



MEETING MINUTES

Carefree Club Board Meeting Minutes	September 13, 2021 7:00PM – Carefree Clubhouse and Zoom
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CALL TO ORDER	<p>The sign in sheet was passed around. The following board members were present:</p> <ul style="list-style-type: none"> Penny Inskeep, Ashley O’Neal, Nathaniel Tempest, Christy Wise, Gary Kubancsek, Steve Wisdom, Adam Terrell, Jacqueline Cline, Mike Martin <p>Not in Attendance: Robert Overton (arrived at 7:37pm), Ellen Morrow, Jeff Williams</p> <p>Number of Guests in Attendance: 5</p>	Penny Inskeep
PRESIDENT	<p>Max shared the two CPA quotes received. Max shared the CPA quote amounts. David's were \$39/month and Jerry \$80/month. \$375/dave and \$325/jerry. David wanted a one time charge of \$225 for Quickbooks charge.</p> <p>Motion was made to Approve Jerry's Quote for CPA work. If Jerry is unable to complete work David will be sought out. Motion presented by Max/Motion seconded by Matt.</p> <p>Motion passes unopposed</p>	Max Scholz
VICE PRESIDENT	<p>Ashley shared the Vice President report. Lifeguards are being hired at Freedom Springs now at \$13 per hour. Head Guard is making \$12. Manager/Guard is making \$15. More discussions on lifeguards will occur at the next meeting after board elections are finalized. Formal Complaint was brought up and no board members had any additional information to add.</p>	Ashley O’Neal

CORPORATE SECRETARY	No report submitted. Nothing to report for the month of September.	Nathaniel Tempest
TREASURER	Christy shared the Financial Report. Christy will contact KMC next week to confirm all current financial reports.	Christy Wise
POOL CHAIR	Concessions made over \$6,000 profit this year. Next year we will look at expanding concessions and licensing into next year. Lifeguards will be asked to help with end of the year cleaning. Pool cleaning will be at the same time with the Grounds Clean up day. The balance tank was examined and repair recommendations were shared. Quotes for pool maintenance and repairs for next season will be provided at the next meeting.	Max Scholz
GROUND'S CHAIR	This Sunday will be the Grounds Committee Clean Up. Ordered, delivered and installed two new baby swings. Erich mentioned doing a Sign-Up Genius to sign up for specific projects in the future.	Jacqueline Cline
GRANTS CHAIR	No report submitted. Nothing to report for the month of September.	Mike Martin
ACTIVITIES CHAIR	Emily posted activities on the sign board. The big event is the concert. Proceeds go to the Mikel Fruits Foundation which helps to get people into treatment. Help will be needed to set up for the event before and after. End of October Fall Fest: Halloween Day. We can create a sign-up genius for the Fall Fest. Emily can send info to Erich B. Labor Day event was well attended and successful.	Emily Myers
WEBSITE CHAIR	No report submitted. Nothing to report for the month of September. (In the coming months work on a cardless system and scheduler. Erich will provide updates).	Erich Bauer
SWIM TEAM CHAIR	No report submitted. Nothing to report for the month of September.	Erich Bauer

CLUBHOUSE CHAIR	<p>Steve offered a thank you to the board members who sent flowers and food to his wife, Cheryl.</p> <p>Air conditioners did not have any cottonwood and all units were given maintenance. Steve shared income for the last few months into the Clubhouse. Steve will take on supporting the new board member who will take over the clubhouse. Steve will serve on the Clubhouse committee.</p>	Steve Wisdom
NEWSLETTER CHAIR	No report submitted. Nothing to report for the month of September.	Ashley O'Neal

Robert Overton arrived at 7:37 towards the end of the meeting.

Ballot Committee Shared Election Results

- There were 210 ballots turned in. One ballot was voided because they voted for everyone on the ballot.

- Erich=154
- Adam=153
- Ashley=148
- Mike=131
- Jacq=128
- Terrence=94
- Kristy=79
- amy=73
- daniel=68
- tiffany=66
- courtney=30

- Congratulations to Erich, Adam, Ashley, Mike, Jacqueline, Terrence, and Kristy.

Max made motions to adjourn the meeting. Erich seconded the motion. The meeting ended at 7:47pm.

Minutes recorded by Penny Inskeep