

Carefree Club Board Meeting Minutes (Final)

August 10, 2020

Via Zoom

Call to Order: Linda

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

Absent: None

Guests: 10

Thank you to Chris Cummins for her time, talents, insight and advice. She has made a move out of the neighborhood, and is no longer on the Carefree Club Board.

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

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

No: Dan, Raj

Motion passes

- 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 June 2nd Special Meeting Minutes.

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

No: Ellen

Motion passes

- Motion made by Shirley, seconded by Linda; to approve the June 2nd Special Meeting minutes as amended.

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

Motion passes

- Motion made by Linda, seconded by Phil; that since the minutes are a summary of business transacted at a board meeting, to limit discussion to ten minutes for the July Meeting Minutes.

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

No: Raj, Ellen, Dan

Motion passes

- Motion made by Erich, seconded by Linda; to approve the July minutes as amended.

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

No: Dan

Motion passes

SECRETARY'S REPORT: (SANDRA)

- One more person paid their dues. Lot 139.
- Lot 57 was sold on 8/7/20 and we should be receiving the dues check from the closing company. That leaves (12) lots that have not paid at all and (2) lots that are partially paid. You can see the list of those who have not paid or are still short of the full payment.
- Kirkpatrick is now paying the bills for Carefree.
- The Ballot will go out by next week.

TREASURERS REPORT: (KMC)

- KMC sent over the financials for July.
- Swim team, lights and signs will need to be broken out separately, along with the capital expenditures for the carpet and paint for the Clubhouse and the diving board. As we go forward the wrinkles will be worked out with the financials.

POOL: (LINDA)

- Were able to reopen today with guards who had at least 14 days with no symptoms after contact with lifeguard who tested positive, or had negative test and no symptoms. Per ISDH, recommended that all lifeguards get tested as a precaution. Other than the lifeguard who tested positive, no others had symptoms and reports received so far have all been negative. Lifeguards work at the mercy of the weather, and now had to deal with COVID-19. They were out of work for 6 days through no fault of their own. Hopefully there are no objections to pay those who were scheduled to work those six days half of what they would have earned as a gesture of goodwill. Starting today, the pools are open half-days on weekdays and full days on weekends. Pools will close Labor Day. Forgot to report last month that Sandra spent 5 hours and Jess spent 2 hours power washing the deck on the south side of the baby pool. Concrete looks great and thank you very much. Thanks to Gary Kubanscek for hanging the Plexiglas shield in the concessions window.

GROUNDS: (ROB)

- The goals and backboards were replaced for the basketball courts. Thank you to Greg Eickman, and Phil Wagoner for their help.

NEWSLETTER: (JESS)

- In our last newsletter we announced our 50th Anniversary for Carefree Club (1970-2020), and there were individuals from our neighborhood who came up with a logo to celebrate. I would like to see if the Welcome Committee or Activities Committee would consider checking interest with our members and if they felt it was great enough, allow members to order prepaid shirts with our logo on them. I can also envision the logo at the Clubhouse.

ACTIVITIES:

- Committee met last week. Reviewed the survey results. For this fall, planning to have a foam party for kids in August, in September an outdoor movie, in October a 5K walk/run and a bonfire. Offering 4 outside yoga classes to members and guests starting August 15 to gauge interest. Blood drive is October 9.

WEB: (ERICH)

- The newsletter and minutes are up. The pool reopening is on the web on the front page. We went to half days Monday-Friday and no sign-up is necessary. For the weekend your spot can be reserved on Thursdays. We will probably have low numbers so you would probably still be able to walk in on a weekend.
- The emails that are being sent out to the membership are being opened at a 60% rate, that's approximately 350 emails.

CLUBHOUSE: (STEVE W.)

- Expenses were \$354.57 and Income \$1060.00.
- Both A/C's were tuned.
- Large trash bags were purchased along with a shampooer, carpet spot cleaner, and carpet shampoo for the clubhouse.

WELCOME COMMITTEE: (TERRI)

- Set new members Meet & Greet dates for 9/15 and 11/17. Sending out welcome letters and invitations to M&G on 9/15 to 17 new members who have joined from January to June 2020. Hope to get new member info from KMC from that point on to do the same for the 11/17 date.
- Penny Innskeep is preparing an email for Erich to send to members looking for anyone that would like to promote their business and offer something for our welcome bags we will have for the new members.

OLD BUSINESS

- None

NEW BUSINESS

- Going forward a form might be developed with a word limit on what can be provided on the bio info for someone interested in joining the board.
- Motion made by Linda, seconded by Phil; to approve the Voting Ballot as revised.

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

No: Raj

Motion passes

- Motion made by Linda, seconded by Shirley; to approve the tellers committee consisting of Erica Paulen, Lisa Mills, and Terri Wagoner, (with Judy Thompson as an alternate).

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

Motion passes

- If you want to have view only access to the Mutual of Omaha account send Linda your name, address and email by Friday, August 14th.
- We have had some incidents of theft and damage at the club property and our cameras are not able to capture everything. We have the capability to add (5) more cameras of which (1) is a license plate reader which would be added by the exit. We can add the other (4) to the dumpster area, basketball court area, playground, and tennis courts. Erich is kind enough to cover the cost of these cameras with a portion of the swim team budget since we are not able to have a swim team this year because of the virus.
- Motion made by Jess, seconded by Steve W.; to add five cameras to the Club Property for security.

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

(Phil was not available for this vote)

Motion passes

- The Pool Chairperson will have the updated pool/concession portion of the Operating Manual by the next meeting. For those with responsibilities please have instructions on how you manage your position by the October meeting.

Motion made by Erich, seconded by Jess; to adjourn at 8:22 pm

Passed Unanimously

- Next meeting September 14, 2020

Submitted by Shirley Frye

