

Meeting Minutes from August 10, 2015

Carefree Club, Inc.

Present: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Beverly Huldeen, Ellen Morrow, Robert Overton, Renee-Ann Pikulik, Clara Spenny, Linda Stemnock, Steve Stemnock, , Josh Wisby, Steve Wisdom

Absent: Patrick McMahon, Emily Stage Myers, Jenaca Tilson

Guests: Alyssa and Mona Overton

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

Items from President: Jess asked if a separate meeting should be held to discuss the reserve study, the board was in favor, so it will take place on September 21 at 7 p.m. The one-hour meeting is not mandatory, but please come if interested. Those present will look at the next five years in terms of the operation budget and other items needed from reserves. General contingency increases 3 percent per year. The board does not need to spend what is on the list and the items on the list can also be adjusted. Everything has a lifecycle, and some are listed at 100% coverage, others are less.

Corporate Secretary's Report: Sandra reported that she received 2 of 9 payments from members will dues owed for multiple years (total of \$4,200 including 8% interest). Only 3 members haven't paid 2015 dues and letters have been sent regarding small claims court. Ballots for election of board members were sent out on time.

Treasurer's Report: Renee reported that she received an email from a member thanking the board for their work. She got 6 cards for GFS points club, and please ask her to use them. Carefree Club can also be listed to have points allocated. She received a bill of \$208 for mulch for the triangle from Jess Garcia. Steve W. will talk with Jess about what the club expects, that approval is needed for future purchases of materials for the triangle, and gets Jess' feedback. The annual letter for lights and entrance signs may be changed to include mulch for the triangle. The Teller Committee needs three members and let Jess know of anyone interested. 53 votes are needed for a quorum. The Profit and Loss Detail report contains income, expenses and payroll information along with detail for Swim Team for next year's planning. In the Profit and Loss Budget vs. Actual report, there is \$11,000 in extra dues collected. Some more bills will be coming in. Motion to approve treasurer's report as presented was made, seconded, and passed unanimously.

Committee Reports

- Pool:** Linda reported the pool is winding down and the older guards are leaving for college. The pool will be open for half-days the first week of September since Labor Day is later in the month this year. The pool will be open for the hog roast weather permitting. Will begin closing the pool for the winter on September 13.
- Grounds:** Absent.
- Newsletter:** Absent.
- Clubhouse:** Steve W. reported \$670 in rentals with \$490 in expenses (carpet cleaning, 2 new picnic tables, vacuum cleaner bags, and cleaning supplies). Had a loose wire repaired on the air conditioning unit. The price to replace the heating/cooling system in the reserve study was \$13,500, but he got a quote of about \$12,000 from Airtron. The kitchen will be renovated the last two weeks of October and first week of November. Home Depot had a 24 months same as cash offer for those with a Home Depot credit card, so he purchased counter tops, flooring and cabinets for about \$9,872. That amount will be covered across three years of the clubhouse budget. He will provide an invoice to Renee for depreciation on the balance sheet.
- Web/Swim Team:** Erich reported that the website now has icons for the pool and grounds on the tool bar. A co-worker is still helping with the software for Sandra. He will be adding a rotating photo area on the home page. We may allow guards to post information on the website regarding pool closings due to weather, swim meets, etc. He still needs to add minutes from recent meetings. Swim team had its best financial season in 2015 and they are still finalizing their financial information.
- Activities:** Josh and Bev said the pool party went well and about 160 were in attendance. Trying to locate a cooker for the hog roast and asked for volunteers to help. Will also check the list of members who indicated they wanted to volunteer on their dues paperwork.
- New Business**
- Crime Watch:** Bev showed copies of the packets for new residents. They are looking into posting No Solicitation signs at entrances, and will ask an attorney in the neighborhood to craft a letter regarding a messy property on Leisure Lane.
- Operations Manual** Jess said the discussion about the operations manual will take place at next month's meeting.

Other Jess said that Emily Myers resigned from the board.

Old Business: None.

Next meeting is Monday, September 14, 2015 at 7:00 p.m.

Motion to adjourn made at 8:00 p.m., seconded and passed unanimously.

Submitted by Linda Stemnock, September 13, 2015