



MINUTES

Carefree Club Board Meeting	October 3, 2022 7:00PM – Carefree Clubhouse	
CALL TO ORDER	<p>Attendance: All present sign in on paper passed around. Return after all have signed in.</p> <p>Board Members Present:</p> <ul style="list-style-type: none">• Ashley O'Neal• Mike Martin• Erich Bauer• Jacqueline Cline• Chrissy Strum• Mary Kennedy• Matt Kelly• Jeff Williams <p>Not Present:</p> <ul style="list-style-type: none">• Kristie Kitchen• Terry Stekman• Matt Randall• Adam Terrell• Jackie Lee• Robert Overton <p>Number of Guests in Attendance: 0</p>	
Q&A	Guests submit the topics BEFORE the start of the meeting and we will block time at the end of the meeting, as time allows. Turn Questions into Mike Martin.	
Past Minutes	Vote/approval of September Meeting Minutes Mike Martin - Motion to Approve Matt Kelly - Second	



	Minutes Approved	
New Business:	<ul style="list-style-type: none"> Roles were voted on electronically. A copy of those votes have been sent via email. Thank you to the volunteers. 	Ashley O'Neal
Old Business:	<ul style="list-style-type: none"> 21 Unpaid Lots - Goal to file leans in October. 	Ashley O'Neal
PRESIDENT	President's Report HERE	Ashley O'Neal
VICE PRESIDENT	Nothing to Report	Mike Martin
GROUNDS CHAIR	<p>No Report Received</p> <p>Quote to handle lawn treatments. \$250 per application. No taxes or fuel surcharge. We were paying \$345. Includes clubhouse, park, and around the signs, except the sign in the front yard. Quote from Evergreen Lawn Care.</p> <p>Mowing - more expensive than what we have been paying. Included shrub trimming twice a year. Bandy Services provided mowing quote.</p> <p>Bandy provides: Mowing Cleanup Snow Removal Salt application</p> <p>Requested 3 quotes prior to the next board meeting to review.</p>	Mathew Kelly
POOL CHAIR	<p>Nothing to Report</p> <p>Diving board needs to be re-surfaced. Diving board is only a few years old. Ashley to check for warranty repair.</p>	Ashley O'Neal
TREASURER	<p>Financials will be presented at the board meeting.</p> <p>Financial Report - August</p>	Chrissy Sturm



	Swim Team Transactions - 2022 All Financials for the remainder of 2022 will need to be approved in November. Pending approval of June - October, 2022. These 5 financial reports will be presented for approval at the November Board meeting.	
CLUBHOUSE	Clubhouse Report HERE Flooring: Erich and Matt both have potential contacts for quotes as well. Stipend: Clubhouse chair is paid \$250 per month to manage the clubhouse.	Ashley O'Neal
CORPORATE SEC.	No Report Received	Kristie Kitchen
ACTIVITIES CHAIR	No Report Received. 2 great events - Luau & Concert	Emily Myers
WEBSITE CHAIR	No Report Received. Minutes have been posted New Clubhouse Agreement posted. Discussions about implementing a registration / reservation system. May hold until we get a new Clubhouse chair.	Erich Bauer
SWIM TEAM CHAIR	No Report Received.	Erich Bauer
NEWSLETTER CHAIR	No Report Received.	Mary Kennedy
Q&A	Guest (as time allows)	
NEXT MEETING	November 14, 2022 @ 7:00PM No Board meeting in December	

ADDITIONAL DISCUSSION ITEMS SUBMITTED:



Adjourn 8:07 PM

Motion: Ashley

Second: Erich