



MINUTES

<h2 style="margin: 0;">Carefree Club Board Meeting</h2> <p style="margin: 5px 0 0 20px;">- (Minutes denoted in this color and format)</p>	<p style="margin: 0;">April 9, 2024</p> <p style="margin: 10px 0 0 0;">7:00PM – Carefree Clubhouse</p>
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<h3 style="margin: 0;">CALL TO ORDER</h3>	<p>Attendance: All present please sign in on the sheet that is passed around.</p> <ul style="list-style-type: none"> - Mike Martin - President - Matt Randall - Vice President - Robert Overton - Treasurer - Jim Grimes - Grounds Chair - Kristie Kitchen - Recording Secretary - Catie Zenor - Activities Co-Chair - Terry Steckman - Board member - Jackie Lee - Board member - Nathan Lewis - Board member - Miriam Smith - Board member - Lori Burns - Activities Co-Chair - Angela Tucher - Board member - Jeff Williams - Board member - Mark Baranko - Facilities Manager 	
<h3 style="margin: 0;">Q&A</h3>	<p>Guests submit the topics BEFORE the start of the meeting and we will block time at the end of the meeting, as time allows. Turn Questions in to Matt Randall.</p> <ul style="list-style-type: none"> - No questions presented 	
<h3 style="margin: 0;">MINUTES</h3>	<p>Vote/approval of <u>March Meeting Minutes</u>.</p> <ul style="list-style-type: none"> - Motion (Jim) and Second () - Approved by unanimous voice vote 	<p style="margin: 0;">Mike Martin</p>
<h3 style="margin: 0;">NEW BUSINESS</h3>	<ul style="list-style-type: none"> ● New Board Member Candidate - Miriam Smith 	<p style="margin: 0;">Mike Martin</p>



	<ul style="list-style-type: none"> - Presented by Mike Martin - Motion to approve: Mike - Second: Terry - Motion carried by unanimous voice vote 	
OLD BUSINESS	<ul style="list-style-type: none"> ● Pet Pantry - Leann's Animal Rescue - Location suggestion: Adjacent to tennis court entrance - Motion to approve: Mike - Second: Terry - Motion carried by unanimous voice vote 	Mike Martin
PRESIDENT	<ul style="list-style-type: none"> ● None 	Mike Martin
VICE PRESIDENT	<ul style="list-style-type: none"> ● None 	Matt Randall
POOL CHAIR	<ul style="list-style-type: none"> ● I would like to have a discussion on raising the hourly rate for the guards this year. Freedom Springs is paying \$13/hour. (Indy parks are hiring for \$14/hr) I would like to propose we raise our hourly rate to \$12 for guards and \$14 for head guards (this is \$1 more per hour than our current rate) - Board conversation: Raising wage of guards by \$1/hr would net better guard crew. - Board supported \$1/hr increase ● I am hiring around 17 lifeguards, including 2 head guards. ● Working on getting training scheduled. CGHS pool is wanting \$1200...trying to find someplace more reasonable. - Mark offered to contact CG to see if he could help. ● We have received a lot of donations for ADA chair. I have asked Mark to research and talk more to that. - Mark suggested chair, board feedback positive. Installation anticipated upon full funding, possible this year. 	Kristie Kitchen
CLUBHOUSE	<ul style="list-style-type: none"> ● April Clubhouse Report ● Future rentals: April: 5 rentals May: 12 rentals 	Kristie Kitchen



	<p>June: 14 rentals July: 3 rentals Aug: 2 rentals Sept.: 0 rentals Oct: 0 rentals Nov: 2 rental Dec: 11 rentals</p>	
GROUNDS CHAIR	<ul style="list-style-type: none">● Lawn Care Provider Selection- Jim reported vote from board:- Green with Envy selected for this season	Jim Grimes
FACILITY MANAGER	<ul style="list-style-type: none">● Facility Manager Report● If you need anything please contact Mark Baranko (812) 361-8247- Pool opening work will begin in April	Mark Baranko
TREASURER	<ul style="list-style-type: none">● Approval of 2024 Budget- Motion to approve 2024 Budget: Mike- Second: Terry- Vote: 13-0, ApprovedMike Martin - YMatt Randall - YRobert Overton - YJim Grimes - YKristie Kitchen - YCatie Zenor - YTerry Steckman - YJackie Lee - YNathan Lewis - YMiriam Smith - YLori Burns - YAngela Tucher - YJeff Williams - Y● Review January / February/March Finances (to be approved once budget is finalized)- February Report Motion: Mike- Second: Matt- Approved by unanimous voice vote	Robert Overton



	<ul style="list-style-type: none"> - March Report Motion: Matt - Second: Mike - Approved by unanimous voice vote ● VOTE: Motion to move funds from general account to reserves (no vote needed) 	
CAPITAL EXPENSES YTD (Jan 1 balance: \$72,204.77)	TO BE UPDATED WHEN BUDGET IS AVAILABLE	Mike Martin
CORPORATE SEC.	<ul style="list-style-type: none"> ● Beginning to receive collections checks from KSN! So far they have collected on 6 delinquent properties, with 5 more having court dates for May 1. ● Dues are being received daily! We are getting a lot of donations from these early payments, in all 4 donation columns. As of 4/5/24 donation amounts are: Reserves: \$185.50 Lights & Signs: \$443.27 ADA: \$349.50 Pavilion: \$262.50 	Kristie Kitchen
ACTIVITIES CHAIR	<ul style="list-style-type: none"> ● Held the Easter egg hunt on March 23. Seemed to be a success. Learned some changes for next year. ● Next big event is the neighborhood garage sale on June 15. If anyone knows how to make the map that shows the houses involved and can do that for us, that would be great. 	Lori Burns / Catie Zenor
WEBSITE CHAIR	<ul style="list-style-type: none"> ● No Report Received - Website has been down, board members have notified the person responsible, no solution yet. 	Miriam Smith
SWIM TEAM CHAIR	<ul style="list-style-type: none"> ● Off Season ● Carefree Crocs Operating Budget ● Carefree Crocs 2023 Audit - Account balancing needed after audit clarified difference between expenses and 	Mark Baranko



	<p>accounting. Mark recommended paying for difference from swim team to club account</p> <ul style="list-style-type: none">- Motion to balance accounts: Mark- Second: Tery- Approved by unanimous voice vote- Mark reported on new improvements purchased by swim team (grills, covers, etc.)	
NEWSLETTER CHAIR	<ul style="list-style-type: none">• Q2 Newsletter planning underway - please send topics and articles.	Miriam Smith
Q&A	N/A	
NEXT MEETING	Tuesday, May 14, 2024, 7:00 PM	

ADDITIONAL DISCUSSION ITEMS SUBMITTED:

- 1.