

Meeting Minutes from February 15, 2015

Carefree Club, Inc.

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

Absent: Emily Myers, Robert Overton, Steve Wisdom

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

Swim Team By-Laws Revision: Eric went over final revisions. Funds to be carried over for operating funds will need to be approved by Carefree Club membership. Capital expenditures will need board approval. The funding situation may change from one year to the next depending on what equipment needs to be replaced. Request to carry over funds will be put on September ballot and Renee said Glen Comer of Comer & Associates will send language to use. Motion to accept swim-team by laws as written, seconded, and passed unanimously.

Items from President: The key log will be discussed at a later meeting. Jess would like to have a strategic planning meeting to go over suggestions for improvements. Meeting set for March 16th from 6:30-8:30 p.m.

Corporate Liability Insurance: Jess gave a brief background of the insurance issue. While club has history with Schultheis, either agent of record would be fine. Motion to leave the Fishers agent of record was made, seconded, 4 yeas, 4 nos. Clara questioned vote of Steve S., saying only one lot per vote (Linda had other vote). This situation had already been discussed and each board member gets a vote. The discussion and vote were tabled for another meeting. Suggestion was made to let Jess decide on which agent to select.

Corporate Secretary's Report: Sandra reported she got letters to 40 members who were delinquent in their dues payments. Some corrections were made (some lots were reported as unpaid when they actually were paid). Dues letter has been reworked, emphasizing the positive aspects of membership and including the explanation that once a member, always a member. Pool passes will be combined with guest passes. She will be ordering the passes and tags. She is still following up with Suzy on some items. The record of dues payments/membership is moving away from a large spreadsheet. Sandra talked with Erich, who talked with IT staff at IUPUI, about options for software to use so that Sandra and Renee would be

able to share information. Renee uses QuickBooks and the software Sandra was interested in purchasing allows uploads/downloads to QuickBooks and would also be used for online payment of dues. Renee, Clara and Erich talked about options and they will talk about this with Sandra at a later time.

Treasurer's Report:

Renee reported that \$1149 from delinquent dues has been received. She has made some changes to the financials since not all money out is expenses, but liabilities, and the new financial report form breaks this out. She is also tracking sales tax and has an open invoice list of members who have delinquent payments. December 2014 and January 2015 paperwork, including bank statements, are available for review. Jess will need to be added as a signee at our bank and will set up a time with Renee to do this. Motion to approve January financials as presented, seconded, passes unanimously.

Committee Reports

Pool:

Linda reported that the life guard application and updated pool rules have been posted to the website.

Grounds:

Patrick reported that the tennis court nets have been taken down for the winter. Graffiti under the bridge has been reported to the Mayor's Action Hotline (Indianapolis). He may have lawn care services go out to bid.

Newsletter:

Jenaca reported that the first quarter newsletter has been posted. The next edition will be posted April 1st and articles to be included need to be sent to her by March 9. Additional information (recipes, paragraph on a board member, etc.) can be sent in, too. At the March meeting the board will vote on whether to charge non-members for ads submitted for inclusion in the newsletter. Information from the dues letter regarding membership, lot owners, transfers, etc. is in the newsletter and a link to the newsletter will be sent via Next Door.

Clubhouse:

Linda reported that Steve W. had the sinks, countertops, faucets and light fixtures replaced in both restrooms. A half-day rental will be rounded to \$80, and full day to \$130 to include sales tax.

Web:

Erich said that the problems with loading items to the web page have been fixed. Crime Watch requested a tab on the Carefree Club page that will link to their site. Information will be added to the web that lot owners should contact the Corporate Secretary to determine if their lot is a member of the Club.

Activities: Josh said dates for five events have been set and will email information to board members. Events will also be posted online and at the pool (when open).

New Business: Bev said that Crime Watch would like to create a welcome packet for new residents and asked if the board would like to contribute anything. Items might include a copy of the current newsletter and information on Carefree Club membership. At the strategic planning meeting the board will discuss having Bev be the chair of Crime Watch committee for our board meetings.

Old Business: None.

Next meeting is Monday, March 9, 2015 at 7:00 p.m.

Motion to adjourn made, seconded and passed unanimously.

Submitted by Linda Stemnock, March 6, 2015