

Carefree Club Board Meeting Minutes (Final)
September 10, 2018, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Ellen Morrow, Jess Carrasquillo, Sandra Carrasquillo, Naomi Lantrip, Linda Stemnock, Steve Wisdom, Phil Wagoner, Shirley Frye, Erich Bauer, Steve Stemnock, Dan Black

Absent: Andy Stephens, Patrick Mc Mahon, Chris Cummins

Guests: 7

Review, Correct and Acceptance of August, 2018 Minutes

Revisions were made.

- Motion to approve the revised August, 2018 minutes made by Sandra, 2nd by Shirley.
Passed Unanimously

Dan inquired about why his bio paragraph was edited after it was submitted for the election ballot. He also challenged and pointed out that Linda misrepresented in her bio to currently hold the activities chair that she does not hold. Linda responded that since she has been implementing, planning and spending the budget for activities since January, describing that work as being interim activities chair for her ballot bio was reasonable.

Treasurer's Report (Naomi)

Motion to approve July, 2018 financial report made by Naomi, 2nd by Linda.

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

No: None

Abstain: Dan

Present August, 2018 financial report. Naomi indicated cash flow issues and requested funds transferred back into the business checking account from reserves.

Motion made by Naomi, 2nd by Linda to transfer \$21,974.42 **from** PNC Reserve Fund Money Market account **to** PNC Business Checking account:

Yes: Jess Carrasquillo, Sandra Carrasquillo, Naomi Lantrip, Linda Stemnock, Steve Wisdom, Phil Wagoner, Shirley Frye, Erich Bauer, Steve Stemnock

No: Ellen Morrow, Dan Black

Motion Passes

Committee Reports

Pool (Linda)

- Increase in payroll spending due to 4th guard for baby pool. Labor day attendance was good – 278 members and guests. Rainy days in August affected attendance and concessions. Starting to do pool closing duties.

Grounds (Jess)

- West Basketball court update: Spent \$11,125 for new surface. Will spend \$1,000 for painting of lines, also will purchase two breakaway rims. Total amount projected to be \$15,000 or less. Project should be completed by next board meeting.

Newsletter (Ellen)

- Please submit all information for next newsletter to Ellen by October 1.

Activities (Linda)

- Three activities left for 2018:
 - Outdoor movie night – September 29
 - Bonfire – October 13, 6-10PM
 - Oktoberfest – October 27, time TBD. Live music, food, etc.
- Will ask Erich to post information and sign-ups on the website.
- Will ask Phil to put on club calendar.

Web (Erich)

- April and July, 2018 Minutes posted to website

Clubhouse (Steve W.)

- August rental income \$667.00.
- Expenses totaling \$77.99 for supplies.
- Steve on vacation beginning September 27 and Andy Stephens will cover the clubhouse duties.
- Trash pickup will be first Tuesday of each month beginning October 2.
- Should have a few carpet cleaning quotes coming this week.

Old Business (Linda)

- The By-laws committee met for the second time and are working on proposed modifications of the Carefree Club By-laws. A current draft was emailed to the board members prior to the board meeting with a request for questions/comments. Linda addressed some of those during the meeting and discussions will continue as this process goes forward.
- Question by Ellen about the Swim Team By-Laws in regard to filing with Johnson County and their relationship to Carefree Club. This will be discussed further at future By-Law Committee meetings and Carefree Club board meetings.

New Business (Linda)

Thanks to Kim Higdon, Lisa Mills and Connie Eichhold for serving on the Teller Committee and counting the ballots for 2018 Board of Director's Election. The following current board members were elected: Dan Black, Naomi Lantrip, Linda Stemnock, Steve Wisdom, Shirley Frye, Chris Cummins. Raj Handa was also elected to the Board of Directors.

A motion to adjourn made at 7:40PM by Naomi, 2nd by Erich. Passed unanimously.

Next Meeting October 8, 2018, 7PM

Submitted by Dan Black

Revised by Dan Black October 19, 2018