

Carefree Club Board Meeting Minutes
May 10, 2021, 7:00 PM
In Clubhouse and Via Zoom

Attendance

An attendance sheet was passed around for members to sign-in. The Zoom meeting was started. Ellen Morrow, Christy Wise are participating via Zoom. There are 10 total board members present for the meeting either in person or virtual.

Call to Order

Max began meeting and did call to order. Ten board members

Approve agenda

Erich makes a motion to approve the agenda. Max seconds the motion. Motion passes unopposed.

Review & Acceptance of Minutes from March Meeting

Max displayed minutes on the television screen for all to view. Max scrolled through minutes to allow for review. Max makes a motion to pass April 12th minutes. Motion seconded. Passes unopposed.

Old Business

Meetings formatting going forward. If there are guests attending outside of board members who would like to share this will be acceptable as long as guests are not being disruptive.

Corporate Secretary's Report: Nathaniel Tempest

Nathaniel shared an update on lots that have paid via online, check, or via the clubhouse mailbox. Ashley worked with Nathaniel to get cards printed. Nathaniel is getting labels printed this week for pool passes. Penny inquired about the notices sent to homeowners that have paid stating they have not paid. Membership can disregard these notices however Max will reach out to KMC to discuss if the club was charged for the fees to mail out letters. If Carefree was charged additional fees for unnecessary mailings the club would like to look into possible reimbursement or credit from KMC.

We have had an application for a lot to join the club. The owners need verification and a vote to take place. Nathaniel sent verified documents and Max displayed to all board members. Robert made a motion to approve the new owners at Tarry Lane into the club. Saturday, the 15th beginning at 11am.

Treasurer's Report: Christy Wise

Christy reviewed the overall budget which is posted on Google drive. Christy is now using a Master Tracking sheet that she created. This will allow Christy to confirm if the budget documents provided by KMC are accurate or not. This provides Christy with documentation to back up the financial documents sent to her from KMC. The new purchase order system is up

and running. A.J. noted that the Paypal account needs to be transferred over to PNC.

The process for submitting an invoice is to have the person working with the individual for example (Lawn Care) to get the quote

Committee Reports

Pool: Max Scholz

- Pool Manager/Lifeguard Search: Heather Scholz was hired as Pool Manager. Max was not involved in the interviewing or hiring process. Max held a meeting with the lifeguards. He will pass along all required lifeguard legal documents to Erich for the swim team and swim lessons.
- Pool Pass Update: No new information.
- Pool Opening: Chemical costs have increased by roughly 15%. The current process for storing chlorine and acid are not very efficient or safe. Max is going to look into bids for a double walled tank system for longevity. It was noted if other sanitation systems have been considered. Max discussed the guidelines around commercial pool operations and county/state guidelines. We are on schedule for Memorial Day weekend opening.
- First Aid Kits: Kits were expired and not current with all required items. New kits have been purchased.
- Guard Room and Storage Room: Need to be cleaned and tidied up.
- Concession Stand Items: Max is working to get a list of snacks. Merchandise options as well.

Grounds: Robert Overton

- Mowing & Fertilizer: James is doing the mowing. Robert will share the quotes he received.
- Committee: Attempting to get a committee together.
- Feedback from membership regarding what type of Grounds items the membership would like to see.
- The 15th was the County Line Road project meeting. This will not even start likely for 2 years or more.
- Playground equipment repair requested by Penny for the Grounds Chair to submit a purchase order for the bubble on the slide playground equipment.
- Look into a private property sign for the clubhouse

Newsletter: Ashley O'Neal

- Next Newsletter will go out at the end of June.
 - Need Board Member headshots if I don't already have them. Please email them Ashley asap.

Activities: Ashley O'Neal

- Yard Sale (June 12) new signs are ordered.
- Adult Swim Nights (June 11, July 9, Aug. 13) 21+ ONLY, hoping to have That 90s Band, will know more soon.
- Family Float Nights (June 26, July 24, Aug 28) Info coming soon.

- Food Truck Summer Calendar is posted to social media & Carefree website.
- Fitness Calendar for May posted & sent to membership via email campaign
- Doughnuts with Dads (June 20) Pool opening 2 hours early.
- Purse Bingo went FANTASTIC! Next one in Oct - hope to be in person.
- Carefree Merch - working on getting tshirts, koozies, etc to sell at the pool.
- Private Event A frame sign is ordered and will be available next week.
- Board Member Meetup went great! Hope to do it again.
- Welcome Committee: Ashley & Penny are working together on this. Penny is overseeing North and Ashley is overseeing South. Ashley has put something out to membership if they would like to add new items to the welcome bags.

Website: Erich Bauer

- Developing an online platform to input all events including clubhouse rentals and events.
- In addition this online platform will allow for lifeguard scheduling and paychecks to be generated.
- Erich and Max will need to get together to define the roles within the master calendar.

Clubhouse: Steve Wisdom

- Steve shared money in and expenses for the clubhouse. Specific items can be reviewed within the budget.

New Business

- Planned Town Hall (June 10) at 7pm
- New Board Member - Adam Terrell (Carefree South resident for 19 years, on the Board of Directors for Sertoma Club of Greenwood for the last 17 years).

Member Statements

None

Close of Regular Board Meeting

Motion made to adjourn. Motion seconded. None opposed.

Recording Secretary: Penny Inskeep