES CHAIR</b>	<p>Upcoming activities:</p> <ul style="list-style-type: none"> <li>• Adult Swim (8:00 pm - 10:45 pm):             <ul style="list-style-type: none"> <li>◦ August 18th (tic tac band)</li> </ul> </li> <li>• Food Trucks:             <ul style="list-style-type: none"> <li>◦ September 8th (Chompz &amp; Tastee Treats)</li> <li>◦ Hope to be adding more soon.</li> </ul> </li> <li>• Water Aerobics, Cards in the Clubhouse/Bunco Night, Genealogy Discussion,</li> <li>• Labor Day - end of season party at the pool</li> <li>• October 21 - fall fest</li> <li>• Dec 5th - cookie exchange</li> <li>• Dec. 15th - caroling</li> <li>• Dec TBD - Santa parade</li> <li>• Book club to start back in the winter</li> <li>• Sunrise run/walk club to start soon</li> <li>• Euchre Tournament - Nov. 17</li> </ul>	<b>Emily Myers</b>



	<ul style="list-style-type: none"><li>● Poker Tournament - Jan 12</li><li>● Playground meetups - monthly Saturday mornings.</li></ul>	
<b>WEBSITE CHAIR</b>	<ul style="list-style-type: none"><li>● Website functioning as expected</li><li>● Meeting minutes have been posted up to 4/23. Need to approve May &amp; June. Quorum not met for July.</li></ul>	<b>Erich Bauer</b>
<b>SWIM TEAM CHAIR</b>	<ul style="list-style-type: none"><li>● <a href="#">Full Report</a></li></ul> <p>Mark B. provided a report as linked above, also shared he'd like to consider using any end of year surplus to fund permanent, practical improvements valuable for membership. Board feedback was positive.</p>	<b>Mark Baranko</b>
<b>NEWSLETTER CHAIR</b>	<ul style="list-style-type: none"><li>●</li></ul>	<b>N/A</b>
<b>Q&amp;A</b>	N/A <ol style="list-style-type: none"><li>1. Dr. Huber asked if possible to show the difference between capital expenditures being made and the limits as we report on monthly agenda and report. Mike M. responded it was possible and we'd try showing that in future reports.</li><li>2. Another question from a member asked if it is possible to recognize neighbors participating in election, even if not elected to serve on the board. Board feedback was positive. Mike M. responded we could do that in subsequent Club communication.</li></ol>	
<b>NEXT MEETING</b>	<b>September 18, 2023, 7:00 PM</b> <b>Carefree Club Board &amp; Regular Meeting of Carefree Club, Inc</b>	



**ADDITIONAL DISCUSSION ITEMS SUBMITTED:**

- 1.