

Carefree Club Board Meeting Minutes

October 9, 2017

Call to Order by Ellen

Pass Attendance

Present: Dan Black, Jess Carrasquillo, Sandra Carasquillo, Naomi Lantrip, Patrick McMahon, Ellen Morrow, Linda Stemnock, Steve Stemnock, Steve Wisdom, Chris Cummins, Jenaca Tilson, Phil Wagoner, Andy Stephens

Erich Bauer arrived at 7:45

Absent: No one. Guests: 7

Ellen thanked Phil and Andy for becoming part of the Board.

Election results: Detail was requested for the entire vote. The Board decided not to reveal during the meeting. The Board has never revealed the entire results and do not want the detail to become part of the minutes.

Vote to replace Bev Huldeen: Bev resigned effective October 1, 2017. Ellen wanted to vote to replace her. This was determined to be New Business and will be postponed until that portion of the meeting.

Minutes: Prior months: An Ad Hoc committee of Jamie Hawkins, Jess Carrasquillo, Linda Stemnock, Ellen Morrow and Erich Bauer was appointed at the September meeting. The Committee met and reviewed the minutes for January 2017 through July 2017. Linda stated that the committee made minor changes to these minutes, basically grammatical items. These minutes will be e-mailed to the entire Board to review prior to the November meeting.

August 2017 minutes: The minutes were revised by the Committee and previously e-mailed to the entire board. The revised August minutes were discussed. Motion by Linda to accept the revised August minutes. Seconded by Sandra.

Yes to accept August minutes as revised by the Committee: Erich, Jess, Sandra, Naomi, Ellen, Linda, Steve S, Steve W, Chris, Jenaca, Phil and Andy.

No to accept August minutes as revised by the Committee: Patrick and Dan

August 2017 minutes accepted as revised by the Committee.

September 2017 minutes: Need to be amended. Changes will be made and e-mailed to the Board prior to the November meeting.

Motion by Patrick to accept the September 2017 minutes as amended. 2nd by Linda.

Yes to accept September minutes as revised by the Committee: Patrick, Erich, Jess, Sandra, Linda, Steve, Steve, Chris, Jenaca, Phil and Andy.

No to accept September minutes as revised by the Committee: Ellen, Naomi and Dan

September 2017 minutes accepted as revised.

Secretary Report: Sandra stated that we received a \$3,700 check for a delinquent member. There is another delinquent lot that may be paying in the next week. We have 4 more lots severely in arrears.

Sandra had a phone call from Chicago Title. There is a lot in Carefree South that joined 2 years ago. The house sold over the summer. The prior owner stated there were not dues associated with the house. Sandra stated that she has several e-mails sent to Chicago Title prior to closing stating the amount of dues owed. Chicago Title wants Carefree Club to let the new owners out of the Club. Sandra told Chicago Title this was not an option and she will be filing a lien on the property.

Treasurer's Report: Naomi asked if there were any further questions regarding the August 2017 financial statements. No questions. Motion by Linda to accept the August 2017 financial statements. 2nd by Jess. Passed without opposition.

Naomi reviewed the September 2017 financial statements. She stated a large payment was received. We did not have any changes to reserves in September 2017.

Also discussed the 2018 proposed budget. Discussed the reserves for 2018. The discussion was regarding the ballot that estimated \$20,000 would be contributed to reserves annually. Will vote on the budget at the November meeting.

Pool: Linda stated they are working on getting the pool closed, and it should be completed within the next week.

Grounds: Jess stated that he planted mums around the sign. The West basketball court project should be complete around Thanksgiving.

Activities: Chair is vacant. Linda stated that the bonfire was postponed until October 21, 2017 due to weather. An e-mail was sent to residents informing them of the change.

Newsletter: Jenaca stated that Ellen Bryk will remain a committee member. The next newsletter will go out January 2018. Jenaca then submitted her resignation effective at the end of the meeting.

Web: Erich stated the website is doing well. He just renewed the domain.

Clubhouse: Steve stated that the clubhouse earned \$804 in September and expenses were \$271. He has purchased new light fixtures for the women's restroom. He has also been researching new tables for the clubhouse. He has found commercial grade 48 X 48 tables for a cost of \$1,072. He has the money in this year's budget and plans to pursue purchasing these tables.

Swim team: Erich stated that nothing is new. Season is over and they are reviewing their final numbers.

Carefree South Sign: Jess reported that there is almost enough money to cover the cost of the sign. He is going to prepare a notice and distribute to residents requesting the additional funding. At this point, several Board members stated that they would contribute to the sign, and the remaining funds were donated. Board has already approved the sign and another vote is not necessary for the project to proceed.

Election of Officers:

President: Ellen, Linda and Patrick ran for President. Each Board member submitted a vote via anonymous ballot. Results were tallied by the Corporate Secretary, Sandra. Linda received the most votes and was elected President.

Vice President: Ellen and Patrick ran for Vice President. Vote was via anonymous ballot. Patrick was elected Vice President.

Secretary: Sandra was unopposed. She was elected Secretary.

Treasurer: Naomi was unopposed. She was elected Treasurer.

Committee Chairs: All committee chairs were unopposed. No vote necessary. The following were elected:

Pool: Linda

Web: Erich

Activities: Currently vacant and no current Board member interested in being chair.

Grounds: Jess

Newsletter: Ellen

Clubhouse: Steve Wisdom

Swim Team: Erich

Board replacements: There are currently 2 vacancies, Bev's and Jenaca's. Ellen wanted to replace this evening. Some Board members wanted to wait to fill the vacancies. After some discussion, the decision was made for the Board to vote regarding 2 members interested in filling these positions. A 2/3 majority vote of the remaining members of the Board of Directors is required to fill the vacancy. The vacancy is for the unexpired term.

The first vote was regarding Raj Handa filling a vacancy. The Board voted 8 not to allow, 5 to allow. Therefore, Raj was not elected to fill a vacancy. The second vote was for Clara Spenny to fill a vacancy. The Board voted 8 not to allow, 4 to allow, and 1 abstain. Therefore, Clara was not elected to fill a vacancy. Both Raj and Clara were on the recent Board election ballot, but were not elected.

Motion to adjourn by Linda. Seconded by Sandra. Meeting adjourned.

Minutes prepared by Christine Cummins