

Carefree Club Board Meeting Minutes (Final)
April 8, 2019, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Chris Cummins, Shirley Frye, Raj Handa, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Steve Wisdom

Absent: Phil Wagoner, Andy Stephens

Guests: 13

Revisions made to March 2019 Minutes

Motion to approve the revised March, 2018 minutes made by Steve W., 2nd by Shirley

Yes: Jess, Linda, Shirley, Steve S., Steve W., Sandra, Naomi, Raj, Chris, Erich

No: Dan, Ellen

Motion Passes

Secretary's Report (Sandra)

Pool forms are starting to come in. So far 5 people have used the online website payment method. There have been quite a few lots that have changed hands recently. Had a call from a lady in Florida who took care of her ex-husband who is a lot owner and recently passed away. The ex-wife has already paid the 2019 dues. She is requesting a refund because she says the house is in a reverse mortgage and is going into foreclosure because of all the bills. Sandra told her we would need documentation from the attorney showing the bankruptcy and when it was filed. The court documents still show the lot in the deceased owner's name.

A concern was raised about the current practice that members who are late with their dues payment will forfeit their 24 guest pool passes despite having paid a \$20 late fee. After some discussion, the majority view was that guest passes are not part of the annual dues package, but an incentive for paying on time.

Motion to give guest passes to members who pay their dues late made by Raj, 2nd by Dan

Yes: Raj, Dan

No: Jess, Linda, Shirley, Steve S., Steve W., Naomi, Chris, Erich

Abstain: Ellen, Sandra

Motion does not pass

Treasurer's Report (Chris)

Motion to approve February, 2019 financial report made by Linda, 2nd by Naomi.

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

No: None

Abstain: Dan, Raj

Motion Passes

March 2019 financial report presented.

All financial information for tax year 2018 submitted to accountants and they will likely file an extension.

Finance committee meeting will be rescheduled due to only two committee members available for first meeting.

Committee Reports

Pool (Linda)

Started opening the pools for the season. Process of hiring lifeguards almost complete. Last fall the pool committee discussed repairs/replacements needed for 2019: baby pool features pump, pool cleaner, diving board and stand. Best price for pump (\$3,830), pool cleaner (\$4,400), diving board and stand both need to be replaced. Concrete setup with concrete base no longer available, so concrete base needs to be removed. Cost for replacement is \$15,800.

Motion made by Linda, 2nd by Erich to approve \$3,830 from reserves for baby pool pump.

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

No: Dan

Abstain: Raj

Motion Passes

Motion made by Linda, 2nd by Jess to approve \$4,400 from reserves for pool cleaner.

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

No: Dan

Abstain: Raj

Motion Passes

Motion made by Linda, 2nd by Chris to approve \$15,800 from reserves for diving board and stand.

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

No: Dan, Ellen, Raj

Motion passes

Grounds (Jess)

- Kapps Green Lawn applied their spring application of weed control
- DeBaun mulched around trees, flower gardens and did a spring clean-up.
- We emptied the trash containers on the tennis and basketball courts, and moved some donated firewood so that the area was clean and organized.
- We checked on the surface sealer paint for the west basketball court and the suppliers don't have their shipment in yet. They don't recommend applying to the surface until the middle of May due to the temperature fluctuations.
- We installed the tennis court nets so that folks can start playing tennis again this spring

Newsletter (Ellen)

- Please submit any content for the 2nd Quarter newsletter to Ellen by May 1.
- 2nd Quarter newsletter scheduled to go out by May 15.

Activities (Linda)

- The Activities Committee met to discuss results of the activities survey that was sent to the membership. Thanks again Erich. We are working on getting more information for a few new activities and will update the board next month. Easter egg hunt is 4/20 at 1PM rain or shine. Thanks to Shirley and Terri Wagoner for hosting the event that day, and to the Activities committee for stuffing all the eggs. Will be sending updates for the club calendar to Phil.

Web (Erich)

- Minutes and 2018 financial reports posted to the website.

- Electronic submissions for dues seem to be working

Clubhouse (Steve W.)

- \$1,284 Rental Income. Expenses \$14.96 for light bulbs.

Swim Team (Erich)

- Annual meeting tomorrow night. 2019 schedule is set with 3 home swim meets and 4 away swim meets.

New Business

- **Tellers Committee**

Motion by Linda, 2nd by Erich to elect Chris Robinson, Brett Robinson and Jamie Hawkins to the Tellers Committee for the May 1, 2019 Special Meeting of the Members.

Motion passes unanimously.

- **Lifeguard at baby pool**

There was discussion about the liability implication of having a lifeguard on the baby pool. Indiana code indicates that a lifeguard is not required for the baby pool. There are signs stating that parents are responsible for their own children while at the baby pool. In July 2015 the board voted to make funds available to provide a lifeguard at the baby pool for the remainder of the season. During the 2017 and 2018 pool seasons a lifeguard was not always at the baby pool due to lifeguard availability. Having a lifeguard on the baby pool has prevented injuries from occurring. Linda will check with our insurance provider about any liability from having a lifeguard on the baby pool.

- **Q&A Meeting on April 23**

The Bylaws Committee will host the meeting and give a brief summary, then take questions from the members about the proposed amendments. Board members are encouraged to attend. The committee will take turns answering questions and board members who are in attendance can answer as well.

- **Guest Passes**

There is concern from a few board members regarding the practice of providing unlimited guest passes to board members, when the members are charged \$2 per guest pass. Linda said that these guest passes fall under the de minimis rule of the IRS and are not reportable. Sandra reported that she provided only two extra guest passes to two board members in 2018.

Motion made by Linda, 2nd by Steve S. to provide one guest pass to any member or board member for every 4 hours of volunteer work for Carefree Club. This will replace the current practice of unlimited guest passes for board members.

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

No: Raj, Dan

Abstain: Ellen

Motion Passes

A motion to adjourn made at 8:25PM by Steve W., 2nd by Linda. Passed unanimously.

Next Meeting May 13, 2019 7PM

Draft submitted by Dan Black; final submitted by Linda Stemnock