

## Carefree Club Board Meeting Minutes

January 8, 2018

### Call to Order by Linda

### Pass Attendance

**Present:** Dan Black, Jess Carrasquillo, Sandra Carasquillo, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Chris Cummins, Andy Stephens, Erich Bauer, Phil Wagoner and Patrick McMahon

**Absent:** Steve Wisdom Guests: 6

**November 2017 minutes:** Need to be amended. Changes will be made and e-mailed to the Board prior to the February 2018 meeting.

Motion by Jess to accept the November 2017 minutes as corrected. 2<sup>nd</sup> by Andy.

Yes to accept the November 2017 minutes as revised: Jess, Sandra, Naomi, Ellen, Linda, Steve, Chris, Andy, Erich, Phil and Patrick.

No to accept the November 2017 minutes as amended: Dan

**Secretary Report:** Sandra stated 1 family from Carefree South wants to join and the paperwork is in process. Nothing else to report.

**Treasurer's Report:** Naomi asked if there were any further questions regarding the October 2017 financial statements. No questions. She pointed out that October reflects an error regarding the AT&T bill. There was an AT&T credit, reported as a payment. This error will be corrected in the December statements.

Motion by Linda to accept the October 2017 financial statements. 2<sup>nd</sup> by Patrick. Passed without opposition.

Naomi reviewed the November 2017 financial statements. She noted that REMC sent us a check for \$1,032 with an explanation that this is a refund of capital expenditures.

Motion by Jess to accept the November 2017 financial statements. 2<sup>nd</sup> by Andy. Passed without opposition.

December 2017 financial statements will be presented at the February meeting.

**Pool:** Linda stated the water heater for the pool bathrooms was installed in December. Home Depot had the best price. The old water heater was 15 years old. Total price was \$1,416. Nothing else to report.

**Grounds:** Jess stated that the West basketball court project was delayed due to weather.

**Carefree South Sign:** Jess sent a letter to the donors updating them on the status. Will provide a copy of the letter to Ellen, with the hope that it will be included in the January newsletter. Not sure that will happen since the newsletter is substantially complete.

**Activities:** Chair is vacant. Nothing to report.

**Newsletter:** Ellen stated that they are finishing the January 2018 newsletter. She will send a draft to the board prior to publishing.

**Web:** Erich stated the website has moved to a new server. He is also researching electronic payment of dues. The system will interface with our database. There was discussion regarding how to get the pool pass information electronically too.

Erich also stated that the 2018 budget has been posted to the website. The E-mail passwords for the Carefree officer e-mails have changed. Erich will provide the new passwords to the officers.

**Clubhouse:** Steve W. not present. No report.

**Swim team:** Erich stated that there is nothing to report.

**Old business:**

**Board vacancies update:** There are 2 vacancies, Recording Secretary and Activities. It will be posted in the newsletter seeking volunteers to fill these positions.

**New Business:**

**Capital Improvements for 2018:** Linda stated that an ad hoc committee has been appointed including the chairs of Grounds, Pool and Clubhouse. In addition, the Vice President, Treasurer and Assistant Treasurer are on the committee. This committee will meet and make a plan for capital expenditures for 2018. The committee will submit the plan to the Board at the March 2018 meeting.

Motion to accept the ad hoc committee members made by Linda. 2<sup>nd</sup> by Jess. Passed without opposition.

**Committees:** 2018 committees established as follows:

Clubhouse: Steve W., Andy, Patrick Jones, Phil Rizzi and Bret Robinson.

Motion to accept the clubhouse committee made by Jess. 2<sup>nd</sup> by Erich.

Passed without opposition.

Andy did abstain from this vote.

Pool: Steve S., Chris, Jess, Andy, Patrick, Linda and Jamie Hawkins.

Motion to accept the pool committee made by Erich. 2<sup>nd</sup> by Naomi.

Passed without opposition.

Andy did abstain from this vote.

Grounds: Will wait until the February meeting to present committee members.

**Other:** Dan asked if Linda received any questions from members. Linda stated she did not receive any questions.

Dan also stated that the January 2017 minutes need to be posted to the website. Erick stated he will get this done.

Motion to adjourn by Erich. Seconded by Andy. Meeting adjourned.

Minutes prepared by Christine Cummins