

## Carefree Club Board Meeting Minutes (Final)

February 10, 2020 7:00 PM

**Call to Order: Linda**

### Pass Attendance

Present: Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Chris Cummins, Shirley Frye, Raj Handa, Rob Jacobson, Naomi Lantrip, Linda Stemnock, Steve Stemnock, Phil Wagoner, Ellen Morrow

Absent: Steve Wisdom

**Guests: 6**

- Motion made by Linda; seconded by Erich, to approve the agenda as presented.

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

No: Raj, Ellen, Dan

Motion passes

- Since our minutes are a summary of business conducted, a motion was made by Linda; seconded by Shirley, to limit discussion to ten minutes.

Yes: Linda, Sandra, Shirley, Erich, Jess, Naomi, Chris, Steve S., Rob

No: Raj, Ellen, Dan

Abstain: Phil

Motion passes

- Motion made by Ellen; seconded by Dan, to conduct all club business in compliance with Article IV of the Carefree Club bylaws which include monthly Board of Directors, or actions without a meeting if the requirements for each are met. The bylaws do not permit club business to be conducted via questions submitted by mail or electronic means unless written consent is given by all members of the Board of Directors.

No club business to be conducted without a meeting was being proposed. Dan had questions regarding the Carefree South sign. Linda asked that he provide a list of questions and they would be sent to the sign committee for review and response, since the committee members

are in the best position to answer the questions. This would not be action without a meeting, but the responsibility of the president to conduct an orderly and efficient meeting.

Yes: Ellen, Dan, Raj

No: Linda, Sandra, Shirley, Erich, Jess, Naomi, Chris, Steve S.

Abstain: Rob, Phil

Motion does not pass

- Motion made by Dan; seconded by Ellen, to include the following statement in the January, 2020 Carefree Club, Inc. minutes. "Dan Black was not permitted to ask any questions about legitimate club business at the January, 2020 Board of Directors meeting."

Yes: Dan, Ellen, Raj

No: Linda, Sandra, Shirley, Erich, Jess, Naomi, Chris, Steve S.

Abstain: Rob, Phil

Motion does not pass

- Motion made by Linda; seconded by Sandra, to approve January 2020 minutes as amended.

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

No: Raj, Dan

Abstain: Ellen

Motion passes

### **SECRETARY'S REPORT: (SANDRA)**

- Letter to go out in March for pool passes. A line has been added for a second email.

### **TREASURER'S REPORT: (CHRIS)**

- Motion made by Linda; seconded by Naomi, to approve January financials as presented.

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

No: Dan, Raj

Abstain: Ellen

Motion passes

### **POOL COMMITTEE: (LINDA)**

- Nothing to report

### **GROUNDS: (ROB)**

- Discussion of sealing the parking lot. The cracks will be repaired first, then the sealing, followed by lines on the parking lot.
- Still checking on estimates to possibly have fencing put back up around the basketball court.

### **NEWSLETTER: (JESS)**

- Please have any information for the newsletter to me by February 25, 2020. We will have a March Newsletter going out.
- There was discussion about having a pitch in for our 50<sup>th</sup> Anniversary of the Carefree Club.

### **ACTIVITIES: (VACANT)**

### **WEB: (ERICH)**

- A test of the Carefree Club email system was done. You can now add your 2<sup>nd</sup> email address to your dues letter.

### **CLUBHOUSE (STEVE W.)**

- No report

### **SWIM TEAM: (ERICH)**

- No report

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None
  
- Motion to adjourn made at 8:01 pm by Linda; seconded by Erich.

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

No: Dan

Motion Passes

- Next meeting March 9, 2020 7:00p.m.

Submitted by Shirley Frye