

Meeting Minutes from May 11, 2015

Carefree Club, Inc.

Present: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Patrick McMahon, Renee-Ann Pikulik, Linda Stemnock, Jenaca Tilson, Josh Wisby, Steve Wisdom

Absent: Beverly Huldeen, Ellen Morrow, Emily Stage Myers, Robert Overton, Clara Spenny, Steve Stemnock

Meeting minutes from April 2015 meeting: Motion to approve as written, seconded, and passed unanimously.

Items from President: Jess sent information about the reserve study after the April meeting. Motion to do reserve study for the amount of \$1,400 with Jess as liaison between Carefree Club, Inc. and Comer & Associated was made, seconded, and passed unanimously. Discussion as to what fund would be used to pay the \$1,400 followed, and decision was made to use the contingency fund since the line item needs to be already established for this year's budget. Jess will ask Comer & Associates for the items needed for this process (e.g., who to talk to, time frame, data/information needed, etc.) in time for the next meeting.

Corporate Secretary's Report: Sandra reported that pool passes are ready to be mailed and Erich will post this information on the website. There are a small number of members with late payments. Dues letter will be modified next year to explain that the 12 free guest passes will not be included if dues payments are not received by deadline. Members will need to contact Sandra for replacement cards. Motion that board members in good standing should receive unlimited guest passes during their term of service was made, seconded, and passed unanimously.

Treasurer's Report: Renee reviewed the profit and loss detail in the financial reports. It includes dues, rentals, and money for lights by homeowners. Interest paid will decrease due to paying off the line of credit. The balance sheet will no longer include the line of credit. The net income was \$102,123.66 as of April 15, 2015. She will provide a list of paid members to Steve so he can make sure those renting the clubhouse are in good standing. There was \$216 in unclaimed property for Carefree, and Renee filed the information to claim it. Sam's Club card renewals will be made for Steve S., Steve W. and Linda. Motion to accept financial reports as presented was made, seconded, and passed unanimously.

Committee Reports

- Pool:** Linda reported that the pool is filling and that prep work for opening the pool will be done in the next few days. The new stalls for the men's room will be installed in the next 5-10 days.
- Grounds:** Patrick reported that he got quotes for fixing and sealing the basketball courts – about \$13,000 for one court only. He is getting a new sign board for \$2,700, and that amount includes 150 letters, removal of the old sign, and a 10-year fade warranty. It should be installed in about two weeks.
- Newsletter:** Jenaca asked board members to send in their information for the next edition of the newsletter by the May meeting. Next edition will be published July 1. Linda will provide some historical information on Carefree and the pool.
- Clubhouse:** Steve W. reported \$1,039 income for May and \$179 in expenses. He had a programmable thermostat installed in the clubhouse.
- Web/Swim Team:** Erich reported that our website is still on the old platform. It is in design mode for the new template. 120 swimmers have registered for swim team and 35 have registered for swim lessons. Swim team should start sending money to Renee this week from registrations.
- Activities:** Josh reported that there will be an ice cream social on May 23 to coincide with opening day for the pool. Garage sale will be June 6.
- Swim Team:** Erich said the swim team board met the previous week. There will be three home meets and the awards banquet. This information will be posted on the calendar on Carefree's website. Registration will start Saturday, and the number of swimmers will cap at 140.
- New Business:** Crime Watch needs to notify Steve W. of the date for the open house. Attendance at board meetings will be addressed at a future meeting.
- Old Business:** None.

Next meeting is Monday, June 8, 2015 at 7:00 p.m.

Motion to adjourn made, seconded and passed unanimously.

Submitted by Linda Stemnock, June 7, 2015