



MINUTES

Carefree Club Board Meeting

April 10, 2023

7:00PM – Carefree
Clubhouse

CALL TO ORDER	<p>Attendance: All present sign in on paper passed around. Return after all have signed in.</p> <p>In Attendance: Jaqueline Cline Jackie Lee Kristie Kitchen Erich Baer Ashley ONeal Chrissy Sturn Mary Kennedy Terry Steckman (left early) Jeff Williams</p> <p>Guest: Dick Huber</p> <p>Not in Attendance: Mike Martin Matt Randall Mandi Foxworthy Adam Terrell Robert Overton (came after meeting adjourned to catch up on missed info, accepted 2 tasks)</p> <p>Sign in sheet</p>	
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 Kristie Kitchen	
Past Minutes	Vote/approval of March Meeting Minutes <ul style="list-style-type: none">• Ashley made motion to approve	



	<ul style="list-style-type: none">○ Erich Bauer 2nd○ Minutes approved	
New Business:	<ul style="list-style-type: none">● N/A	Ashley O'Neal
Old Business:	<ul style="list-style-type: none">● Waiting on Buddenbaum's quote for the feeders. Hope to have that before the meeting.<ul style="list-style-type: none">○ Did not get from Buddenbaum, need to get quote ASAP.● Water Fountain Replacement - Mandy was researching and providing a quote, UPDATE?<ul style="list-style-type: none">○ Mandy not at the meeting, revisit. Ashley will reach out to professional contacts for suggestions and pricing in the meantime.	Ashley O'Neal
President, Pool Chair & Clubhouse	<p>Clubhouse:</p> <ul style="list-style-type: none">● Projected 2023 Rental Income to date: so far we have \$8,200.00 in rental income secured for 2023 rentals.<ul style="list-style-type: none">○ Robert Overton calling Dan Black to clarify drain issue.● Bob's Master Lock came out. Steve Wisdom met with them while I was on vacation. I noticed nothing changed. I need to check in with Steve on what exactly was accomplished.<ul style="list-style-type: none">○ Ashley follow up with Steve○ Clubhouse Flooring came in under budget by less than \$100.00 <p>Misc. Questions/Comments:</p> <ul style="list-style-type: none">● Start thinking about who will take over as President for the upcoming election. My time as President will be over at the end of August. <p>Pool Updates:</p> <ul style="list-style-type: none">● Pool Manager: Sarah accepted the offer for \$17.50 per hour with potential of additional raise mid season. Offer letter HERE● Repairs & Updates (presented in October 2022):	



	<ul style="list-style-type: none">○ Concrete around the pool area will be complete next week (04/17-04/21).○ 14 committed lifeguards if they pass certifications○ 3 head guards 2 part time (as needed)○ Also pool manager, Sarah○ Training this year at Carefree 5/20-21○ May 1 water turned on○ May 15th first water test sent to Johnson County● Extra Pool Passes: Ashley to send/mail Kathy Whitlow an additional pool pass. She will add the \$15 to her dues check.● Ashley, Kristie, Chrissy and Jackie Lee have a meeting scheduled with Sarah on April 17th to review pool procedures for 2023, expectations of guards and pool manager, along with required paperwork for new hires. This is a meeting before employee orientation.	
VICE PRESIDENT	Nothing to Report <ul style="list-style-type: none">● Mike scheduled the Nominations Meeting for April 16th.	Mike Martin
GROUNDS CHAIR	<ul style="list-style-type: none">● No Report Received● Update on Bench and water fountain?<ul style="list-style-type: none">○ Mandy's quote was \$6,217 for 2 benches - too much, will revisit.○ Jackie Lee looked at Amazon - 6ft in length \$585/each○ Ashley asking THS what it would cost to remove bench and install AMAZON benches○ Robert Overton checking into benches as well○ Question asked: When does Green w/Envy begin? Jeff responded: this week!○ **QUESTION for Mandy - When is SPRING clean up day?	Mandi Foxworthy



TREASURER	<ul style="list-style-type: none"> ● March 2023 Report to approve. <ul style="list-style-type: none"> ○ Ashley Oneal motion to approve <ul style="list-style-type: none"> ■ Kristie Kitchen 2nd ■ Treasurer's Report for March approved 	Chrissy Sturm
CAPITAL EXPENSES YTD (Jan 1 balance: \$72,204.77)	Capital Expenses for 2023: (as a board we can spend up to \$28,881.91 before going to membership for approval) <ul style="list-style-type: none"> ● Clubhouse Flooring: \$11,943.79 (March 2023) 	
CORPORATE SEC.	No Report Received <ul style="list-style-type: none"> ● Dues Letter was sent. Theoretically pool forms shouldn't need to be filled out. If people need to update to their household a form on google can be filled out or an email sent to the Corp. Secretary. ● Only a few people reached out about replacement pool passes. <ul style="list-style-type: none"> ○ Lots of questions about passes. ○ Anyone that doesn't have a pass needs to buy a pass for \$15 because the club has to buy them. 	Kristie Kitchen
ACTIVITIES CHAIR	<ul style="list-style-type: none"> ● Knit & Crochet continues monthly. ● Bunco and/or cards in the clubhouse continue monthly ● Check the website or Facebook for event updates. ● Egg hunt was SUCCESSFUL <ul style="list-style-type: none"> ○ 1900 eggs hidden , seemed like mostly Carefree families, instead of all of Greenwood, so it was a good turnout of Carefree families. 	Emily Myers
WEBSITE CHAIR	<ul style="list-style-type: none"> ● Online annual dues payment is active ● 16 homes have paid online to date ● We have the late fee activated on May 2 <ul style="list-style-type: none"> ○ Late fee is 8% as stated in bylaws and will become active on Paypal on May 2nd. 	Erich Bauer



	<ul style="list-style-type: none">○ Erich added Links to the website for easier access to find lot numbers, and pay dues online,	
SWIM TEAM CHAIR	<ul style="list-style-type: none">● No report received	Mark Baranko
NEWSLETTER CHAIR	<ul style="list-style-type: none">● No Report Received.● Next newsletter will go out in May maybe June● Trying to do it quarterly	Mary Kennedy
Q&A	N/A - none 7:41 Ashley made motion to adjourn Kristie Kitchen 2nd	
NEXT MEETING	May 8, 2023	

ADDITIONAL DISCUSSION ITEMS SUBMITTED:

1.