

Carefree Club Board Meeting Minutes (Draft) September 14, 2020 Via Zoom

Call to Order: Linda

Attendance: Erich Bauer, Dan Black, Jess Carrasquillo, Raj Handa, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Phil Wagoner, Shirley Frye, Steve Wisdom

(Sandra Carrasquillo was with the Teller's Committee during the meeting)

Absent: Rob Jacobson

Guests: 6

Approval of Agenda

Motion made by Linda, seconded by Shirley; to approve the agenda as presented.

Yes: Linda, Shirley, Steve W., Erich, Phil, Ellen, Jess, Naomi, Steve S.

No: Raj, Dan

Motion passes

Motion made by Linda, seconded by Erich; to approve the alternate teller George McClaren as the 3rd person for the tellers committee.

Yes: Linda, Shirley, Steve W., Erich, Phil, Raj, Ellen, Jess, Naomi, Steve S., Dan

Motion passes

Approval of August Meeting Minutes

Motion made by Linda, seconded by Erich; that since the minutes are a summary of business transacted at a board meeting to limit discussion to ten minutes for the September 14, 2020 board meeting.

Yes: Linda, Shirley, Steve W., Erich, Phil, Jess, Naomi, Steve S.

No: Raj, Ellen, Dan

Motion made by Shirley, seconded by Linda; to approve the August 10th meeting minutes as amended.

Yes: Linda, Shirley, Steve W., Erich, Phil, Raj, Ellen, Jess, Naomi, Steve S., Dan

Motion passes

SECRETARY'S REPORT: (SANDRA)

Nothing to Report

TREASURER'S REPORT:

A question was asked if the financials could be sent to the board earlier in the month.

POOL: (LINDA)

The Tuesday before Labor Day weekend the main pool pump wouldn't work. The electricians took the pump and discovered that the electric motor had fried, along with the wiring connecting it to the power source. The pit where the pump is located is hot and humid, so unfortunately this isn't unexpected. The impeller had to be shipped overnight from New Mexico. On Thursday they had the new motor, impeller and wiring and electrical connection installed - for a cost of about \$6,500. Steve was able to get the water chemistry balanced so we were able to open Friday-Labor Day. That was great. Now in the process of winterizing. While the pool maintenance expenses went over due to repairs to the filters and the pump motor/impeller/electrical; however, the expenses for payroll were under, so overall it just might balance out for this year. For next year, would recommend the following capital improvements: baby pool be painted, the main pool be repainted and consider having the pool walls re-plastered, and purchasing a new chemical storage tank for the main pool.

Activities:

The Carefree Activity Committee continues to meet about once a month and is excited about upcoming events planned for the fall. Emily is doing her best to send information to Erich for inclusion on the website, and is also adding events to the Facebook and Nextdoor sites to reach as many neighbors as possible. We are using the survey response data to guide which activities to plan, and have a follow-up survey drafted to obtain additional contact information for those interested in providing it.

Plans include: Crochet and Knit club, Genealogy Discussion Group, Saturday morning outdoor yoga and Essentrics classes, Chair yoga, Foam Fun! Event for kids, Carefree Cares Blood drive, food trucks, and a fall festival.

We hope to see everyone on Friday evening for an outdoor concert behind the clubhouse. The 78s will be performing live music from 5-8 pm, and food trucks will be available. Bring your own chair and beverages. This event is a gift to the neighborhood from Carefree Club members Terri & Phil Wagoner and free to attend. We will be collecting donations to the Mikel Fruits Reach Out for Help Foundation in memory of Patrick Wagoner.

Please let Emily or anyone on the Activity Committee know if you have ideas or suggestions. We are hoping to bring more fun and good to the neighborhood throughout the year, including a SKwalk/run, car show, Bible study, book club, pickle ball tournament, and more. **GROUNDS: (ROB)**

No Report

NEWSLETTER: (JESS)

No Report

ACTIVITIES:

(See attached page)

WEB: (ERICH)

Nothing to report

CLUBHOUSE: (STEVE W.)

Expenses were \$29.66 and Income was \$752.00

\$29.66 was used to purchase hand towels.

WELCOME

First meet and greet tomorrow, 7:00 p.m.

OLD BUSINESS:

None

New Business:

Teller's Committee: The results from the Teller's committee are as follows:

Received 232 ballots

(10) Incomplete ballots, either not signed or no vote

There were (9) applicants who applied to be on the board, (1) individual removed their name. There were eight openings left. All (8) are now on the Carefree Club Board. Linda asked for a special board meeting to be held this week to seat the new board.

The eight elected board members are: Christy Hohenstein, Steve Wisdom, Penny Inskeep, Gary Kubancsek, Robert Overton, Maximillian Scholz, Nathaniel Tempest, and Jeff Williams.

Legal Action:

The lawsuit is filed against Carefree Club and ten board members, and they are being included in their capacity as board members. Last year the board approved spending money to hire an attorney to represent the ten, and with the lawsuit now being filed, additional funds are now needed.

Motion made by Phil, seconded by Erich, to add a \$10,000.00 line item for legal representation for the ten named board members.

Yes: Linda, Shirley, Steve W., Erich, Phil, Jess, Naomi, Steve S.

No: Raj, Ellen, Dan

Motion passes

Carefree South Sign:

Motion made by Linda, seconded by Erich; to limit discussion regarding the Carefree Club South sign to ten minutes.

Yes: Linda, Shirley, Steve W., Erich, Phil, Jess, Naomi, Steve S.

No: Raj, Ellen, Dan

Motion passes

There is no ownership and no liability on the club's behalf for the sign.

Motion made by Shirley, seconded by Erich; to adjourn at 8:00 p.m.

Passed unanimously

Next meeting October 11, 2020