



# MINUTES

<b>Carefree Club Board Meeting</b>	<b>October 17, 2023</b> <b>7:00PM – Carefree Clubhouse</b>
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<b>CALL TO ORDER</b>	<p><b>Attendance:</b> All present sign in on paper passed around.</p> <p>Board Members Present:</p> <p>Mike Martin Jim Grimes Jacqueline Cline Jackie Lee Lori Burns Robert Overton Nathaniel Lewis Matt Randall Terry Steckman Catie Zenor</p> <p>Guests:</p> <p>Dr. Dick Huber Miriam Smith</p>	
<b>Q&amp;A</b>	<p>Guests submit the topics <b>BEFORE</b> the start of the meeting and we will block time at the end of the meeting, as time allows. Turn Questions into Mike Martin.</p> <p>Mike Introduced new board members</p>	
<b>MINUTES</b>	<p>Vote/approval of <b><u>September Meeting Minutes</u></b>.</p> <p>No minutes from May and July as quorum was not met.</p> <p>Motion: Jim Grimes Second: Matt Randall</p>	<b>Mike Martin</b>



<b>NEW BUSINESS</b>	<p>Approved by voice vote</p> <ul style="list-style-type: none"><li>Officer Elections</li></ul> <p>President - Mike Martin Vice President - Matt Randall Corporate Secretary - Kristie Kitchen Treasurer - Catie Zenor Recording Secretary- Matt Randall / Catie Zenor Clubhouse Chairperson - Jacqueline Cline Pool Chairperson - Kristie Kitchen Grounds Chairperson - Jim Grimes Activities Chairperson - OPEN Newsletter Chairperson - OPEN Website - OPEN - Miriam Smith (non-board member, has volunteered to help with this role, we can still have a board member in this role as well, if anyone is interested).</p> <p>Motion to Approve President, Vice President, Corporate Secretary: Robert Overton Second: Terry Steckman Roll Call: All attending board members voted yes (Martin, Grimes, Cline, Lee, Burns, Overton, Lewis, Randall, Steckman, Zenor)</p> <p>Treasurer remains open until discussion with candidate</p> <p>Approval of Chairperson roles will take place via Google Form after the meeting. Mike Martin will send it to board members.</p> <ul style="list-style-type: none"><li>Recurring Meeting Date Discussion</li></ul> <p>Discussion centered on 2nd Tuesday of the month.</p>	<b>Mike Martin</b>
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	<p>Board agreed to begin meeting on the 2nd Tuesday of each month.</p> <p>No board meeting in December.</p> <ul style="list-style-type: none"><li>• Google Drive</li></ul> <p>Google Drive will continue to be used for board business and document hosting. Mike Martin will make sure board members are added to access.</p>	
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"><li>• None</li></ul>	<b>Mike Martin</b>
<b>PRESIDENT</b>	<ul style="list-style-type: none"><li>• Welcome new board members!</li></ul>	<b>Mike Martin</b>
<b>VICE PRESIDENT</b>	<ul style="list-style-type: none"><li>• N/A</li></ul>	<b>TBD</b>
<b>POOL CHAIR</b>	<ul style="list-style-type: none"><li>• Nothing new to report</li></ul>	<b>Kristie Kitchen</b>
<b>CLUBHOUSE</b>	<ul style="list-style-type: none"><li>• <b>Projected 2023 Rental Income to through August:</b> so far we have \$11,295 in rental income for 2023 rentals.</li><li>• \$1,370 so far confirmed reservations for 2024</li><li>• Working with Nathan Inskip with hosting Santa at the Clubhouse. Date TBA</li></ul>	<b>Jacqueline Cline</b>
<b>GROUNDS CHAIR</b>	<ul style="list-style-type: none"><li>• To be updated</li></ul>	<b>Mandi Foxworthy</b>
<b>FACILITY MANAGER</b>	<ul style="list-style-type: none"><li>• We hosted a youth work day on 10/1. The kids cleaned out a landscape bed and installed a new weed barrier.</li><li>• Working on replacing the blinds in the kitchen and fixing the built in blinds in the door in Clubhouse.</li><li>• I am hoping for a few more nice days to repaint the baby pool.</li><li>• We had a tree limb fall off a dying maple on the west side of the parking lot. We may need to remove the tree.</li><li>• I will not be able to attend the meeting.</li><li>• If you need anything my contact is: Mark Baranko (812) 361-8247</li></ul>	<b>Mark Baranko</b>
<b>TREASURER</b>	<ul style="list-style-type: none"><li>• Approval of <a href="#">June</a> Report</li></ul>	<b>Chrissy Strum</b>



	<ul style="list-style-type: none"> <li>• Approval of July Report</li> <li>• Approval of August Report</li> <li>• Approval of September Report</li> </ul> <p>Treasurer not present. Will work to approve open reports next month.</p>	
<b>CAPITAL EXPENSES YTD</b> (Jan 1 balance: \$72,204.77)	<b>Capital Expenses for 2023:</b> (as a board we can spend up to <b>\$28,881.91</b> before going to membership for approval) (as a board we can spend <b>\$18,246.28</b> for an individual expense before going to membership for approval) <ul style="list-style-type: none"> <li>• Clubhouse Flooring: \$11,943.79 (March 2023)</li> <li>• (2) Park Benches: \$1,251.90 (April 2023)</li> <li>• Outdoor Drinking Fountain: \$869.00</li> <li>• <b>TOTAL SPENT (to date): \$14,064.69</b></li> </ul>	
<b>CORPORATE SEC.</b>	<ul style="list-style-type: none"> <li>• Working with new law firm filing new liens and adding to existing liens.</li> </ul>	<b>Kristie Kitchen</b>
<b>ACTIVITIES CHAIR</b>	To be updated Upcoming activities: <ul style="list-style-type: none"> <li>• Dec 5th - cookie exchange</li> <li>• Dec. 15th - caroling</li> <li>• Dec TBD - Santa parade</li> <li>• Book club to start back in the winter</li> <li>• Sunrise run/walk club to start soon</li> <li>• Euchre Tournament - Nov. 17</li> <li>• Poker Tournament - Jan 12</li> <li>• Playground meetups - monthly Saturday mornings.</li> </ul>	<b>Emily Myers</b>
<b>WEBSITE CHAIR</b>	<ul style="list-style-type: none"> <li>• To be updated</li> </ul>	<b>TBD</b>
<b>SWIM TEAM CHAIR</b>	<ul style="list-style-type: none"> <li>• Off Season</li> </ul>	<b>Mark Baranko</b>
<b>NEWSLETTER CHAIR</b>	<ul style="list-style-type: none"> <li>• To be updated</li> </ul>	<b>N/A</b>
<b>Q&amp;A</b>	N/A	
<b>NEXT MEETING</b>	<b>Monday, November 13, 2023, 7:00 PM, Cubhouse</b>	



**ADDITIONAL DISCUSSION ITEMS SUBMITTED:**

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