

Carefree Club Board Meeting Minutes (Final)
January 14, 2019, 7:00 PM

Call to Order: Linda

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

Guests: 2

Review, Correct and Acceptance of November, 2018 Minutes

- Raj raised concerns about finalized Board meeting minutes with statements indicating that revisions had been made required the context of the revision to be provided and/or documented. The President said that draft minutes kept by the current Recording Secretary are available to the board if they wish to learn details of the revision.

Motion to approve the revised November, 2018 minutes made by Linda, 2nd by Naomi.

Yes: Jess, Chris, Linda, Erich, Phil, Shirley, Steve S., Andy, Steve W., Sandra, Naomi

No: Ellen, Dan

Abstain: Raj

Motion passes.

Secretary's Report (Sandra)

- 532 lot members. 1 lot that hasn't paid dues in many years has now been transferred to a new owner after Sheriff's sale. All past dues we won't be able to collect. Should be getting 2019 dues from new owners
- 2 other lots are many years behind and liens are on file. 1 lot making payments, 2 lots not paid 2018 dues.

Treasurer's Report (Chris)

October financial statements presented at the November meeting.

Motion to approve October, 2018 financial report made by Sandra, 2nd by Linda.

Yes: Ellen, Jess, Sandra, Naomi, Chris, Linda, Phil, Shirley, Andy, Erich, Steve S., Steve W.

No: None

Abstain: Raj, Dan

Motion Passes

November and December financial statements sent out, but year-to-date numbers are incorrect but corrections will be sent out tomorrow. Monthly numbers are correct.

There was a question as to whether Carefree Club financial statements were made available to the members. These reports have not been published, but are available for the members to inspect. After some discussion, the consensus was to put year-end financial statements on the website.

Committee Reports

Pool (Linda)

- Began process to hire lifeguards for the summer. Thanks to Erich for posting the new application and updating the website with information.

Grounds (Jess)

- Ponder Tree Service trimmed the 2 large trees by the clubhouse. They also trimmed a third large tree by the larger evergreen tree that was damaged last year in a storm.
- McCammon's installed (5) 6" Emerald Arborvitae to improve the landscape by the bridge.

Newsletter (Ellen)

- 1st Quarter newsletter sent out last weekend and will be posted to the website.
- A question was asked whether anyone could advertise in the Carefree Business Ads section of the Newsletter. It was expressed that the service is provided free of charge and only available for Carefree Club members.

Activities (Nothing to Report)

Web (Erich)

- Lifeguard application and 2019 budget posted to the website

Clubhouse (Steve W.)

- December: \$990 rental income. Expenses totaling \$391.62. \$108 for cell phone minutes, Joe Schmo Electrical Services installed lights in men's room. Restock paper, cleaners and trash supplies.
- January: \$1,176 rental income. Expenses \$90.53 and snow removal \$80.

Old Business

- **Bylaws Update (Linda):** The Bylaws Committee met with an advisor, Kathleen Anderson Ratcliff of Upstream Prevention, Inc. who made some suggestions for amendments to the bylaws. Linda is in the process of completing the final draft of what the advisor submitted which will be discussed at the February meeting.
- Dan asked if there have been any discussions with an attorney regarding the bylaws and Linda said no.

New Business

- **Parking Lot Maintenance (Jess):** Jess said it was recommended that in 2019 the parking lot should be maintained by filling cracks and providing a seal coat over the entire lot. This service was done in 2017 by Indy Sealcoat and Jess would like to use them this year. Jess said they will charge \$3,962.00, the same price we paid 2 years ago. While Dan noted that the reserve study indicated that this project was to be done every 5 years, Jess said that the contractors recommended every 2 years. It is conveyed to be a capital expense so it will be paid for from the reserve account.

Motion made by Jess, 2nd by Shirley to spend \$3,962 to fill cracks and seal coat the parking lot in 2019.

Yes: Ellen, Jess, Chris, Sandra, Linda, Raj, Erich, Phil, Shirley, Steve S., Steve W., Andy, Naomi

No: none

Abstain: Dan

Motion Passes

- There was a short discussion about internet pricing and availability for the facility.
- Erich mentioned the idea of using monitors during the board meetings so the board can view documents during our meeting discussions.

A motion to adjourn made at 8:10 PM by Dan, 2nd by Raj. Passed unanimously.

Next Meeting February 11, 2019 7PM

Submitted by Dan Black

Revised by Dan Black, February 26, 2019