

## Meeting Minutes from June 8, 2015

### Carefree Club, Inc.

**Present:** Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Beverly Huldeen, Ellen Morrow, Emily Stage Myers, Robert Overton (arrived 7:40 p.m.), Renee-Ann Pikulik, Linda Stemnock, Steve Stemnock, Jenaca Tilson, Josh Wisby, Steve Wisdom

**Absent:** Patrick McMahon, Clara Spenny

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

**Items from President:** Jess applauded recent successes – the ice cream social and the new message board being ordered. There will be three steps for the reserve study: 1) site visit to assessment, 2) get information needed from board which will be used to create a draft, and 3) presentation at board meeting. Cost is \$1,400.

**Corporate Secretary's Report:** Sandra reported that there are 34 members who haven't paid, and 21 of those members owe dues for two or more years. Fifty one letters were mailed regarding collection of 2015 dues, and they will go to small claims court. Flyers were sent to non-members in Carefree South for membership solicitation (\$231 plus filing fee). One new member has joined in the past month. Jess thanked Sandra and Renee for their efforts to collect delinquent dues.

**Treasurer's Report:** Renee reviewed the profit and loss detail (one refund for clubhouse rental, homeowners' lights, interest income, two deposits from swim team) and expenses. Sam's Club membership has been renewed. The credit for the bank service charge will appear in the June statement. Amount of dues outstanding (total years) is \$29,000. Swim team and Carefree Club need to submit combined payroll sheets. Motion to approve financial reports as presented was made, seconded, and passed unanimously.

### Committee Reports

**Pool:** Linda reported there have been few issues with presenting membership cards at check in. Will need some electrical outlets in restrooms repaired. New stalls in place in men's room – with thanks to Patrick for removing the old stalls and Jess for installing new paper towel holder. Display board has been installed next to check-in window for pool and activities information - thanks to Jess for installation. Pool was closed for 2.5 days due to cool weather and email blasts were sent to

members. Brentag (pool chemical provider) will need direct access to the pools through a gate in our chain-link fence between the clubhouse and baby pool (had been putting chemical lines over the wall into baby pool). They are putting new safety rules in place. The gate will need to be installed before any more chemicals are delivered for the baby pool.

- Grounds:** Patrick reported (by email) that the jungle gym has been painted and the message board will be installed this week.
- Newsletter:** Jenaca used two print cartridges to print 200 pages. Sandra recommended Office Depot (she has a Chamber of Commerce discount) to reduce the cost. All newsletter submissions were received.
- Clubhouse:** Steve W. reported \$301 collected so far for June. He had \$142.92 in expenses for an air conditioning tune up, soap dispensers, and cleaning materials.
- Web/Swim Team:** Erich reported that the new webpage is up and running. It will be a work in progress over the next month. Committee chairs will be able to update their pages and it should be easier than the previous method. He has added more pictures to the gallery.
- Activities:** Josh reported that the ice cream social during opening day was a success. The garage sale went well, and there were other neighborhoods in the area that had theirs the same weekend. He rented three signs for the entrances to promote the event. July 4<sup>th</sup> cookout is next event, followed by the annual summer party July 25<sup>th</sup>.
- Swim Team:** Erich said that swim team began practicing last Thursday with about 130 swimmers. Everything is going well.
- New Business:** Bev said that the Crime Watch open house is June 18<sup>th</sup>, and representatives from REMC, the Sheriff's Department and County Commissioners are expected. There will also be a demonstration of Next Door.
- Jess said that contributions and attendance are important for board members. New board members who are able to attend regularly might be needed. If a board member is not able to make a meeting, they need to respond to the meeting email. The question about number of meeting absences will be discussed at a later meeting. The board meetings need to be welcoming, and commitment is important, but board members sometimes have conflicts. Let Jess know if your schedule doesn't allow you to attend meetings regularly.

It is time to start thinking about the ballot for upcoming elections in October. Current board members who are up for reelection are: Erich, Jess, Sandra, Ellen, Robert, Steve S., and Josh. All are interested in being on the ballot. Erich, Jess and Linda will try to get some Carefree members to consider being put on the ballot.

Jenaca said that a Carefree Face Book page hasn't been touched since 2010. The page will be removed.

**Old Business:** None.

**Next meeting is Monday, July 13, 2015 at 7:00 p.m.**

Motion to adjourn made, seconded and passed unanimously.

Submitted by Linda Stemnock, June 12, 2015