

Carefree Club Board Meeting Minutes
August 14th, 2017 7:00 PM

Call to Order

Pass Attendance: Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Chris Cummins, Bev Huldeen, Naomi Lantrip, Patrick McMahon, Ellen Morrow, Linda Stemnock, Steve Stemnock (arrived 7:50 p.m.), Steve Wisdom

Absent: Jamie Hawkins, Jenaca Tilson, Josh Wisby

Review & Acceptance of Minutes from Last Meeting

July corrections: Dan asked if guards were staffing the chair on the baby pool and Linda responded that we do when staff is available. Ellen asked if this adds a liability to the pool and Linda responded no. Motion to accept July minutes as amended was made, seconded, and approved by all.

April Minutes: Jess pointed out that the April minutes were on the web site but had not been corrected. Dan will send the correction to Erich to add to the web. Jess requested they be updated to include that Dan was ask to stop recording and continued to do so. Ellen (president) asked Dan to stop and he refused. Two board members had walked out of the meeting since they did not want to be recorded.

Secretary's Report:

- There are currently 532 members of Carefree Club. Sixteen members are still outstanding on their dues as of today. Five members are habitually behind (one is in foreclosure; one appears to be going to tax sale at some point; and just listed their home "for sale by owner"; two are just ignoring the attempts to collect their dues). Total amount from these members is \$12,666.78
- Only two members are one year behind (not including those above) with one of these in foreclosure. The balance of current dues to be collected is \$4,678.80.
- Dan asked how the percent of attendance was calculated for the ballot. Linda stated that she counted all meetings for the two years of each person's term, and took into account absences, arriving late, and leaving early.

Treasurer's Report (Approve June, present July):

- June report was motioned to accept as presented by Jess and seconded by Patrick. Passed unanimously.
- June statement will be adjusted for payroll distribution between pool and swim team. The July draft was submitted for review. The Corporate General Expense reflects West Bend Insurance workman's compensation.
- Naomi completed audit form for West Bend.
- The electric expense includes July and August bills.
- The Reserve account added interest of \$10.
- Transfers for June and July reserves will be done in August.
- Transfers from reserves to pay for pool renovations and parking lot will be done in August. The West Bend insurance bill due (monthly installments or one-time payment) with a savings of \$7 per installment.

Committee Reports

Pool:

- Linda reported that we were able to keep the pool open full hours for 2 additional weeks. Change in pool hours have been posted at the pool and on the web site for the past two weeks. Linda stated there has been a shortage of guard's city-wide this year as happens from time to time, causing our reduced hours. Some of the city pools closed their season early due to loss of guards. The shower water heater has gone out and Linda will be getting bids to replace it.

Grounds:

- The sewer cap that was cracked in the lawn near the tennis courts has been removed and replaced with a flat cap. It is safe and secure now. Jess has sprayed and pulled weeds.

Newsletter:

- Nothing to report

Activities:

- Bev reported that the summer pool party was well attended. 194 attended and \$510 was taken in gate receipts. The cost for party supplies/food was \$189.75 and \$800 for Stevie and the Dynamos (music).
- The committee has met and discussed the possibility of a bonfire, maybe on October 7th, maybe having hotdogs and s'mores. Committee also discussed an ornament luncheon and cookie exchange for December. Bev made a suggestion box to have out at the summer meeting for activity ideas.

Web:

- Up and running. Erich is looking to change the platform to reduce down time. Linda asked about preloading the pool schedule since it is not the full schedule, but this is not currently possible so she will need to change it on a daily basis. Erich is requesting event photos to update our web site.

Clubhouse:

- Income of \$1,042 in rental and all swim. Expenses were \$285.19, \$50 for new keys, \$213.81 for new picnic tables and toilet paper. Steve is having the carpets cleaned next week. Steve would like to do a key inventory so if you have keys please let him know.

Swim team:

- Wrapped up the 2017 season with a record number of swimmers, lessons, and income. The team was 2017 conference champions, 6th year in a row.

Old Business:

Carefree South sign: Jess and a team of about 20 have been working on the sign. They are meeting September 12 and 26th with the 26th being a public meeting. He is hoping to finish the project in October or November.

Treasurer's bond or blanket bond- Jess presented 3 quotes: 1) An additional \$50,000 for \$148/year, 2) an additional \$75,000 for \$194/year, and 3) an additional \$150,000 for \$222/year which would be in addition to the \$25,000 coverage our insurance policy currently offers. This new policy would require counter signatures for checks over \$2,500 and two people to handle bank accounts, which we already do. Naomi will look into the process and cost of counter signatures for electronic checks. The information was tabled so members could digest the information and Naomi could get back to the

board. A member had suggested our bank already had coverage and Jess explained that only covers money out of the bank not other situations. Dan asked if this covers the treasure properly and Jess said yes and that it is more coverage than that.

End of summer meeting with the neighborhood. Linda and Patrick said that it is a review of this year along with future possibilities. There will be two meetings on August 20 (1pm and 4pm). Members can ask questions and comment, and the event is meant to be very informal. There will be a slide show.

Tellers committee: Ellen said she had a committee of three tellers per our by-laws. Jess thought we should have someone who counted before so he is going to find a fourth person to help make things go smoother. Sandra requested the tellers arrive at 5:30 p.m. to get started so they will finish in a reasonable amount of time. Bev offered to open and organize ballots to facilitate quicker counting.

Basketball court project: Ellen stated she has concerns about the meaning of our bylaws concerning capital expenditures. As she reads them it is an accumulative amount to reach 10%. Ellen stated she was asking a HOA/ club credentialed lawyer to explain this section of bylaws and was going to pay for it out of her own pocket. Discussion followed about moving forward on the project. The board already approved the motion in March, following the same by-laws as for previous capital expenditures under 10% of the annual dues amount. The project should be started in September as originally planned.

New Business:

- Jess asked for the finance committee to meet and get started on next year. Ellen asked for that to happen after the election and seating of the new board.

Questions/ Comments from the membership:

- There were no questions or comments due to time constraints.

Motion to adjourn was made, seconded and passed unanimously. The meeting was adjourned at 8:30 p.m.

Submitted September 11, 2017 by Ellen Morrow [resubmitted by Linda Stemnock on behalf of ad-hoc committee on October 7, 2017]