

Meeting Minutes from April 11, 2016

Carefree Club, Inc.

Present: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Andrew Hart, Jamie Hawkins, Beverly Huldeen, Naomi Lantrip, Patrick McMahon, Ellen Marrow (arrived 7:50pm), Renee-Ann Pikulik, Linda Stemnock, Steve Stemnock, Josh Wisby, Steve Wisdom

Guests: Dan Black, Kate Chitwood, Karen Gaebin, Gloria Redhead, Andy Stephens

Absent: Jenaca Tilson

Minutes from March 2016 meeting: Motion to approve as corrected, seconded, and passed unanimously.

Items from President: Jess is hoping to have an attorney come in during the May meeting to go over the By-Laws. (3 separate articles) (This will be paid for from Legal). Creating an operations manual where each person from the Board that gives a description of what their position entails, this will be discussed in June's meeting in the hopes of having it complete by August or September. An Audit will be conducted and it will be addressed somewhere between June and October.

Reserve Study: The first ballot counts had 125 Yes/125 No. The 2nd ballot counts had 190 Yes/(#) No. Going forward Ellen would like to head up a committee that will consist of 5 board members. Jess discussed having an adhoc meeting and expressed his interest in having control of picking the 5 people for this committee to move forward with the reserve study. It was brought to Jess's attention that his decision of the 5 people needs to be approved by the Board.

Corporate Secretary's Report: The pool dues forms were mailed out. There has been lots of discussion on Nextdoor. Increase of \$4.00 was added making the dues this year \$235. Contacted some more past due folks and Renee-Ann took 3 to small claims court. We had \$40,000 in past due now down to \$8,000 since Renee-Ann/Sandra took over.

Treasurer's Report: Lots of discussion on Nextdoor regarding the annual dues. Some people are offering to pay extra toward the annual dues to help out with the operations. If people pay over \$10 above and beyond the normal annual dues; it was discussed, should the money get refunded or does Renee-Ann contact each person individually to ask if they would like their money to go toward the Operating Budget for the Reserves or if they would like it to go toward the Home Owners which includes the Carefree South entrance signs and lights. It was decided that Renee will contact each individually. Motion to accept this proposal passed unanimously. Five past due people filed on and two people paid. Three judgements were acquired (try to file on them and get collections.) Renee-Ann discussed the March Financial Reports. \$1,200 alone just in mailings this year and it needs to be decided where that will be added/outside of normal spending. The \$9 refresh the dumpster fee has been removed. Motion to accept the financial reports passed unanimously.

Committee Reports

Pool: Preparing to get things ready to open for the season. Johnson County Board of Health does inspections in late May and they like to use our pool. They consider our pool a nice example for them to show their operators. New things needed: diaper changing station to women's restroom, new umbrellas, and several lounge chairs need replaced. Water pumps are scheduled to be turned back on tomorrow, April 12th.

Grounds: Patrick reported that DeBaun has done their spring clean-up and have mowed several times already. DeBaun dropped their per mow figure from \$92 to \$82 (the next closest bid was over \$100) but monthly maintenance fee went up \$5 from \$30 to \$35. DeBaun will be mowing once per week as needed. A clean up fee increase from \$400 to \$775 difference this year was due to the change in mulch. Lawn treatment through DeBaun and the cost is \$2 more per treatment this year. Figuring 26 to 30 mows per year and that will stay within budget.

Newsletter: N/A

Clubhouse: Zumba class is off the table. They decided not to go through it. \$825 raised on clubhouse rental. Various supplies were purchased for the clubhouse. Payments made.

Website: An email client was connected to the database. When you email through the database and a member replies to you, there's another email client that sits out there by its self, when you compose a message it doesn't allow you to format properly and it comes back to your personal email account. Don't reply back, you'll have to go back to database and reply or respond from there.

Swim Team: It is the 42nd year for the swim team! Season schedule is set and we have 8 meets (5 of those meets will be at home. Erich to email Patrick the dates of the home meets to try and coordinate the mowing around those home meets.) They also have a conference in Decatur. Swim team board meeting is this Wednesday. Fun Run has been scheduled for June 18th. Each year the Fun Run has 100-140 participating runners and needs 20 volunteers to assist with the Fun Run. There are 135 kids on the Carefree Club swim team and it takes between 28-30 adult volunteers to run each swim meet. When 2 teams compete we could have close to 500 people that attend. Roughly 60-75 kids take swim lessons. A lot of kids take lessons for a couple summers and then move on up to the swim team.

Activities: The Easter egg hunt went well and Bev had lots of volunteers to assist with filling the eggs and hiding the eggs. She also received 3 donations of candy. An ice cream social is scheduled opening day of the pool, May 28, between 2pm-4pm. For the annual Pool Party will be held July 23, from 6pm-10pm. The July 4th cook out will start at 12pm and go until the food is gone. Hog Roast may be moved to an earlier date of August 27, from 5pm-7pm. Community Garage Sale is scheduled June 4. Free advertising was discussed for the Community Garage Sale; Daily Journal free advertisement, Craigslist, put up our own signs (we would need volunteers to paint the 4 signs that we currently have), Johnson County Facebook page for posting the garage sale.

Next meeting is Monday, May 9, 2016 at 7:00 p.m.

Motion to adjourn made at 8:35 p.m., seconded and passed unanimously.

Submitted by Jamie Hawkins, May 9, 2016