

**Carefree Club Board Meeting Minutes**  
**August 9, 2021 at 7:00PM**  
**Meeting Type: In-Person**

1. July meeting minutes approved. Motion made by Max. Motion seconded. None opposed.
2. CPA Quote:
  - a. Max discussed the CPA quote.
  - b. Ellen noted she thought the intention was to replace KMC. Max noted that this would be one person doing the work and stay in one place. Max shared this setup would allow the person to be more accessible and closer for the board to reach out to.
  - c. Erich noted if PNC would have access to the CPA firm and help to connect with them. Max noted whoever would be in the Treasurer Role, the Accounts Payable person hired would be the direct liaison to the Treasurer.
  - d. Adam asked if we would be getting additional quotes from other CPA's.
  - e. Max shared that a vote would occur during the September board meeting. An additional 1-2 quotes will be received by Max prior to the September board meeting. The board will vote on this motion at the September board meeting.
  - f. Gary K. asked if we would be going to one point of contact for fiscal responsibilities. Would a 3rd party be used for pool passes. Max and Cristy noted that KMC did half of the online payments and Carefree did half of the payments for the current season. Max also shared that this action plan regarding pool passes would occur in the off season. Erich noted the Corporate Secretary will have to reconcile this and keep the database up to date for the transfer to an electronic system. We think we have a process in place. The key fob system is a future endeavor, but Erich is already working on this with his tech mate. QR code, fob, the only purchase that would need to be added would be a galaxy pad. More discussion of this in the off season. The end goal would be a one stop electronic system.
3. Voting Ballots
  - a. Printing of ballots was at a cost of approximately \$300 and postage was approximately \$600.
4. Agenda
  - a. No additional items were submitted to Penny outside of committee reports. All committee reports were directly linked in the agenda for easy access and one location for board members to review prior to the board meeting.
5. Pool Committee
  - a. Pool report submitted and reviewed.

- b. Filter lid busted and was replaced.
  - c. Bud and Baum are working on the updated system and filter system. DE is expensive, but would cut out long term problems.
6. Treasurer
- a. Verified budget with KMC. Did not receive the budget until right before the meeting. The budget from the treasurer will be reviewed and discussed at the September board meeting.
7. Grounds
- a. Grounds report submitted and reviewed.
  - b. Bubble was installed by volunteers. Thanks Max Scholz and the Clines..
  - c. Jacq is getting quotes on redoing the courts. Grounds is exploring options to always have four courts that are versatile and allow for multiple sports on all four courts.
  - d. When repainting Pickleball lines they should be painted with a contrasting color and brought to regulation distance.
8. Grants
- a. Grants report submitted and reviewed.
  - b. Application for grants are being sought after.
  - c. Applying, but many dates to submit have already passed. Most grant windows have closed so the Club will want to look at reapplying in late 2021 or 2022.
9. Activities
- a. Activities report submitted and reviewed.
  - b. Max shared this report.
  - c. Gave a few updates on upcoming activities.
10. Website
- a. Erich posted June board meeting minutes.
  - b. Swim team had a great season
11. Clubhouse
- a. Clubhouse report submitted and reviewed.
  - b. Rentals
  - c. Costs: Money coming in from rentals.
12. Newsletter
- a. Newsletter report submitted and reviewed.
  - b. Sent out to membership.

Minutes submitted by: Penny Inskeep