

Carefree Club Board Meeting Minutes
October 8, 2018, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Ellen Morrow, Jess Carrasquillo, Sandra Carrasquillo, Naomi Lantrip, Chris Cummins, Linda Stemnock, Phil Wagoner, Shirley Frye, Steve Stemnock, Andy Stephens, Raj Handa, Dan Black

Absent: Erich Bauer, Steve Wisdom

Guests: 3

Review, Correct and Acceptance of September, 2018 Minutes

Motion to include Linda's proposed modification to Dan's paragraph regarding the election ballot made by Linda, 2nd by Jess.

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

No: Ellen, Dan

Abstain: Andy

Motion Passes

Revisions to the September, 2018 Minutes were made.

Motion to approve the revised September, 2018 minutes made by Shirley, 2nd by Ellen.

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

No: Dan

Motion Passes

Secretary's Report (Sandra)

One lot owner who was 3 years behind has paid up for dues and fees totaling \$1,035.

Treasurer's Report (Chris)

Motion to approve August, 2018 financial report made by Jess, 2nd by Phil.

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

No: None

Abstain: Raj, Dan

Present September, 2018 financial report. Prior month error for pool maintenance on Income Statement was noted and corrected. 2019 proposed draft budget was presented with short discussion. Further budget discussion followed by vote at November meeting.

Committee Reports

Pool (Linda)

- Started on winterizing

Grounds (Jess)

- We want to thank Dan Frye for painting the bench on the playground area. Dan did a fantastic job; he even gave us an upgrade. Now we have a gorgeous metallic green bench for everybody to enjoy.

- We painted the west basketball court goal and backboard.
- Helped Linda prepare for next weekend's bonfire.

Newsletter (Ellen)

- Newsletter is in good shape. Just waiting on officer elections to complete the back page before sending it out.

Activities (Linda)

- Family movie night had about 20 attendees. Cooler weather might have kept some home. Thanks to Erich for getting a projector and for setting it up along with the speakers. The system worked well and we might do it again next year.
- Closing out the year with two activities: bonfire is Saturday, October 13, and the Oktoberfest/Fall Shindig is October 27. Hoping for a good turnout. Thanks again to Erich for posting and emailing the information about the activities.

New Business (Linda)

Board Officer Elections:

President: Linda Stemnock

Vice President: Andy Stephens

Secretary: Sandra Carrasquillo

Treasurer: Chris Cummins

Other Elected Positions:

Co-Treasurer: Naomi Lantrip

Recording Secretary: Dan Black

Committee Chairs:

Pool: Linda Stemnock

Grounds: Jess Carrasquillo

Newsletter: Ellen Morrow

Activities: Linda Stemnock

Clubhouse: Steve Wisdom

By-laws Committee:

Linda made a motion, 2nd by Ellen, to continue with the current By-law committee members for the next term.

Yes: Ellen Morrow, Jess Carrasquillo, Sandra Carrasquillo, Naomi Lantrip, Chris Cummins, Linda Stemnock, Phil Wagoner, Shirley Frye, Steve Stemnock, Andy Stephens, Dan Black

No: None

Abstain: Raj Handa

A motion to adjourn made at 7:55PM by Chris, 2nd by Jess. Passed unanimously.

Next Meeting November 12, 2018, 7PM

Submitted by Dan Black

Revised by Dan Black, November 12, 2018