

## Carefree Club Board Meeting Minutes (Final)

April 13, 2020 7:00 PM

Call to Order: Linda

Pass Attendance:

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

Absent: Rob Jacobson

Guests: 0

- Motion made by Linda, seconded by Jess; to approve the agenda as presented.

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

No: Dan, Raj

Motion passes

- Since our minutes are a summary of business transacted at the board meeting, a motion was made by Linda, seconded by Shirley; to limit discussion to ten minutes for the March Meeting Minutes.

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

No: Dan, Raj, Ellen

Motion passes

- Motion made by Ellen, seconded by Chris; to approve March minutes as amended.

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

No: None

Motion passes

- Since our minutes are a summary of business transacted at the board meeting, a motion was made by Linda, seconded by Jess; to limit discussion to ten minutes for the March Special Meeting Minutes.

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

No: Dan, Raj, Ellen

Motion passes

Motion made by Linda, seconded by Jess; to approve March Special Meeting Minutes as amended.

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

No: Dan, Sandra, Raj, Ellen

Motion passes

- A motion was made by Raj, seconded by Dan; to have Dan Black's written statement to the Carefree Club Board of Directors, which explains his reasons for requesting club financial documents be included in the March 2020 Special Board of Directors Meeting Minutes.

Yes: Dan, Sandra, Raj, Ellen

No: Erich, Jess, Chris, Shirley, Naomi, Linda, Steve S., Steve W.

Abstain: Phil

Motion does not pass

### **SECRETARY'S REPORT: (SANDRA)**

- Dues letters were mailed on the 20<sup>th</sup> of March. Over 100 have come back already. Only one person has asked about delaying their payment due to the Covid-19 Virus.

### **TREASURER'S REPORT:**

- No Report

### **POOL: (LINDA)**

- We are in a wait and see position. With the COVID-19 situation, the government will determine if/when outdoor pools will be able to open for the summer. Probably won't see anything posted until early May about pools in Indiana. We have received the application for our 2020 pool license and will be submitting it to the health department. I have had a couple people ask about partial refunds should the pool not be open for an entire season. My suggestion is that if the board wants to have this discussion, we do it after Labor Day weekend, so we'll know how much has been spent on the pool for the season. We'll still be having some repairs done in the next few months.
- Raj stated that only critical repairs should be made, and we should hold off on expenditures until we get a clearer picture of what the future holds.

### **GROUNDS: (ROB)**

- No Report

### **NEWSLETTER: (JESS)**

- Nothing to report.
- Dan asked if gift cards for the logo contest would be funded by the newsletter budget. Linda said it would be coming out of the activities budget.

### **ACTIVITIES:**

- No Report

### **WEB: (ERICH)**

- Website functioning as expected. COVID-19 notices are on the web.

### **CLUBHOUSE: (STEVE W.)**

- April collected \$534.00
- Expenses \$0.00
- (6) refunds to send out

### **SWIM TEAM: (ERICH)**

- Message sent out to conference.

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

- Because of the COVID-19 Virus, there was discussion to waive late fees and allow two payments to be made for dues. We will proceed on a case by case basis.
- A motion was made by Linda, seconded by Erich; to obtain and review three bids from management companies to perform the duties of the treasurers with the capacity of assuming responsibilities of other officers and chairpersons in the future. Committee members are Chris, Naomi, Linda, Phil and Sandra.

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

No: Dan, Raj

Motion passes

- A motion was made by Linda, seconded by Steve W.; to allow the treasurer's duties of making deposits and writing checks be temporarily reassigned to the Carefree Club officers Linda Stemnock and Sandra Carrasquillo. All checks must be signed by Linda and Sandra to comply with our internal control policies. This reassignment of duties will end on or prior to June 15, 2020.

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

No: Dan

Motion passes

- Motion to adjourn at 8:02pm made by Erich, seconded by Naomi.

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

No: None

Motion passes

- Next meeting May 11, 2020

Submitted by Shirley Frye