



MINUTES

Carefree Club Board Meeting

July 11, 2022

7:00PM – Carefree
Clubhouse

CALL TO ORDER

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

Board Members Present:

- Ashley O'Neal
- Robert Overton
- Mike Martin
- Erich Bauer
- Terry Stekman
- Matt Randall
- Chrissy Strum
- Nathaniel Tempest
- Adam Terrell
- Kristie Kitchen
- Mark Baranko
- Jackie Lee

Not Present:

- Jacqueline Cline
- Jeff Williams

Number of Guests in Attendance: 2

[Attendance Record](#)

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 Matt Randall..

Past Minutes

Vote/approval of [June Meeting Minutes](#)

Motion to Approve - Mike Martin



	Second - Terry Steckman RESULTS - APPROVED	
New Business:	<ul style="list-style-type: none"> • N/A 	Ashley O'Neal
Old Business:	<ul style="list-style-type: none"> • Clubhouse Door Updates - paused to get 3 quotes. Likely moving forward with initial quote. • Carpet Cleaning: Stanley Steamer booked Tuesday the 12th between 11am-4pm • Sewing Group moved to Bauer's house. 	Ashley O'Neal
PRESIDENT	President's Report HERE	Ashley O'Neal
GROUNDS CHAIR	Grounds Report HERE	Jacqueline Cline
POOL CHAIR	<p>Pool report located HERE</p> <p>Long discussion about concessions worker and reducing each shift by a guard. Still 4 guards (including 1 manager)</p> <p>It's an accountability issue.</p> <p>Consensus - finish the year in the new model. Revisit before the 2023 pool season.</p>	Ashley O'Neal
TREASURER	<p>June Financials will be presented at the board meeting.</p> <p>Treasurer's report HERE</p> <p>LINK to Financial Report</p>	TREASURER
VICE PRESIDENT + CLUBHOUSE	<p>No Report Received.</p> <p>AC - Blower motor seized. Ducting isn't installed correctly for the units installed. Trying a new air filter. Did not go back to "A Perfect Climate".</p> <p>Carpet Cleaning tomorrow.</p>	Terry Steckman
CORPORATE SECRETARY	Secretary's report HERE	Kristie Kitchen



ACTIVITIES CHAIR	No Report Received	Emily Myers
WEBSITE CHAIR	<p>No Report Received</p> <p>Minutes are up to date on the website. Had an issue with Network Video Recorder. Call in to Indiana Alarm. 4 year old system, with 5 year warranty. May need a new unit. Likely \$500. Currently have a visual on 4 cameras, but no recording.</p>	Erich Bauer
SWIM TEAM CHAIR	<p>Swim Team Report HERE</p> <p>The season finished last week. Swim lessons finish this week. 320 Swimmers at Conference. CGAC.</p> <p>Share a TAX ID - all set up with a signature card at the bank.</p> <p>Suggest a further discussion about ownership of the Swim Team funds. (recommend by November)</p> <p>Treasurer will provide deposit slips for Mark. Recommend moving Square account to the appropriate account at the bank.</p>	Mark Baranko
NEWSLETTER CHAIR	<p>No Report Received</p> <p>Goal is to have it out by the end of July</p> <p>Requested Swim Team highlight.</p>	Nancy Bauer
Q&A	Guest (as time allows)	
NEXT MEETING	August 8, 2022 @ 7:00PM	

ADDITIONAL DISCUSSION ITEMS SUBMITTED:

- 1.