

Carefree Club Board Meeting Minutes

May 8th, 2017 7:00 PM

Call to Order

Pass Attendance: Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Chris Cummins, Jamie Hawkins, Bev Huldeen, Naomi Lantrip, Patrick McMahon, Ellen Morrow, Steve Stemnock, Josh Wisby (Arrived at 7:20pm), Steve Wisdom

Absent: Linda Stemnock, Jenaca Tilson

Guests: Seven guests were present

Pass Attendance

Review & Acceptance of Minutes from April Meeting

A Motion was made to approve the April 2017 meeting minutes as revised, seconded, and passed. 12: Yes; 1: No (Dan Black).

Secretary's Report

Sandra Carrasquillo reported that Carefree is down to 11 lots that have not paid their dues. Two lots are currently making payments. Sandra also stated that by adding the wording regarding the late fee and guest passes if dues are not paid on time helped bring in the dues on time. Pool passes are ready to be mailed out May 18th or May 19th.

Treasurer's Report

Naomi reported that on the Income and Expense report that there is \$521 in extra reserves. Through the end of April there has been a total of \$1,045 that has come in for the lights and entrance signs. Erich Bauer also added that 16% of the members gave extra money for the lights and entrance signs. The Carefree Board members want to say a big THANK YOU to the members that gave extra money!!!! Naomi also added it into the Balance Sheet for the Lights and Signs Fund. Income for the swim team is at \$10,900. The Balance Sheet reflects that the Home Depot and HH Gregg credit cards have been paid off. In the January Meeting Minutes a motion was made to move the Net Income of \$45,683.08 to the reserves account in May and Naomi will make sure that money gets moved by the end of May 2017. A motion to approve the Treasurer's Report as presented was made, seconded, and passed. 12: Yes; 1: Abstain (Dan Black).

Committee Reports

Pool: Steve Stemnock said the pool painting is done, the new gauges are in and sand is in place. The pool chemicals will be coming in this week which means he could start filling the pool this weekend. At this time the pool is scheduled to open on time.

Grounds: Jess Carrasquillo commented that he observed the Easter egg hunt and loved that the families stuck around to play on the playground. Next year he wants to get a picture to add to the website. Jess also noticed an Airstream trailer that was parked in the parking lot next to the dumpster for a couple days and apparently the owner had permission from the President and Clubhouse person to park it there. It was suggested to be more consistent when allowing or not allowing people to park in the parking lot.

Newsletter: Jenaca Tilson sent an email stating that the next newsletter goes out July 1st and submissions need to be sent in by June 12th to Ellen Bryk to give her plenty of time to compile and write her first newsletter.

Activities: Bev Huldeen thanked Linda Stemnock and Dan Black for helping to fill the Easter eggs and for helping to hide the Easter eggs for the Easter egg hunt. Bev said the next event is the ice cream social scheduled for the pool opening on May 27th from 2-4pm. She reminded everyone that the annual Carefree garage sale is scheduled for Saturday, June 3rd. Bev also met with her committee and they came up with a few possible ideas for future events: a patriotic bike parade possibly July 1st (kid can decorate themselves, their bikes, pets and parade the neighborhood), a couple of Saturday late night swims, music on the lawn, and possibly a food truck on a Saturday (Example Johnson BBQ) however, she wasn't sure how that would work since we are a non-profit and if it would be appropriate. She asked for the Board members feedback.

Web: Erich Bauer fixed the date that is displayed for the upcoming Board Meeting. The Meeting Minutes are up to date through March. He also fixed the access to the dues letter after a member expressed having issues. He would like to add information about the pool rules and hours, but will need to get that information from Linda Stemnock.

Clubhouse: Steve Stemnock reported that the Clubhouse Rental income was \$607. He also added that the kitchen remodel expenses are all paid off. Steve did have to get a propane tank for the gas grill which cost \$21.39 and he is possibly getting one more picnic table to add outside the clubhouse.

Old Business:

Audit: Naomi Lantrip sent out the "draft" audit.

Committee members: Josh Wisby passed out a list of committees and the list of members per each committee. He stated that the President has to appoint members for the committees and the Board has to vote on it (Josh wants to leave out voting for the pool committee/members for now because they are not complete. It was suggested to move the voting to the June meeting and it will be moved to "Old Business" in June).

A motion was made to approve the Grounds Committee members was made, seconded, and passed unanimously.

A motion was made to approve the Activities Committee members was made, seconded, and passed unanimously.

A motion was made to approve the Newsletter Committee was made, seconded, and passed unanimously. A motion was made to approve the Clubhouse Committee was made, seconded, and passed unanimously. A motion was made to approve the Finance Committee was made, seconded, and passed unanimously.

Treasurers bond or blanket bond: It was noted that we could not do a treasurer's bond until we had the audit complete. Now that the audit is complete we need to discuss the bond information next month.

New Business: Finance Committee members formed.

Questions/ Comments from the membership:

A suggestion was made about using the parking lot.

A conflict of interest signed once a year was suggested.

How do we measure if an activity was successful or not? Setting benchmarks?

| A Motion to adjourn at 8:30 pm was made, seconded and passed

unanimously.

Next Meeting: We will meet June 12, 2017

Submitted by Jamie Hawkins May 12, 2017