

Meeting Minutes from March 9, 2015

Carefree Club, Inc.

Present: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Beverly Huldeen, Patrick McMahon, Ellen Morrow, Emily Myers, Robert Overton, Renee-Ann Pikulik, Clara Spenny, Linda Stemnock, Steve Stemnock, Jenaca Tilson, Steve Wisdom

Absent: Josh Wisby

Meeting minutes from February 2015 meeting: Motion to approve as corrected, seconded, and passed unanimously.

Items from President: Strategic Planning Meeting: Jess handed out a sample form to use for the meeting. Board members were asked to pick any areas of interest for ideas.

2001 Special Assessment: Linda requested a vote on discontinuing the special assessment for members joining Carefree Club. Discussion followed. Suggestion was made to create a packet with information on joining Carefree Club for residents of non-member lots. Need to find out how to set up process and bind lots entering into membership. Information on membership on website and in newsletters will direct questions to the Corporate Secretary. Motion to discontinue special assessment for new members: 12 yes; 1 no.

Corporate Secretary's Report: Sandra reported that \$2,779 was received in February from the delinquent dues letters and an additional \$1,000 came in today. A second letter with stronger language will be mailed in a few weeks. There are a couple of sheriff sales occurring. Colleague of Erich is building the platform for the new system to manage membership and payment of dues. It is building on our current dataset and will not be dedicated to a computer for through login. Members will be able to pay annual dues online next year. Sandra will also be able to run reports with new system.

Treasurer's Report: Renee reported that some delinquent members included 2015 dues in their payment. There is a positive cash flow due to receipt of delinquent payments. Some delinquent payments are posted to the years applicable (e.g., \$40/year) and she will add information on previous delinquent lots selling to new owners. There is \$7500 in the line of credit principal and payments had been set up as automatic flat payments. Renee will show how much of the line of credit is being paid each month (principal and interest). Sandra can use the list of

delinquent payments for the next round of collection letters. Motion to approve February financials as presented made, seconded, and passes unanimously.

Committee Reports

Pool:

Linda reported applications are no longer being accepted, interviews with all lifeguards are being scheduled, getting last of bids for replacing stalls in men's restroom, Steve S. will start checking on the pool. As with the past several years, Johnson County Health Department will be having their training session for pool operators at our pool.

Grounds:

Patrick reported that the company who does our lawn treatments is offering a 5% discount if paid in full, so \$100 will be saved for the four treatments. He met with Debaun and they will continue to provide lawn cutting for this year. He will ask them to work on getting rid of the bare spots around the playground. He is looking into companies to seal the parking lot and any re-stripping that needs to be done – sealing will then be done every other year. Patrick is checking into replacing the signboard in front of the clubhouse as well as adding a flag pole.

Newsletter:

Jenaca reported that articles are due March 15. Jess and Sandra will be featured in this edition. Next edition will come out July 1st.

Clubhouse:

Steve W. reported that the bathrooms have been updated and wants to replace the fluorescent lights sometime. He reported \$1102 in income and \$1290 in expenses for bathroom (countertops, sinks, faucets, lights, plus baby changer and new toilet in women's restroom). Weekday half-day rentals will now be \$54 and full day will now be \$80; weekend half-day rentals will now be \$80 and \$134 for full day.

Web:

Erich is working on the database with Sandra. He met with Crime Watch and will add a link to their webpage on our site.

Activities:

Bev reported that the Easter egg hunt will be April 4th, the ice cream social will be May 23rd, and that Josh gave information on activities to Jenaca for the newsletter. Erich will post activities information on the front page of our website and send email reminders to members.

New Business:

Crime Watch meets March 17th. We will get a welcome packet together with links to the Carefree documents on our website. Board members were asked to let Sandra know when new people move in to our neighborhood. Sandra will put together a membership application and Jenaca will write a one-page welcome letter for new residents.

Old Business: None.

Next meeting is Monday, April 13, 2015 at 7:00 p.m.

Motion to adjourn made, seconded and passed unanimously.

Submitted by Linda Stemnock, March 12, 2015