

Meeting Minutes from April 13, 2015

Carefree Club, Inc.

Present: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Beverly Huldeen, Patrick McMahon, Ellen Morrow, Emily Myers, Robert Overton, Renee-Ann Pikulik, Linda Stemnock, Jenaca Tilson, Josh Wisby, Steve Wisdom

Absent: Clara Spenny, Steve Stemnock

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

Items from President: From the Strategic Planning meeting, board members were in favor of conducting the reserve study (\$1400 to have Comer & Associates) and review by-laws (\$200 from local attorney). No budget is set for these items. A discussion about these items will take place at next month's meeting. Board members should send any questions on club documents to Jess prior to next meeting.

Paying down/off LOC: Renee explained that the balance of the line of credit is about \$53,000 and we can borrow up to \$100,000. Club has \$75,000 in savings earning 5% interest. The LOC renews in June for \$150. We've had two years and three projects are done. LOC funds were not used for the parking lot. Renee supports paying off the balance, and if funds are needed at a later date, another LOC can be taken out with approval from the membership. Motion to pay off the LOC (close out account so club has access to \$75,000) was made, seconded, and passed unanimously. Renee suggested putting \$7500 (amount that was being used to pay down LOC) in savings account for future capital improvements. Motion made, seconded, and passed unanimously.

Corporate Secretary's Report: Sandra reported that dues are coming in, with about \$3000 from members in arrears. A second letter will be sent the first week of June. Lot and guest passes will be combined. Payments postmarked after May 1 will be regarded as late and they will not receive guest passes (incentive to pay on time) and Erich will post this information on the website. Renee checks the PO Box every day.

Treasurer's Report: Renee explained the new reports lists on the monthly financials. She has updated the accumulated depreciation with information from our tax return. She provided a list of members who have/haven't paid 2015 dues. Budget information is available for review. Motion to approve financials as presented was made, seconded, passes unanimously.

Committee Reports

- Pool:** Linda reported that guards have been selected and she is getting everything ready for opening day. Steve S. contacted the water company and the water will be turned on in the next few days. Gardens will be cleaned up in the next few weeks.
- Grounds:** Patrick reported that Kapps will do a grub control treatment. He will be getting drawings and pricing for a new letter board this week. He is also getting costs for repaving the basketball courts, fixing the cracks in the tennis courts, and sealing the parking lot. Patrick shared options for trash containers for grounds and he may add one picnic table each year that can be secured to the ground (they are expensive). Tennis court nets will be set up this week. He will also look into drainage options to keep playground area drier and new rims to increase use of the basketball courts.
- Newsletter:** Jenaca reported that she changed the last two pages of the newsletter with the updated information. She would like some history of Carefree for the newsletter. Newsletters will be published quarterly, but she will do a special edition when needed. She is also working on packets for new residents. Jess asked board members to let Sandra know of new residents.
- Clubhouse:** Steve W. reported \$988 in income for April. Expenses included checks on the fire extinguishers, fixing venting in the roof, replacement of 3 12-inch ducts in attic (won't collapse as previous ones did and gas bill should decrease), a new chair storage rack, replacing three lights in the kitchen, and a new ink cartridge for rental documents.
- Web:** Erich has made major changes to the website and is helping work on the database for Sandra (using a new hosting platform for the website and a SQL server database). Sandra will be able to use this for all work on membership information, she can add forms, run reports, and the site could also handle online voting in the future if this is an option our by-laws allow. Erich said Steve W. can now load the calendar for the clubhouse and it can be updated immediately. He will give a demonstration of the new website next meeting.
- Activities:** Josh reported that the Easter egg hunt went well and he is buying more eggs for the 2016 hunt. The ice cream social will be May 23rd, and the patio/pool will be decorated for race weekend. Garage sale will be June 6. Bev will be the point person for the 4th of July and summer parties (Josh's wife is expecting a baby around that time).

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: Bev reported that two members of crime watch are putting together a 1-2 page packet for new residents (information on neighborhood, emergency contacts, etc.)

Old Business: None.

Next meeting is Monday, May 11, 2015 at 7:00 p.m.

Motion to adjourn made, seconded and passed unanimously.

Submitted by Linda Stemnock, May 10, 2015