

**Meeting Minutes from March 11, 2019
Carefree Club, Inc.**

Present: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Chris Cummins, Shirley Frye, Raj Handa, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Andy Stephens, Phil Wagoner, Steve Wisdom

Absent: Dan Black

Guests: 2

Meeting minutes from February 11, 2019 meeting: Revisions made. Motion to approve as revised by Ellen, seconded by Steve S., and passed unanimously.

Meeting minutes from February 18, 2019 meeting: Revisions made. Motion to approve as revised by Chris, seconded by Shirley. Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Ellen, Linda, Steve S., Andy, Phil and Steve W.; No: Raj.

Treasurer's Report: Chris reported that February was another slow month. W-2s and 1099s were timely issued and filed with the IRS. Financials (from 12/2018) were sent to our accountant for 2018 tax preparation. February financials were presented. She is working on scheduling a Finance Committee meeting to analyze the financial status of Carefree. Motion to accept January financials as presented was made by Chris, seconded by Naomi. Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Ellen, Linda, Steve S., Andy, Phil and Steve W.; Abstain: Raj.

Corporate Secretary's Report: Sandra reported that no more dues from previous years had come in. Erich said he will open the online payment portal on March 25 and Sandra will let him know of any needed changes beforehand. The percentage fee for online payment will remain the same as 2018. Erich will also post a copy of the 2019 dues letter to the club's website.

Committee Reports

Pool: Nothing to report.

Grounds: Nothing to report.

Newsletter: Ellen requested that submissions for the next edition be sent to her by May 1.

Activities: Linda reported that the Activities Committee met and came up with a list of new activities that may be of interest to the membership. Erich set up the email and online activities survey, and the committee will meet again soon to discuss the results and select some new activities to try over the next two years.

Web: Erich reported that the minutes and newsletters are all up to date on the club's website. Chris will send him the 2018 year-end financials to post. The \$100 for our 2019 hosting service was paid.

Clubhouse: Steve reported \$1096 in rentals and \$17.05 in expenses. The clubhouse committee reviewed four quotes for replacing the heating and air conditioning units. Quotes included 80%, 92% and 95% efficiencies for the furnace. The committee selected A Perfect Climate, which had the lowest bid and also the best solution for the water condensation line from the Rheem 95% efficient furnaces. Warranty is 20 years for the coils, 10 years on parts and one year on service. Motion to approve \$13,885 plus 10% contingency for the furnaces, air conditioners, installation and removal of old equipment was made by Steve S., seconded by Erich and unanimously approved.

Swim Team: Erich reported that the swim conference will meet next week and there will be three home meets for the Carefree Crocodiles.

Old Business None

New Business Linda said that the original project period for the Carefree South sign and committee was due to expire next month. The committee had said that they were interested in working on other options for signage and would like the committee and funding period to be extended for two years. Linda made a motion to extend the sign funding and committee work for two more years, seconded by Naomi. Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Ellen, Linda, Steve S., Andy, Phil and Steve W.; Abstain: Raj.

Linda reported that the bylaws committee had reviewed the first draft of the ballot and suggestions had been incorporated into the current draft. Since most of the work has been done on the ballot, motion made by Linda to limit discussion to 15 minutes, seconded by Chris. Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Ellen, Linda, Steve S., Andy, Phil and Steve W.; No - Raj. Additional revisions were made and Linda will incorporate them into the final version. Motion to approve ballot as revised made by Linda, seconded by Erich. Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Ellen, Linda, Steve S., Andy, Phil and Steve W.; No: Raj. Erich will post ballot on website and send two separate emails to the members for the annual dues and the ballot. There will be two versions of the proposed amendments to the bylaws – one with major changes highlighted, the other with all changes indicated.

Motion made to adjourn at 8:07 p.m. by Erich, seconded by Linda, and passed unanimously.

Submitted by Linda Stemnock on March 15, 2019

Next meeting is April 8, 2019 at 7:00 p.m.