

Carefree Club Board Meeting Minutes
April 10, 2017 7:00 PM

Call to Order

Pass Attendance: Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Chris Cummins (Sandra and Chris departed at 7:15pm), Bev Huldeen, Naomi Lantrip, Patrick McMahon, Ellen Morrow, Steve Stemnock, Linda Stemnock, Jenaca Tilson, Josh Wisby, Steve Wisdom

Absent: Jamie Hawkins

Guests: Guests were present

Review & Acceptance of Minutes from March Meeting

- Motion to accept March minutes as is, with addition of listing names of vote results in future motions. Passes.
- A motion was made to not audio record the meeting. The motion passed; however, Dan continued to record. Chris and Sandra left because they did not want to be audio recorded.
10-Yes; 3-No (Bev Huldeen, Ellen Morrow, Dan Black), 1-Abstain (Patrick McMahon)

Secretary's Report

- Ballot Results on Approval to utilize reserve funds for pool maintenance (93.3% - Yes; 3.3% - No; 3.5% - Abstain)

Treasurer's Report

- Passed as presented (electronic documents)

Committee Reports

Pool

- Looking to gather estimates on payroll – More info TBD
- Pool Committee to meet 1st week of May. Date & Time TBD

Grounds

- Grounds Committee met on 4/3. Discussed Scheduled Work Days
 - 4/8 9-12pm (Already completed)
 - 4/13 10-3pm
 - 4/22 9-12pm
 - More to be determined
- Indy Sealcoat filled the parking lot cracks on 4/9 and they'll come back to seal the parking lot before the pool opens. Replaced trash cans on tennis and basketball courts.

Newsletter

- Newsletter sent out. No further updates

Activities

- Activities Committee to meet on 4/18.
- Easter egg hunt is scheduled for April 15th @ 1PM (Meet in back parking lot by playground)
- Opening day for pool is May 27th and she's planning an ice cream social.
- Annual garage sale will be the first Saturday of June, which would be June 3rd.

Web

- Issue regarding Board meeting times corrected on website.
- Swim Team info posted (sign-ups start 4/15).
- News letter posted.
- Ballot results posted
- Clubhouse info posted

Clubhouse

- Home Depot Loan Paid Off (Kitchen Cabinets & Kitchen Counters).
- Fire Extinguishers inspected (passed).
- Two picnic tables purchased for pool area to replace tables that were broken down due to unusable status.

Old Business:

- None.

New Business:

1. Carefree Signs.

- About \$3800 in budget for South Carefree sign(s) (donated money by member)
- Confirmed motion passed in Nov 2016, allowing 2 years to build sign(s) once started.
- Committee to be formed to handle establishment of the South Carefree sign(s)
- Outline of S. Carefree sign(s) plan tabled until May 2017 meeting

2. Membership Drive.

- Board members to bring ideas on adding membership to May 2017 meeting (only for homes already within Carefree neighborhood, but not members).

3. Announcement

- Finance Committee needs to meet to address the changes in revenue for the reserve fund.

Questions/ Comments from the membership:

- None due to time constraints.

Motion to adjourn made between 8:30-8:45 pm, seconded and passed unanimously.

Next Meeting: We will meet May 8, 2017