

Motion: Pool Chair Appointment-Max

Made by: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. **Max** Steve S. Nathaniel Phil Jeff Steve W. Christy

Seconded by: **Erich** Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Yes: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

No: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Abstain: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Motion passes unopposed

Motion: Approval of Special Board Meeting Minutes

Made by: Erich **Jess** Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Seconded by: **Erich** Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Yes: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

No: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Abstain: Erich Jess Sandra Penny Robert J. Gary Ellen **Robert O.** Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Motion passes unopposed

Motion: Approval of September meeting minutes

Made by: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel **Phil** Jeff Steve W. Christy

Seconded by: Erich Jess Sandra **Penny** Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Yes: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

No: Erich Jess Sandra Penny Robert J. Gary Ellen Robert O. Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Abstain: Erich Jess Sandra Penny Robert J. Gary Ellen **Robert O.** Max Steve S. Nathaniel Phil Jeff Steve W. Christy

Motion passes unopposed

Meeting Notes **Date:** 10/12/2020

1. Max called the meeting to order. All members in attendance except Christy and Gary. Motion to approve previous minutes. Unanimous vote to approve of all present members
2. September meeting minutes approved by unanimous vote of all present members
3. Motion to approve special September board meeting minutes. Motion to approve. 2nd motion to approve.

4. Jeff (Corporate Secretary) was invited to share. Naomi is still the registered agent Max is working to switch that over to KMC and has been in communication with them. Max shared with the board next steps with properties who have liens on them. KMC shared they could do this process, but it would be a new process and likely additional costs. KMC would file the regular liens. Sandra recommended KMC notify homeowners behind on mortgages that the lien process would begin January 1st, 2021. Max will bring more information to the board at the November board meeting.
5. **Treasurer's Report:** Max shared the report due to Christy's absence. AJ from KMC is doing the financials. Sandra noted we may want to discuss with KMC a different rep other than Vic. It was noted to talk with KMC to review the swim team expenditures and coding of bathroom expenditures to make sure expenses for the pool and clubhouse are separated. New camera installations at the pool and parking lot were not listed on the budget. The pickleball court painting bill has not been paid. Max will make the pickleball court bill and discussion with KMC a priority. Max will talk with KMC and update us at the November meeting. With new bills and/or invoices submit them to Christy and cc Max on the emails and these will get forwarded to KMC.

6. Committee Reports

- a. **Pool Committee:** Steve shared the pool was successfully opened and closed for the season. This will be Steve's last season as Pool Manager.
- b. **Activities Committee:** Emily Myers has shared the activities report. Max shared all the events the activities the committee has coordinated: yoga, monday mile club, genealogy club, crochet club, fall fest, food trucks, bubble party, outdoor movie, blood drive, Tai Chi, Halloween decorating contest. All events are posted on social media. The committee welcomes input and opinions from all members. Potential holiday decorating contest in the future. Reach out to (emilystagemyers@gmail.com) if you have ideas or want to help. There was one concern brought up over the yoga instructor being paid and if this was in conflict with being a non-profit. There are no issues or concerns at this time. Emily Myers confirmed with Penny Inskip on 10/12/2020 that she would commit to being the activities committee chair.
- c. **Welcome Committee:** Teri shared updates. New member meet and greet saw 6 new members. People seemed to be positive and appreciative. Linda Stemnock and Shirley Frye have volunteered to take over as committee chair if the board approves. Teri gave shout outs to members. March 16th new member meet and greet. Max makes motion to approve Linda/Shirley co-chairs of the welcome committee.
- d. **Grounds Committee:** No updates.
- e. **Newsletter Committee:** The next newsletter would be created and due by the end of the year. The board will send out information to members to see if there is an interested party to complete the newsletter.
- f. **Website Committee:** No updates to web information. Erich will work with KMC to continue to send us updated "change reports" with new lot owners, etc. There is an official Carefree Facebook page that only board members and activity chairs can post to. The second Carefree Facebook page run by members is active and up and running. Max will add any committee chairs to the facebook if they want to post things onto the page.
- g. **Clubhouse Committee:** Steve shared cost/profits, and potential illegal dumping into the clubhouse dumpster. Authorities were contacted regarding the dumpster. Max is reviewing the clubhouse rental policies and contract and will plan to update this information in the next two weeks. (Wisdom)
- h. **Legal Committee:** Penny, Christy, Jess, Max, Jeff
 - i. A judge has been appointed in the case, but no new legal updates at this time.

New Items for Discussion and to Consider

- When we have events, etc. put up cones or chains to block off the area for safety.
- Bringing in lifeguard classes, CPR to potentially bring in more funds to the club.
- Minutes of the September report were approved and secretary report were also approved (although there was not much information to share in regards to the secretary report).
- Rob Overton was not at the September meeting so he abstained from voting.

Motion to adjourn Phil/Motion seconded/Motion Passes