

Carefree Club Board Meeting Minutes (Final)

May 11, 2020

Call to Order: Linda

Attendance: Linda Stemnock, Steve Stemnock, Shirley Frye, Steve Wisdom, Naomi Lantrip, Sandra Carrasquillo, Jess Carrasquillo, Phil Wagoner, Ellen Morrow (at work and not available for all votes), Chris Cummins, Raj Handa, Dan Black, Rob Jacobson, Erich Bauer

Absent: 0

Guests: 20

- Motion made by Erich, seconded by Shirley; to approve the agenda as presented.

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

No: Dan, Raj

Motion passes

- Motion made by Dan, seconded by Raj; to place item (#4) the Robert Overton vote above the management company vote in New Business.

Yes: Dan, Sandra, Raj, Rob

No: Erich, Jess, Chris, Shirley, Naomi, Linda, Steve S.

Abstain: Phil, Steve W.

Motion does not pass

- Motion made by Linda, seconded by Phil; since the minutes are a summary of business transacted at a board meeting, to limit discussion to ten minutes for the April 13, 2020 board meeting.

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

No: Dan, Raj

Motion passes

- Motion made by Sandra, seconded by Erich to approve the April minutes as amended.

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

No: None

Motion passes

- Motion made by Linda, seconded by Sandra; that since the minutes are a summary of the business transacted at a board meeting, to limit discussion to ten minutes for the May 4, 2020 Special Board Meeting.

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

No: Raj

Motion passes

- Motion made by Steve W., seconded by Linda; to approve the May 4, 2020 Special Board Meeting minutes as amended.

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

No: Raj

Motion passes

SECRETARY'S REPORT: (SANDRA)

- Carefree club has 535 members:
- 452 Lots have paid the 2020 Dues so far
- 83 Lots have not paid
- All Club house rentals that have been cancelled have been refunded.
- Database has been updated with all of the pool forms that have come in so far.
- Approximately 80 hours have been spent on verifying deeded owners, updating contact information (including adding 2nd email addresses when provided) in database and processing pool forms.

TREASURER'S REPORT:

- Nothing to report

POOL: (LINDA)

- Still in the waiting mode
- Broken water line repaired by Roto-Rooter for \$684.59, dated May 7th, to come out of Pool Maintenance Expense.

GROUNDS: (ROB)

- The lawn treatments and mulching are completed. The triangle area has been redesigned. Still waiting on some plants.
- The cracks in the parking lot have been sealed. As soon as the weather warms up the parking lot will then be sealed.

NEWSLETTER: (JESS)

- I need items that you want to add to the Spring Newsletter sent to me by 5/22/20. You can either email or call me.

ACTIVITIES:

- There will be a post on our website that a garage sale in the neighborhood will be on Saturday 6/6/20.
- Emily Myers who lives in Carefree, has arranged for food trucks to alternate between Carefree North and South. The dates for Carefree North are May 16th, 30th, and June 13th. They will be parked on Leisure Lane closer to the playground, so patrons will be on the grass with plenty of room for social distancing.

WEB: (ERICH)

- Everything is working as expected.

CLUBHOUSE: (STEVE W.)

- There was no income and no expenses.
- Eleven rentals are waiting for us to decide if we are going to rent the Clubhouse.

SWIM TEAM: (ERICH)

- We are holding. Nothing to report.

OLD BUSINESS

- Due to the Coronavirus, Steve had three estimates for having the clubhouse cleaned at the end of each weekend. The cost would be \$75.00. It was agreed we would not use a service to clean. Steve will go in between rentals and wipe everything down. We will be adding signage in the clubhouse to remind everyone that there is still risk when in groups and to please follow the CDC guidelines.

- A motion was made by Naomi, seconded by Rob to open the Carefree Clubhouse on May 30, 2020 for rentals with safety recommendations.

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

No: Dan, Raj

Abstain: Steve S.

Motion Passes

- There will be an email sent out to the membership to update them on the status of the pool.
- A motion was made by Raj, seconded by Linda; to accept as revised the wording for the paragraphs regarding possible reopening of the pools.

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

No: Rob

Motion passes

- Four companies gave the financial committee estimates for our financials and Corporate Secretary duties. The finance committee spent many hours collecting and going over the information. The recommendation was KMC.
- KMC is accredited, in Greenwood, and has been in business for 46 years.
- A motion was made by Naomi, seconded by Linda; to enter into a one year contract with KMC to handle the club's financials beginning in June 2020.

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

No: Dan, Raj, Ellen

Abstain: Rob

Motion passes

- Naomi submitted her resignation as co-treasurer:
Due to the strenuous cajoling and eventual harassment over my duties as treasurer and then co-treasurer by Mr. Dan Black, I no longer wish to serve Carefree Board in this capacity, but simply remain as member-at-large. Note that during my period of service in the role of the treasury, Mr. Black has continually voted "no" in regards to the acceptance of the financial statements prepared.

Naomi Lantrip

- Motion made by Dan, seconded by Raj; to have Robert Overton fill the board vacancy.
Vote was by anonymous poll.

Yes: 4

No: 10

Motion does not pass

NEW BUSINESS:

None

Motion to adjourn at 8:33pm made by Linda, seconded by Erich.

Passed unanimously.

- Next meeting June 8, 2020

Submitted by Shirley Frye

