



MINUTES

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| Carefree Club Board Meeting | May 9, 2022 7:00PM – Carefree Clubhouse |
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| CALL TO ORDER | <p>Attendance: All present sign in on paper passes around. Return after all have signed in.</p> <p>Board Members Present:</p> <ul style="list-style-type: none">● Ashley O'Neal● Robert Overton● Jacqueline Cline● Jackie Lee● Mike Martin● Erich Bauer● Terry Stekman● Matt Randall● Jeff Williams (left early) <p>Not Present:</p> <ul style="list-style-type: none">● Chrissy Strum● Nathaniel Tempest● Adam Terrell● Kristie Kitchen <p>Number of Guests in Attendance: 2</p> <p>Attendance Record</p> | |
| Q&A | 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 into Mike Martin. | |
| Past Minutes | Vote/approval of April Meeting Minutes Motion to Approve - Ashley Second - Terry | |



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| | RESULTS - Approved | |
| New Business: | <ul style="list-style-type: none"> ● New Board Member Vote: Mark Baranko. Filling a position ending this year. ● Potential New Club Member: Andrew & Abigail Calvert. <p>Motion to Approve Mark Baranko as a board member - Ashley</p> <p>Second - Erich</p> <p>RESULTS - Approved</p> | Ashley O'Neal |
| Old Business: | <ul style="list-style-type: none"> ● REMC Energy Audit Updates: Matt Randall Shared the usage data with REMC. We are on a balanced budget billing cycle - to level out usage and bill monthly. Trued up every year. Nothing stick out as out of the ordinary. HVAC - primarily Gas. They are still reviewing. No major issues at this point. Should prepare for an increased energy bill. ● Archive Scanning: Ashley O'Neal Will scan in-house. File cabinets should go away soon. ● Clubhouse Door Updates: Terry Steckman Getting a few additional quotes. <p>The letter / question concerning number of board members from each member property will be included with the notification of annual meeting and elections this summer.</p> | |
| PRESIDENT | President's Report HERE | Ashley O'Neal |
| VICE PRESIDENT + CLUBHOUSE | Nothing to Report | Terry Steckman |
| CORPORATE SECRETARY | <p>No Report Received.</p> <p>Working on logging all pool forms and dues. Kristie, Ashley, and Chrissy working together to keep</p> | Kristie Kitchen |



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| | database and pool pass system up to date. | |
| CLUBHOUSE | <p>Clubhouse report located HERE</p> <p>Getting request for renting the pool during the Clubhouse rental. Need to reach out to Ashley O'Neal via email (pool@carefreeclub.org).</p> | |
| TREASURER | Will review treasurer report for April in June | Chrissy Sturm |
| POOL CHAIR | <p>Pool report located HERE</p> <p>Maintenance around the pool PICTURES</p> <ul style="list-style-type: none"> ● Repair Fence by baby pool ● Replace Drain Cover ● Light by the filters (outside gate) ● Filter area: replace boards ● Pit cover door & hinges ● Need to replace signs for diving and toddler pool. | Ashley O'Neal |
| GROUNDS CHAIR | Grounds Report HERE | Jacqueline Cline |
| ACTIVITIES CHAIR | Activities Report HERE | Emily Myers |
| WEBSITE CHAIR | Website Report HERE | Erich Bauer |
| SWIM TEAM CHAIR | <p>Swim Team Report HERE</p> <p>Board in support of hanging signs for the swimmers to highlight the team. It will go on the fence behind the starting blocks.</p> <p>Board is in agreement for the Ice Cream Social on June 14th, 6-8.</p> <p>Send Mark any sponsors that would be interested in supporting the swim team.</p> | Mark Baranko |
| NEWSLETTER CHAIR | Nothing to Report | Nancy Bauer |



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| | Please send any newsletter items. | |
| Q&A | Guest (as time allows) | |
| NEXT MEETING | June 13, 2022 | |

ADDITIONAL DISCUSSION ITEMS SUBMITTED:

1. None submitted.

Motion to Adjourn - Mike Martin

Second - Matt Randall

Meeting Adjourned (7:55 PM)