

**Carefree Club Board Meeting Minutes**  
**July 10, 2017**

**Call to Order**

**Pass Attendance**

**Present:** Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Chris Cummins, Bev Huldeen, Naomi Lantrip, Patrick McMahon, Ellen Morrow, Linda Stemnock, Steve Stemnock, Josh Wisby, Steve Wisdom

**Absent:** Jamie Hawkins, Jenaca Tilson

**Guests:** 10

**Review, Correct and Acceptance of June, 2017 Minutes**

- Strike through sentences 1 and 2 in Committees (Ellen).

**Secretary's Report**

- 532 Members of Carefree Club
- 28 members still outstanding with respect to dues. 5 are habitual (1 is in foreclosure, 1 is going into a tax sale, 1 is listed as For Sale By Owner and 2 are ignoring payment requests). Not included in these 5 are 2 households that are 1 year behind. One of these members paid this years dues, which was applied to last year. The balance of that was applied to this year.
- 3 new liens are out.
- Balance of dues yet to be collected is \$8,118.80.

**Treasurer's Report**

- May 2017 financial report was approved unanimously.
- There is \$1,000 in miscellaneous income for late fees. This income can be absorbed into the general fund or be allocated for something else; for example, South entrance signs.
- There was a review of the capital expenditures.

**Committee Reports**

**Pool**

- The First Saturday Night Late Swim was on July 1. The pool was open until 10 p.m. We had good attendance.
- There are some new faces showing up for water aerobics.
- The new payroll system is working well and some are using the direct deposit.
- A question was asked as to whether or not we are providing a guard at the baby pool. Linda said that there is a lifeguard provided when the guard schedules allow. Typically, there is one there on the weekend. This does not impact our liability.

**Grounds**

- Pots around the grounds were painted blue or white and placed in high visibility locations.

- There is a tentative plan to hold a meeting about expanding the pool into the East basketball court.

### **Activities**

- The Patriotic bike parade Saturday July 1, 10 AM was successful.
- The annual 4<sup>th</sup> of July cookout was very successful. We ran out of food by 12:35, but served between 150 and 175 people.
- The summer pool party will occur on 7/22 with live music.

### **Web**

- No new business

### **Clubhouse**

- Good month for rentals, income was \$583.
- Grills rent for \$25 and lot of people renting them
- Expenses \$148.68 for A/C tune-up, no smoking signs, and weed killer
- Thanks to Pat Jones with the assembly of the new picnic tables.

### **Swim Team**

- There are about 150 swimmers with the last dual meet and Ice cream social on 7/11.
- Awards banquet on Sunday 7/16

### **Old Business**

**Carefree South sign (Jess):** Next meeting is on 7/11

### **Treasurer's Bond/Blanket Bond (Jess):**

- The insurance agent is now Schultheis in Greenwood. Currently with West Bend we are covered for \$25,000 with a \$250 deductible.
- It will cost an extra \$194/year to add a policy with Liberty Mutual for \$150,000 with a \$25,000 deductible. These together will provide the coverage the same as a bond.

### **Nominating Committee:**

- This committee must have the current Vice-President, a past board member, and a non-board member. This board was selected by the President: Josh Wisby, Renee-Anne Pikulik, Clara Spenny, Raj Handa, and Dan Black.
- The committee must have nominations to Sandra by 8/1.
- Jess motioned to make the names on the ballot in order based on attendance record for their 2 year term. Steve seconded the motion. The motion passed 8 yes, 5 no:
  - Yes – Erich, Jess, Steve Wisdom, Steve Stemnock, Naomi, Sandra, Linda, Chris
  - No – Ellen, Dan, Bev, Josh, Patrick

### **End of summer neighborhood meeting (Josh)**

- This group, Josh, Linda, and Patrick, will meet on 7/11.

There were two other discussions.

1. A question was asked about whether or not we had to have board approval for Chairpeople to ascertain board approval for operating expenses. The overall answer was no. Capital improvement money spending already has measures in place per the by-laws to prevent unneeded spending.
2. Naomi gave Jess a \$212 bill from the insurance company to cover Workers Comp difference with the payroll estimate from 2015 to 2016 compared to the actual payroll. \$44,000 was the estimated payroll and the actual was \$63,296. The difference was clarified by Renee-Anne Pikulik (guest) that we added the swim team to the payroll that year.

**Questions/Comments from the membership**

- Member (guest) requested that he be supplied with a hard copy of the Treasurer's report at the meetings he attends.
- Member (guest) requests that there be a delineation between possible "new" members and "previous" members on the election ballots.

A motion to adjourn was made, seconded and passed unanimously.

Next Meeting August 14, 2017

Submitted by Patrick McMahon