

## Meeting Minutes from July 13, 2015

### Carefree Club, Inc.

**Present:** Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Beverly Huldeen, Patrick McMahon, Ellen Morrow, Renee-Ann Pikulik, Clara Spenny, Linda Stemnock, Steve Stemnock, Jenaca Tilson, Josh Wisby, Steve Wisdom

**Absent:** Emily Stage Myers, Robert Overton

**Meeting minutes from June 2015 meeting:** Motion to approve as corrected, seconded, and passed unanimously.

**Items from President:** Jess apologized for remarks about absences by board members. In Passing the Torch, he suggested that when someone takes over a committee or officer position, the incumbent should meet with them to go over responsibilities to ensure a smooth transition. Jess, Sandra, Renee, Steve W., Steve S. and Linda met with the two representatives doing the reserve study and a draft document is being completed. The draft will be reviewed by the board at a future meeting, and all information requested for the reserve study should be submitted to Jess by July 15. He also talked about following through with responsibilities, with the reserve study as an example. For any disagreements, he suggested praising in public and critiquing in private. He is working with Renee and Sandra on the election ballot, and if there is anyone who might be interested, please let Jess know. Renee reviewed the timeline to follow regarding ballots – they need to be received 30 days prior to the election, and printing and mailing need to be taken into account. She requested information on what they have done the current term from current board members running for reelection. A nominating committee for 2016 will be set up when seating the new board after elections this fall.

**Corporate Secretary's Report:** Sandra discussed the work needed to prove that a house recently purchased was actually a member of Carefree Club (owner questioned membership). This involved three trips to the courthouse to search for deeds (Renee went, too). They were able to get a list of lots which are members, charter members, and excluded lots, and the house in question was listed as a member lot. They also got a copy of the original covenants. Sandra asked about the certificate provided by her position when someone joins the club and will look into having a seal made for the certificate of membership. Lots of paperwork from previous years with annual paperwork for pool passes and tags will be shredded. There are seven members with multiple years of back dues (getting \$1,600 lien paid at end of month) and Friday is the small claims court date. Nine members are one year behind, 7 are two years behind. Five new members joined in past 6 weeks. For 2016, the dues letter will state that payment must arrive by the due date in order to receive their 24 free guest passes.

**Treasurer's Report:**

Renee provided a statement that includes every check and detailed breakouts for swim team income (*i.e.*, fun run, lessons, and registrations). In payroll, swim team has been reclassified, and this assigns swim team expenses to swim team. Vectren needs access to read the meter inside the gates, and Renee got a key for them. In the profit and loss budget vs. actual, there is \$6,565 in dues which is over expectations. Operating fund will decrease with transfer to payroll account. Working on collecting \$20,000 (current and past dues) and obtained \$9,000 last month. Motion to approve financial reports as presented was made, seconded, and passed unanimously.

**Committee Reports****Pool:**

Linda reported that things are going well, though the cooler temperatures and rain have resulted in decreased attendance and concession receipts. Linda and Steve S. have put in a fencing barrier around perimeter to keep ducks out of the pool (concern about fecal matter in pools and on decks). All water tests have been passed. Center Grove begins school on August 4 and the schedule will change from 4-8 p.m. on weekdays for the remainder of the season as with previous years.

**Grounds:**

Patrick reported that grub control was applied to the lawn. The sign is being redone due to quality control issues and the new one should be more secure; if not, he will find a new company. He had made a 50% deposit for the sign. The new sign will have N/S at top instead of just N. When the parking lot is repaved next year, directional arrows for traffic flow and fire lane markings will be included.

**Newsletter:**

Jenaca reported that the current edition has been sent out.

**Clubhouse:**

Steve W. reported \$1,378 in rentals with \$111 in expenses for the cell phone. He will request a copy of minutes and cost associated with use, and he usually uses 100 minutes per month.

**Web/Swim Team:**

Erich reported not too many changes have been made since the last meeting. He will continue to add photos and will have more time to devote to the website after swim team finishes for the summer. Steve W. asked for the rental costs to be updated on the website, and he will update the contract with those amounts, too. There is a link to newsletters on 'About' and the most current editions (one-two years) will be kept online. A link to newsletters might be added on the tool bar. Erich will think about submitting an article on the new website for the newsletter. He may also add a welcome section on main page with information on where to find information on certain topics. Sandra is still learning about her new software and will let Erich know of any questions. Ninety percent of members provided their email address via annual dues sheet.

**Activities:**

Josh and Bev said they got lots of compliments from the 4<sup>th</sup> of July cookout and thanked volunteers (Brent Huldeen, Patrick, Linda, Carl Krockenberg, and Kim Higdon). They asked for volunteers to help with the summer party on July 25<sup>th</sup>. Erich suggested using Sign-up Genius to get volunteers in the future. Bev said that Gordon Food Service gives points for purchases, and members who shop there can have their points apply to Carefree Club if we set up an account (she gave application to Renee since it requested tax ID). Swim team could also set up something similar, and we will need to figure out how to separate the points between Carefree and swim team. Patrick suggested having a trunk or treat for Halloween as a fundraiser and will check about clubhouse availability. Activity is still in the planning phase. Board is in favor of this.

**Swim Team:**

Erich reported that the swim team had a good season. Only one meet was rescheduled to due poor weather. There was a nice article in the Daily Journal about swim team. Budget numbers look good and new set up is working well.

**New Business:**

Bev said that the Crime Watch open house was successful and included a demonstration on how to use Next Door. They have welcome packets ready for new residents, so please pass on the names of new residents to Bev. There have been a number of car break-ins.

Jess said the discussion about the operations manual will take place at next month's meeting.

**Old Business:**

None.

**Next meeting is Monday, August 10, 2015 at 7:00 p.m.**

Motion to adjourn made at 8:30 p.m., seconded and passed unanimously.

Submitted by Linda Stemnock, August 9, 2015