



# MINUTES

## Carefree Club Board Meeting

January 9, 2023

7:00PM – Carefree  
Clubhouse

### CALL TO ORDER

**Attendance:** All present sign in on paper passed around. Return after all have signed in.

\*\*Not an official board meeting as Quorum was not met. The members present did discuss items as listed below.

Board Members Present:

- Mike Martin
- Matt Randall
- Erich Bauer
- Mandi Foxworthy
- Chrissy Strum
- Adam Terrell
- Robert Overton

Not Present:

- Ashley O'Neal
- Mary Kennedy
- Kristie Kitchen
- Jacqueline Cline
- Terry Stekman
- Jackie Lee
- Jeff Williams

Number of Guests in Attendance: 1

Guests:

- Dick Huber

### 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 [November Meeting Minutes](#)



	<b>No vote happened. Need to approve in February</b>	
<b>New Business:</b>	<ul style="list-style-type: none"><li>• N/A</li></ul>	<b>Ashley O'Neal</b>
<b>Old Business:</b>	<ul style="list-style-type: none"><li>• N/A</li></ul>	<b>Ashley O'Neal</b>
<b>President, Pool Chair &amp; Clubhouse</b>	<ul style="list-style-type: none"><li>• Emailed the door company to get a status update. Waiting to hear back.</li><li>• (15) Liens were filed by the Club Attorney.</li><li>• Heaters in the chemical room &amp; pool restrooms are working efficiently. They run when the temperature gets to freezing levels and turn off when they reach 54 degrees. I check the temperature in the rooms from the app regularly.</li><li>• Looking forward to discussing floor replacement in the Clubhouse at the Feb. Board Meeting.</li><li>• Clubhouse online scheduling software and electronic methods are working smoothly. We do have SOME members who have posted on social media about not receiving access information or a key. This is because they don't check email, it's in spam and/or they don't reply to a text message confirming receipt of the access email. They are ALWAYS sent a min of 3 days before their scheduled date UNLESS they haven't paid their rental fees.</li></ul> <p><b><i>Maybe add to the process sending a text to alert that an email has been sent. Although, reading some additional details, this may already happen.</i></b></p> <ul style="list-style-type: none"><li>• <b>2023 Rental Income to date:</b> so far we have <b>\$4,425.00</b> in rental income secured for 2023 rentals.</li><li>• <b>Cost of Living Increase:</b> Chrissy, what is the cost of living increase for 2023? I'd like to add the cost to our dues letter going out in March.</li></ul> <p><b><i>Cost of living increase for 2023 - 8.9%</i></b></p> <ul style="list-style-type: none"><li>• <b>Pool/Clubhouse Rentals:</b> in the past, members could use their guest passes for people when renting the clubhouse. Last year it was completely taken advantage of</li></ul>	<b>Ashley O'Neal</b>



	<p>and more times than not, they did not do so. I recommend that if someone is renting the clubhouse and would like their party to be able to use the pool, they should purchase the "all-swim" for the entire party at \$65.00 and wristbands should be distributed. <b>VOTE</b></p>	
<b>VICE PRESIDENT</b>	<p>Working to pull together the nominating committee:</p> <p><b><i>Dick Huber volunteered to serve on the nominating committee as a past board member.</i></b></p> <p><b>As stated in the bylaws:</b></p> <p>A Nominating Committee consisting of not more than five (5) members which shall include the Vice-President, past board member and non-board member shall be appointed by the President in January of an election year. The Committee will prepare a slate of candidates, whose consent they have obtained and submit the same to the Secretary of this Corporation by April 1 of the election year and shall solicit resumes for publication with the ballot. There shall be at least ten (10) nominees for the Board of Directors. The Chairman shall be appointed by the President.</p>	<b>Mike Martin</b>
<b>GROUND CHAIR</b>	<ul style="list-style-type: none"><li>• The bench is damaged and needs to be removed. <a href="#">We need to order a new one.</a></li><li>• Snow removal and salting the parking lot for 2023 is confirmed with Taylor Home Services (THS). He will automatically assume we want the parking lot plowed when snow falls. He did say he will text Ashley to confirm ahead of time.</li><li>• Matt Kelley (former chair for less than one month) still has grounds trash bags and the dumpster key. He has made no effort to return numerous text messages or emails to get those returned. Suggesting we replace the dumpster lock.</li></ul> <p><b>Recommend withholding Pool Passes until Keys / Bags are returned.</b></p> <p><b>Robert Overton has offered to stop by Matt's house to get the key</b></p>	<b>Mandi Foxworthy</b>



<b>TREASURER</b>	<ul style="list-style-type: none"> <li>● <b>September 2022 - December 2022</b> Reports to approve.</li> </ul> <p><b>Will need to be discussed and approved in February</b></p> <ul style="list-style-type: none"> <li>● <b>2023 budget</b> will be presented at the February meeting. The Finance Committee has met several times since November. It's almost ready to present.</li> </ul> <p><b>Will need to be discussed and approved in February</b></p>	<b>Chrissy Sturm</b>
<b>CORPORATE SEC.</b>	<b>No Report Received</b>	<b>Kristie Kitchen</b>
<b>ACTIVITIES CHAIR</b>	<ul style="list-style-type: none"> <li>● Knit &amp; Crochet continues monthly.</li> <li>● Intentions for Bunco to continue monthly</li> <li>● Perfect North - CANCELED</li> <li>● Glass Blowing Outing - Feb. 22nd - registration &amp; payment information on Facebook.</li> </ul>	<b>Emily Myers</b>
<b>WEBSITE CHAIR</b>	<b>No Report Received.</b>	<b>Erich Bauer</b>
<b>SWIM TEAM CHAIR</b>	<b>No Report Received.</b>	<b>Erich Bauer</b>
<b>NEWSLETTER CHAIR</b>	<ul style="list-style-type: none"> <li>● <b>Starting to compile information for the 1st Quarter 2023, planned for March.</b></li> <li>● <b>The last newsletter was kind of sparse since it was my first one, so if there's any important information that anyone wants to be sure to include, can you please ask them at the meeting to email me</b></li> </ul>	<b>Mary Kennedy</b>
<b>Q&amp;A</b>	Guest (as time allows)	
<b>NEXT MEETING</b>	<b>February 13, 2023</b>	

**ADDITIONAL DISCUSSION ITEMS SUBMITTED:**

1. Potential for changing Fiscal Year (is that even feasible?)