

Meeting Minutes from February 8, 2016

Carefree Club, Inc.

Present: Erich Bauer (departed 7:50pm) , Jess Carrasquillo, Sandra Carrasquillo, Jamie Hawkins, Beverly Huldeen, Patrick McMahon, Ellen Morrow, Renee-Ann Pikulik, Linda Stemnock, Steve Stemnock, Josh Wisby, Steve Wisdom, Jenaca Tilson

Absent: None

Reserve Study Presentation: The “Dry Run” of the presentation went really well and took about 28 minutes. Feedback was given and discussed and only some minor tweaks are needed prior to the actual presentations.

Minutes from January 2016 meeting: Motion to approve as corrected, seconded, and passed unanimously.

Items from President: Jess updated the contact list for board members, but noticed a couple of typos and will be correcting them to hand them out at the next meeting.

Reserve Study: The special informational meetings will be held February 28th and February 29th. Two informational presentations will be held on February 28th at 2:00pm and 6:00pm. The special informational meeting will be held on February 29th at 7:00pm. All board members should attend to be available to answer questions during the special presentations on February 28th and the special meeting on February 29th. Erik from RSI doesn't have weekend appointments available, so he will be asked to attend on the 29th. The special informational meeting dates and times will be on the Carefree sign. It was again noted that we will not be using NextDoor for communication, but if conversations about the ballot are posted on NextDoor, we will refer them to the club website for information. We will also have the 2016 operating budget posted on club website. For the special meeting being held on February 29th, 60% of eligible members to vote will constitute a quorum, and two-thirds need to approve dues increase proposal to pass (amount was rounded to \$115). Reserve study committee gave the “Dry-Run” presentation to board members during the February meeting. Feedback was given and discussed and only some minor tweaks are needed prior to the actual presentations. One more meeting was suggested for another run through of the presentation for Saturday, February 27th at 9:00am. Only the committee members presenting are required. All other board members are welcome to attend, but not required.

Corporate Secretary's Report: Sandra sent out a second round of letters to collect dues. A couple more were collected and paid and we are now down to 13 homes that are past due. The ballots for the dues increase were mailed out towards the end of January. Pool due letters are scheduled to be mailed in March.

Treasurer's Report: Renee-Ann reviewed the January financial reports. There will be a line item added for the reserves of the Financial Statement. At the bottom of the Budget Sheet Renee-Ann added a line for HH Gregg and Home Depot credit cards. Motion to approve January financial reports as presented, seconded, and passed unanimously.

Committee Reports

Pool: The tile around the baby pool is falling off and will need to be repaired in the spring. Not sure if we'll need any new life guards, but Linda will find out in the next couple of weeks. The new fence between club house and baby pool has been installed.

Grounds: Patrick reported that he getting his specifications ready to send the bids out to several companies by Wednesday of next week. He is hoping to have a decision by the end of February.

Newsletter: Jenaca requested that board members submit items about the reserve study for the next newsletter or suggested that she create a flyer that can be sent out to remind Carefree members about the special informational meetings. Please get submissions and articles to Jenaca by March 14th for the March Newsletter.

Clubhouse: Steve reported that he received \$1,442 for January rentals. Payments were made toward the kitchen remodel and furnace parts/repairs. A Carefree member contacted Steve about having the clubhouse for Zumba classes and charging for the classes. Steve will be getting more information from the member wanting to hold the Zumba classes and report back to the board members.

Web/Swim Team:

Activities: Bev reported that a bingo activity would be in the works. March 27th is Easter and we have a lot of plastic Easter eggs for this year. Crime Watch meets February 16th.

Next meeting is Monday, March 14, 2016 at 7:00 p.m.

Motion to adjourn made at 8:37 p.m., seconded and passed unanimously.

Submitted by Jamie Hawkins, March 13, 2016