



MINUTES

Carefree Club Board Meeting	September 12, 2022 7:00PM – Carefree Clubhouse
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CALL TO ORDER	Attendance: All present sign in on paper passed around. Return after all have signed in. 2 Guests present.	
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 Matt Randall..	
Past Minutes	July minutes were approved at the Aug meeting. Website needs to be updated. Vote/approval of August Meeting Minutes Vote/approval of Annual Meeting Minutes Motion to Approve: Ashley O'Neal Second: Terry Steckman August and Annual Meeting Minutes Approved.	
New Business:	<ul style="list-style-type: none"> ● Board Member Votes: <ul style="list-style-type: none"> ○ Robert Overton ○ Mary Kennedy ● Oxford House Discussion <ul style="list-style-type: none"> ○ Melissa Atlas - spoke in favor of these types of facilities. Carefree has had another Oxford house for ~4 years with no issues. ○ Letter in support of Oxford House ○ Community Members have been in touch with Johnson County Planning and Zoning: County's Response Attached. 	Ashley O'Neal
Old Business:	<ul style="list-style-type: none"> ● Annual Meeting Presentation ● Update on the clubhouse doors? 	Ashley O'Neal



PRESIDENT	President's Report HERE	Ashley O'Neal
GROUNDS CHAIR	<ul style="list-style-type: none"> • Nothing to Report. • Waiting on invoice from Green with Envy. 	Jacqueline Cline
POOL CHAIR	Pool report located HERE	Ashley O'Neal
TREASURER	<p>Financials will be presented at the board meeting.</p> <p>Financial Reports will be sent to the board before the end of the week.</p>	TREASURER
VICE PRESIDENT + CLUBHOUSE	<ul style="list-style-type: none"> • Clubhouse Report HERE • 2022 YTD <ul style="list-style-type: none"> ○ 80 Rentals ○ \$9,000 • Should be able to implement a cloud-based solution for rentals. Should be ready for 2023 • Clubhouse Sink - Ashley will follow-up with the contractor on a fix. 	Terry Steckman
CORPORATE SEC.	<p>No Report Received.</p> <p>~20 outstanding dues for 2022</p> <p>Plan to file liens with the county in October.</p>	Kristie Kitchen
ACTIVITIES CHAIR	Activities Report HERE	Emily Myers
WEBSITE CHAIR	No Report Received.	Erich Bauer
SWIM TEAM CHAIR	No Report Received.	Mark Baranko
NEWSLETTER CHAIR	No Report Received.	Nancy Bauer
Q&A	<p>Guest (as time allows)</p> <p>None -</p>	
NEXT MEETING	October 3, 2022 @ 7:00PM (Fall Break)	

ADDITIONAL DISCUSSION ITEMS SUBMITTED:

1. None Received