

Meeting Minutes from September 14, 2015

Carefree Club, Inc.

Present: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Beverly Huldeen, Patrick McMahon, Ellen Morrow, Robert Overton, Renee-Ann Pikulik, Clara Spenny, Linda Stemnock, Steve Stemnock, Jenaca Tilson, Josh Wisby

Absent: Steve Wisdom

Guests: Marie Storm

Teller's Committee: Bret Robinson, Liz Clayton, Marie Storm

Meeting minutes from August 2015 meeting: Motion to approve as written, seconded, and passed unanimously.

Items from President: Jess said that the meeting to discuss the reserve study on September 21 is not mandatory, but come if interested. A reminder will be sent.

Corporate Secretary's Report: Sandra reported that there have been seven liens filed and got one payment for \$2,600. Two members are one year behind in payments, three are behind two years, and 6-7 owe multiple years. Renee asked if anyone knows anyone on the dues list and has information on where they work, if they are in bankruptcy, etc., to let her know.

Treasurer's Report: Renee reported that everything is in line on the Profits and Loss Budget vs. Actual statement. Water meters will be shut off this month and trash pick-up will move to monthly. Committee chairs need to think about their budget items for next year. The \$700 (first of two payments) for the reserve study was paid out of the contingency fund. She also made the workmen's comp audit payment. There was an error in the water and sewer bill – it should be \$50 instead of \$500 and this will be corrected. She asked for any remaining expenses to be turned in for reimbursement. Motion to accept financial reports as written was made, seconded, and passed unanimously.

Committee Reports

Pool: Linda reported that the season went well and the guards did a good job. All water tests passed. Steve has started preparing the pool for winter. There is little left in the pool budget and some repairs still need to be done. The pool budget has decreased from \$25,000 in 2010 to \$16,000 in 2015. It has been 14 years since the renovation so the number and cost of repairs will continue to increase as the equipment and structure age. Will be getting a cost estimate to replace the chain-link fence between the pool and clubhouse – it needs to be six feet to meet code. Jess asked if a finance committee needs to be set up for the

2016 budget – this is currently being done in an informal manner. Renee asked committee chairs to rank their items in priority. Renee said that existing committee chairs should start this process, and if a new chair is elected in October, work together. Jess asked that the five committee chairs, the president and treasurer be the finance committee. Budget requests should be sent to Renee by the end of the month. May need to consider a dues increase.

Grounds:

Patrick reported that he is still working with the sign company to have the work redone to meet his standards. The 50% deposit has been paid. Work might be completed in a week. Lawn treatments are done for the season. He will purchase some trash cans for the courts. He is in the process of getting estimates for resealing the parking lot (will include painting directional arrow for traffic and the fire lane in front of the clubhouse and pool entrances).

Newsletter:

Jenaca reported that the next edition will be published October 1. Please submit any items for inclusion by September 27. She will be including some pictures from activities events from Bev.

Clubhouse:

Absent.

Web/Swim Team:

Erich reported that the website now has newsletters from 2011 through current editions. Two new widgets have been added – the day and time of board meetings and pool status (open/closed). The pool widget can be updated if closing due to weather, swim meet, etc. He is working on the photo montage for the main page. Please submit photos to Erich if interested. He is working with Steve W. on the dynamic clubhouse calendar. The \$200 charge for work on the website by Erich's colleague has been waived due to the length of time to complete the project, and there will be a charge of around \$400 for work on the database. Meeting minutes will be posted on the board page. Swim team had a great year. Another \$1,000 in sponsorship arrived. New lane line spool has been ordered. He also offered some funds to help with pool repairs. Erich and Renee said the new arrangement has worked well.

Activities:

Josh said the hog roast went well, though attendance was down from 2014, most likely due to the cooler weather. He thanked everyone who helped out with the hog roast. He offered the remaining activities fund to assist with pool repairs. He will talk with Clara and Patrick about having a trunk or treat event. Patrick said some members didn't like the pool being closed between Labor Day and the hog roast – may consider having the hog roast on the weekend before Labor Day next year.

New Business

Crime Watch: Bev said there wasn't a meeting this month. Sandra lets Bev know of new residents so a welcome packet can be delivered to them.

Operations Manual Jess said the discussion about the operations manual will take place at a future meeting.

Other A new gas line and telephone line has been installed.

Election Results There were 172 ballots submitted (22 didn't vote, three didn't sign), and the top seven vote recipients were Erich, Josh, Ellen, Sandra, Steve, Jess and Jamie Hawkins. There is one vacancy on the board that happened after the ballots were sent out (Emily Myers resigned). Discussion followed on how to fill the vacancy – should it be the eighth person from voting of the membership or something else? Clara suggested that Bob be appointed to fill the vacancy. Motion to have Bob complete Emily's term was made and seconded. Vote was 5 yes and 7 no. Jess thanked Robert for his service. Filling the vacancy will be discussed at a future meeting.

Old Business: None.

Next meeting is Monday, October 12, 2015 at 7:00 p.m.

Motion to adjourn made at 8:35 p.m., seconded and passed unanimously.

Clara resigned her position.

Submitted by Linda Stemnock, October 11, 2015