



# AGENDA

<b>Carefree Club Board Meeting</b>	<b>February 13, 2024</b>  <b>7:00PM – Carefree Clubhouse</b>
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<b>CALL TO ORDER</b>	<b>Attendance:</b> All present sign in on paper passed around.	
<b>Q&amp;A</b>	Guests submit the topics <b>BEFORE</b> the start of the meeting and we will block time at the end of the meeting, as time allows. Turn Questions in to Matt Randall.	
<b>MINUTES</b>	Vote/approval of <a href="#"><u>January Meeting Minutes</u></a> .	<b>Mike Martin</b>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>● Clubhouse/pool Internet Quote Update</li> <li>● Board Member Resignation - Chrissy Sturm</li> <li>● New Board Member Candidate - Cassy Schoettle</li> </ul>	<b>Mike Martin</b>
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>● County Line Project - Documents Signed - Payment received</li> <li>● Treasurer Update</li> <li>● Clubhouse Update</li> </ul>	<b>Mike Martin</b>
<b>PRESIDENT</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>	<b>Mike Martin</b>
<b>VICE PRESIDENT</b>	<ul style="list-style-type: none"> <li>● No Report</li> <li>● Nominating Committee</li> </ul>	<b>Matt Randall</b>
<b>POOL CHAIR</b>	<ul style="list-style-type: none"> <li>● It is time to start hiring lifeguards for the 2024 pool season.</li> </ul>	<b>Kristie Kitchen</b>



	<ul style="list-style-type: none"><li>• We have received 6 applications so far. I have posted on Carefree Neighborhood, Center Grove Chatter, and Greenwood chatter facebook pages. Also, on our website.</li><li>• Please help spread the word that we are in great need of lifeguards!</li></ul>	
<b>CLUBHOUSE</b>	<ul style="list-style-type: none"><li>• Square Rental Payments had not been deposited since Ashley turned over the clubhouse role in June. A report of the final square deposits for 2023 Clubhouse Rentals are located <a href="#">HERE</a> .</li><li>• Ashley is back to managing clubhouse for Carefree. (I am the chairperson) <a href="#">February Committee Report</a><ul style="list-style-type: none"><li>• Corrections to report: monthly cleaning is only \$50</li><li>• Paper towels \$40.67</li><li>• Hand soap \$15.92</li><li>• Trash bags \$81.22</li></ul></li></ul>	<b>Kristie Kitchen</b>
<b>GROUND CHAIR</b>	<ul style="list-style-type: none"><li>• No report received</li></ul>	<b>Jim Grimes</b>
<b>FACILITY MANAGER</b>	<ul style="list-style-type: none"><li>• If you need anything my contact is: Mark Baranko (812) 361-8247</li></ul>	<b>Mark Baranko</b>
<b>TREASURER</b>	<ul style="list-style-type: none"><li>• Approval of <a href="#">June</a> Report</li><li>• Approval of <a href="#">July</a> Report</li><li>• Approval of <a href="#">August</a> Report</li><li>• Approval of <a href="#">September</a> Report</li><li>• Approval of <a href="#">October</a> Report</li><li>• Approval of <a href="#">November</a> Report</li><li>• Approval of <a href="#">December</a> Report</li> <li>• January Report to come once budget is available</li><li>• Budget Discussion</li></ul>	<b>Robert Overton</b>
<b>CAPITAL EXPENSES YTD</b>	<b>TO BE UPDATED WHEN BUDGET IS AVAILABLE</b>	<b>Mike Martin</b>



(Jan 1 balance: \$72,204.77)	<p><b>Capital Expenses for 2023:</b></p> <p>(as a board we can spend up to <b>\$28,881.91</b> before going to membership for approval)</p> <p>(as a board we can spend <b>\$18,246.28</b> for an individual expense before going to membership for approval)</p> <ul style="list-style-type: none"> <li>● Clubhouse Flooring: \$11,943.79 (March 2023)</li> <li>● (2) Park Benches: \$1,251.90 (April 2023)</li> <li>● Outdoor Drinking Fountain: \$869.00</li> <li>● <b>TOTAL SPENT (to date): \$14,064.69</b></li> </ul>	
<b>CORPORATE SEC.</b>	<ul style="list-style-type: none"> <li>● 2024 Dues Increase - CPI - 3.2%</li> <li>● <a href="#">Dues letter</a></li> </ul>	<b>Kristie Kitchen</b>
<b>ACTIVITIES CHAIR</b>	<ul style="list-style-type: none"> <li>● Activities Transition - Lori and Catie to meet with Emily Stage Meyers soon!</li> </ul>	<b>Lori Burns / Catie Zenor</b>
<b>WEBSITE CHAIR</b>	<ul style="list-style-type: none"> <li>● To be updated</li> </ul>	<b>Miriam Smith</b>
<b>SWIM TEAM CHAIR</b>	<ul style="list-style-type: none"> <li>● Off Season</li> </ul>	<b>Mark Baranko</b>
<b>NEWSLETTER CHAIR</b>	<ul style="list-style-type: none"> <li>● Q1 Newsletter was sent! Thank you Miriam!</li> </ul>	<b>Miriam Smith</b>
<b>Q&amp;A</b>	N/A	
<b>NEXT MEETING</b>	<b>Tuesday, March 12, 2024, 7:00 PM</b>	

**ADDITIONAL DISCUSSION ITEMS SUBMITTED:**

- 1.