

Carefree Club Board Meeting Minutes (Final)

July 13, 2020

Call to Order: Linda

Attendance: Erich Bauer, Dan Black, Sandra Carrasquillo, Chris Cummins, Shirley Frye, Raj Handa, Rob Jacobson, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Steve Wisdom (not available for first two votes)

Absent: Jess Carrasquillo, Phil Wagoner

Guests: 15

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

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

No: Dan, Raj

Motion passes

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

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

No: Dan, Raj, Ellen

Motion passes

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

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

No: Raj, Dan

Motion passes

SECRETARY'S REPORT: (SANDRA)

- Carefree Club membership is now up to 537 lots. Two lots joined since the pool opened. The forms were filed at the Court House on these new members so subsequent owners will be obligated to pay the dues.
- 520 lots are paid in full.
- (3) lots are chronic (3 years or more) and never answer any kind of method we use to contact. (1) lot is (2) years behind, (1) lot is in foreclosure, (1) lot is making regular payments, (10) lots are behind 2020 only, and (1) lot has paid a portion of 2020.
- Kirkpatrick Management Co. has started taking care of the lot closings. They have been given all the financial information and have entered most of it. They should be ready to give us financial

statements by the August meeting. They had to go back to March and enter every transaction since the treasurer resigned. They have turned over the 2019 year end statements to Comer and Nowling Co., to prepare the 2019 tax return.

- We received a letter today from the Indianapolis Department of Public Works. They will be doing an onsite survey to prepare for possible changes to County Line Road. IPW has no idea if the project will affect Carefree Club property but we will be notified if it does. They sent copies of the Indiana Code for eminent domain that allows them to do this survey on site.
- I need the very short biographies for the board member election ballot by July 30th.

TREASURER'S REPORT:

- No Report

POOL: (LINDA)

- Season has been going well. The sign-up system designed by Erich and Chas has been great – easy to use. No complaints about having to do sign-up, though can walk-in check in most days. Guards disinfect pool railings, ladders, handrails, restrooms and check-in window between sessions. Hand sanitizer available. No issues with social distancing. Water tests have been good, health dept. inspection went well. Did maintenance on the pool filters – changed out the sand. There is interest in having water aerobics offered again, and this can be done safely. Limit to 15 attendees, plenty of room to spread out, bring own equipment. Would like to start offering morning sessions from 10-11 a.m. this week if the board approves.
- Motion made by Linda, seconded by Naomi; to allow water aerobics to start this week.

Motion Passed unanimously

GROUNDS: (ROB)

- Basketball goals and backboards have been ordered and will be hung up shortly. Linda mentioned there might be a wasp infestation in the backboard.

NEWSLETTER: (JESS)

- No Report

ACTIVITIES: (INFORMATION PROVIDED BY EMILY MYERS, CHAIRPERSON)

- Activity Committee met on June 18th to discuss ideas and plans for the year. In attendance were Shirley Frye, Carly Groom, Emily Myers, Erica Paulin, Linda Stemnock, Terri Wagoner, and Cheryl Wisdom. Emily agreed to be the committee chair and point person for communication. The neighborhood garage sale turnout was amazing. Plans for next year include a map of participants and options for entrance signs. On 4th of July there was a big turnout for the bike parade and pool games. Had several events in the pool and provided prizes and giveaways. Carly has talked to a representative of the Red Cross about having a blood drive in the clubhouse. Other topics discussed included: weekly food trucks in the neighborhood, membership survey about activities, 50th

anniversary, holiday market, bonfire, tailgating, book club, garden/yard tour, Christmas party, Easter egg hunt, pickleball tournament and yoga/chair yoga. Committee will meet again in July.

- Board agreed that the committee could move forward on having yoga classes on the lawn (move to clubhouse in cooler weather). Committee will send email to membership asking for a certified yoga instructor who lives in Carefree; otherwise, two other instructors are interested in teaching. Committee will determine compensation for instructor(s), which may include funds from the activities budget and/or small contribution from attendees.

WEB: (ERICH)

- Kudos to Erich's co-worker, Chad, who developed the app for the pool sessions and is responsible for the dynamics of the website. He is working on a Carefree signature that will allow a click to our website. The new app has proven quite successful.
- Our host recently went down for approximately 18 hours, requiring taking our data off the host server. Chad was able to put it on his home server as a fast and efficient back-up-plan. The host server was restored and our data switched back without compromise. Erich thanked Chad for his services (neither Chad nor Erich receive compensation for their amazing talents and efforts)*.

Raj commented that he was not aware of walk-ins being allowed at the pool, and asked whether this information was on the Carefree Club website. Erich explained that the application shows spots available at every session, which allows for walk-ins to enter as long as the maximum number of attendees has not been reached.

CLUBHOUSE: (STEVE W.)

- June income \$884.00; expenses \$33.42 (toilet paper and Lysol cleaners)
- July income \$1,282.00; expenses \$448.93. Unfortunately major carpet stains and a broken 6' table allots for the large expense. This happened while Steve was on vacation, and burden of proof for the damages between parties is uncertain, so collection of damage deposit not instituted.
- There have been several cancelations and re-bookings for July and August, as folks are still very cautious about renting the clubhouse due to the pandemic.
- Raj commented that Marion County has now mandated mask wearing both indoors and outdoors if social distancing is not possible. He asked whether it would be prudent for language in the rental contract for the Clubhouse to now state that mask wearing was mandatory rather than the current language that only recommends mask wearing. Marion County's policy does not affect Johnson County. After some discussion, the board determined that the actions already in place for the clubhouse and pool are reasonable and working.
- Dan requested to re-visit the activities committee regarding yoga. He questioned if the board had actually granted permission for the activity. It is his impression that the board has only given the green light to investigate getting an instructor (preferably from the neighborhood,

without fees) and the interest level from the community. He wished to clarify that the committee must report back to the board for final approval. Linda stated that if the board had no other objections, the activity committee has funds in the budget for said activity and members may be required to pay a small fee to help cover the cost.

OLD BUSINESS

- The vacancy for the Treasurer position and its requirements has been distributed to the members and only one individual has expressed possible interest.
- As to allowing guests in the pool, Linda consulted our attorney who strongly suggested restricting guest access while there is still a pandemic. She stated only eight people have contacted her about having guests at the pool. There was discussion on protecting the Carefree community from additional risks, so it was decided not to make any changes to the current policy.

NEW BUSINESS:

- There is interest in establishing a Welcome Committee to introduce new members to the Carefree Club. Committee members would include: George McLaren, Greg Eickman, Dorothy Leigh Hurst, Penny Innskeep, Terri Wagoner and Christine Hohenstein .
- Motion made by Linda, seconded by Shirley; to approve Welcome committee.

Motion passed unanimously.

- Carly Groom addressed the board regarding setting up a blood drive in the clubhouse sometime in October. It will be by appointment only, and limited to 45 people preferably on a weekday evening.
- Motion made by Linda, seconded by Naomi; to approve hosting our first blood drive in the clubhouse. Actual date to be determined.

Motion passed unanimously.

- Eight positions are up for election in September. Linda thanked Phil, who is heading up the nominating committee. Erich has sent out an email blast to encourage potential nominees to fill out a ballot form by July 30th, for board approval at the August meeting.
- Ellen asked which board members were up for reelection; Linda answered: Dan, Chris, Naomi, Raj, Linda, Steve W., and Shirley

Motion to adjourn at 8:30 pm made by Shirley, seconded by Erich.

Motion passed unanimously.

- Next meeting August 10, 2020

Submitted by Shirley Frye

*noted by the author