

Carefree Club Board Meeting Minutes (Final)

March 9, 2020 7:00 PM

Call to Order: Linda Attendance:

Present: Steve Wisdom, Raj Handa, Erich Bauer, Linda Stemnock, Rob Jacobson, Shirley Frye, Chris Cummins, Steve Stemnock.

Absent: Ellen Morrow, Jess Carrasquillo, Sandra Carrasquillo, Naomi Lantrip, Phil Wagoner, Dan Black

Guests: 3

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

Yes: Linda, Shirley, Steve W., Erich, Chris, Steve S., Rob

No: Raj

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, Shirley, Steve W., Erich, Chris, Steve S., Rob

No: Raj

Motion passes

- Motion made by Chris, seconded by Steve W.; to approve the February minutes as presented.

Yes: Linda, Shirley, Steve W., Erich, Chris, Steve S., Rob

No: Raj

Motion passes

SECRETARY'S REPORT: (SANDRA)

- Dues letters ready to be mailed on March 20, 2020.

TREASURER'S REPORT: (CHRIS)

February financial statements were emailed to the Board. No questions were received.

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

Yes: Linda, Shirley, Steve W., Erich, Chris, Steve S., Rob,

No: Raj

Motion passes

POOL COMMITTEE: (LINDA)

- Application for lifeguards has been posted. Thanks to Erich.

GROUNDS: (ROB)

- Nothing to report.

NEWSLETTER: (JESS)

Please send any comments to Linda and Jess by Wednesday. Jess will be back late this week. I am helping him with his first newsletter and offered to make any changes for him before sending it out.

WEB: (ERICH)

The membership should have received a test email. The response back was good. Twelve people requested a 2nd email address and they have been added. I will send an email out about the dues letter. The pay online feature will be set up.

CLUBHOUSE: (STEVE W.)

- February collected \$1,898.00 Expenses of \$116.16
- March collected \$432.00 Expenses of \$91.07

SWIM TEAM (ERICH)

- No report.

OLD BUSINESS

- None

NEW BUSINESS

- There was discussion regarding NFP entity rental fees to be reduced/waived. Steve will be talking with the clubhouse committee to come up with a few guidelines to discuss at a future meeting.
 - Dan Black requested to receive the individual W-2's and 1099's of the club's employees/contractors. A brief discussion followed and it was decided to wait until he was in attendance to talk further.
 - Robert Overton, who was a guest at our meeting requested five minutes to make comments. Robert provided documentation to the board and called into question the ownership of the Carefree signs. The sign committee will be investigating it further.
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- Motion to adjourn made at 7:58 pm by Linda, seconded by Erich.

Yes: Linda, Shirley, Steve W., Erich, Raj, Chris, Steve S., Rob

No: None

Motion passes

- Next meeting April 13, 2020

Submitted by Shirley Frye