

Carefree Club Board Meeting Minutes
April 9, 2018, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Jess Carrasquillo, Sandra Carrasquillo, Naomi Lantrip, Patrick McMahon, Ellen Morrow, Linda Stemnock, Steve Stemnock, Steve Wisdom, Shirley Frye, Phil Wagoner, Andy Stephens, Chris Cummins, Erich Bauer, Dan Black

Absent: 0

Guests: 9

Review, Correct and Acceptance of March, 2018 Minutes

Corrections were made and will be emailed to the board prior to the May, 2018 meeting. Motion by Sandra to approve the corrections to the March, 2018 minutes, 2nd by Ellen, passed unanimously.

February, 2018 Minutes

Corrections made to the February minutes at the March, 2018 meeting were not completed. They will be corrected and emailed to the board.

Secretary's Report (Sandra)

- 4 dues payments made online. Getting ready to send out pool passes.

Treasurer's Report (Naomi)

- Correction made for February Income Statement for \$0.01 on Water/Sewer Expense. Parentheses were also added in Over(Under) Budget Column to indicate an over or under value. Motion made to approve the above corrections to February Income statement by Jess, 2nd by Patrick, passed unanimously.
- March, 2018 Balance Sheet and Income Statement presented.
- March income of \$385 under "Member Assessments" was from previous year(s).
- Clubhouse Budget adjusted to reflect stipend increase
- Bloomfield Savings account was closed and balance was transferred into PNC Business checking account (Operating funds). Discussion followed whether to put the funds in the money market account.
- March financial report will be approved at the May meeting.

Committee Reports

Pool (Linda)

- The 2018 pool rules have been posted to the website. Lifeguards have been hired. Renovations on the restrooms are underway. We're signed up to have weekly pool water tests. The first draft of the concessions operations manual was sent to Patrick. Steve Stemnock met with the pool company a few weeks ago to inspect the diving board and some other pool equipment and we are expecting their report within a week. Installation of the gutters has started and should be done by the end of April.

Pool Hours (Ellen)

- Normal pool hours are 11AM-8PM daily and go to 4-8 p.m. on weekdays when school begins (lifeguards are either attending high school or leaving for college). Ellen suggested that we look into extending the pool hours 12AM-10PM daily and to open the pool at 11AM instead of 4PM 2-3 days during the week after school begins. The additional hours would come at an expense to pay lifeguards and staff, and to cover the extra expense, Ellen suggested using part of the excess operating funds. Linda said that compared to other pools in the area, Carefree is open more hours. There is also a safety concern for the lifeguards staying late to close the facility. Previously, when the pool was open until 10 PM or 11 AM-4PM on weekdays when school was in session, very few (<10) members came to the pool. After some discussion, the decision was made to keep the pool open until 9 p.m. on Saturdays. A suggestion was also made to keep track of the number of people who attend during all time periods of operation. The goal is to strike a balance between providing additional pool hours for the membership, staffing, and additional expenses incurred.

Grounds (Jess)

- DeBaun completed their spring spruce up and all is ready to go for the year.
- West Basketball Court Project: Jess met with the contractor last week and the work will be completed prior to the pool opening Memorial Day weekend.
- Tennis Court Project: Due to weather fluctuations and contractor scheduling, Jess does not have 3 bids. He will continue to collect data/bids for May meeting.
- Carefree South Sign Project: Continuing to work on options.

Newsletter (Ellen)

- Newsletter almost complete. Ellen waiting on picture from Easter egg hunt, then will send to the board for review. Target date for Newsletter is April 15.

Activities (Linda)

- Easter egg hunt was held Saturday, March 31. Good turnout with at least 75 children finding 1200 eggs. Thanks to Chris, Naomi, Shirley, Steve Stemnock and Cheryl Wisdom for helping with filling/hiding eggs.
- Next event will be ice cream social on May 27.

Web (Erich)

- Lifeguard, pool rules and minutes are up-to-date on website. Online dues processing is live and working on website. 4 submissions as of today. Working through a few issues on the back end to reconcile the dues payment information with the master records.

Clubhouse (Steve W.)

- 8 rentals in March producing \$748 in income.
- Expenses \$72.23 for bathroom supplies and trash bags.

Swim Team (Erich)

- Swim team season dates are June 4-July 15. Home swim meets are June 12, 14, 19 and July 2. Clubhouse has been reserved for these dates. Swim meets have been added to the website calendar. Will also add dates for main and baby pool status on website homepage.

New Business**View only bank account access (Linda)**

- Any board members who are interested in having this access, please see Linda.

Capital Expenditures and Bylaws (Dan)

Members of the board have different opinions on how capital expenditures are handled. A motion was made by Linda, 2nd by Erich, to form a committee at the May Board of Director's meeting to discuss amending the Bylaws by changing the language in Section 8, paragraph (h) (3) with regard to membership approval of Expenditures for Capital Improvements, and also review anything else that needs to be addressed.

Yes: Jess Carrasquillo, Sandra Carrasquillo, Naomi Lantrip, Patrick McMahon, Ellen Morrow, Linda Stemnock, Steve Stemnock, Steve Wisdom, Shirley Frye, Phil Wagoner, Andy Stephens, Chris Cummins, Erich Bauer

No: Dan Black

A motion to adjourn made at 8:18 PM by Andy, 2nd by Naomi. Passed unanimously.

Next Meeting May 14, 2018, 7PM

Submitted by Dan Black

Resubmitted by Linda Stemnock September 10, 2018