

Meeting Minutes from July 11, 2016

Carefree Club, Inc.

Present: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Bev Huldeen, Jamie Hawkins, Naomi Lantrip, Patrick McMahon, Ellen Marrow, Renee-Ann Pikulik, Linda Stemnock, Steve Stemnock, Steve Wisdom

Guests: 3 guests were present.

Absent: Andrew Hart, Jenaca Tilson

Minutes from June 2016 meeting: Motion to approve as corrected, seconded, and passed unanimously.

Items from President: The by-laws review with the lawyer is Monday, July 18th at 7:30pm. Jess passed around an example "Carefree Board Chairperson Job Description" for the Operations Manual. Jess would like each board chair to complete one for their responsibilities. This would need to be ready next month prior to the election ballots being mailed. Naomi said per state law we are not required to do an audit. The cost is anywhere from \$2500-\$3000 and takes 2 days. If we don't want a full audit we can choose a review instead and the cost is \$2000-\$2500. It was discussed whether an audit was really necessary since our minutes and website are transparent and informative. Motion to approve to have the audit was motioned, seconded, Yes=9/No=4.

Reserve Study: Annual Dues Letter/Ballot: Linda drafted a version of next year's annual pool dues increase of \$60.00. We discussed how detailed does the letter need to include about the cost of upcoming repairs. Linda proposed to get the letter sent and note the items in need of repair on the dues letter just like we would do if we were asking for a special assessment.

Corporate Secretary's Report: Sandra sent out the letters to the 65 or so past due members. She is preparing for the next ballot and has an idea next year for the pool dues letter to say something like this: "Pay by this date and pay this amount, if not paid in full by this date, then it's this amount." (It would be \$5 or \$10 more if not paid by a certain date). Checking to see if the by-laws say anything about adding a statement like that and whether or not we would be allowed to do that.

Treasurer's Report: Renee started with the P&L Detail. We collected \$9,287 in dues and additional guest passes. Club house rental had a refund of \$74.77. Money collected from concessions. Swim team is bringing in the money too. Expenses, bingo, ice cream social had some. Corporate General paid to renew Sams Club membership, but forgot the checks so, she paid for it and then reimbursed herself. PNC bank charged us a \$12 fee and Renee will get this refunded. Grounds paid for year of chemical treatments to save money. Balance Sheet – Renee moved money from operation account to PNC Savings account, money left over from 2015 (amount in the financial statements from the end of the year.) Motion for the June financial reports to be accepted as revised passed unanimously.

Committee Reports

Pool: There was lower attendance during gloomy weather at the start of the season. Water aerobics is going well and thinking about selling the poles. Adult float is scheduled for Saturday, July 30th. The annual game day for the kids is this Saturday. Thanks to Patrick for installing the baby changing table in the women's restroom. Hopefully, next year we will have a baby changing table added in the men's restroom. Indiana code states: A lifeguard is not required for the baby pool area. It should be the parents' responsibility for their children's attendance however, it's a concern when parents leave their toddlers unattended. Linda wanted the board to consider adding a 4th guard for the remainder of the 2016 season (\$100 per day, \$1800 to finish out July) and would like it to be considered for future seasons. It was mentioned that we could use the \$2040 from extra dues to pay the additional amount needed to add the 4th lifeguard for the remainder of the season. Motion to approve using the \$2000 was accepted, seconded, and passed unanimously.

Grounds: Patrick will be calling to get prices to cut the dead tree down in the park.

Newsletter: Erich just posted Jenaca's newsletter. Linda found the missing newsletters from the website and Linda will get them to Erich to post them. Next big project is to get an email system that works properly.

Clubhouse: Steve mentioned \$80 to have the stove cleaned/repared; \$100 was paid for from the clubhouse rental-damage deposit. The air conditioner was serviced today. Locks were purchased for the dumpster.

Website: We now have a notification (pool open/pool closed) for the main and baby pools. Linda and the lifeguards can quickly go in and change the pool notification to open or closed. Erich changed the activities link to a Google calendar. They can get their own Google account and have access to add activities to the calendar; post pictures; link to your own calendar, etc.

Swim Team: Good season, good weather, Fun Run was good and fire department opened up the hydrants and let the kids play. Final swim week and conference is this Saturday.

Activities: The beer and wine social was held and it had a nice turn out and Bev is looking into adding another one. The 4th of July cookout was held in the club house due to the weather. All of the left over frozen food items from the event will be utilized during the family pool party which is scheduled July 23rd from 6pm-10pm. It was discussed to increase the entrance fee for the hog roast since there is a considerable amount of food provided at the event. Bev wants members to have a way to sign up and assign what dish to bring by the first letter of their last name (A-E = salads, F-J = side dish, etc.) for the summer pool party.

Next meeting is Monday, August 8, 2016 at 7:00 p.m.

Motion to adjourn made at 8:35p.m., seconded and passed unanimously.

Submitted by Jamie Hawkins, August 8, 2016