

Carefree Club Board Meeting Agenda
November 9, 2020 7:00 PM
Via Zoom

Call to Order: Maximilian Scholz

Board Members in Attendance: Maximilian Scholz, Jess Carrasquillo, Jeff Williams, Christy Wise, Rob Jacobson, Steve Wisdom, Erich Bauer, Penny Inskip, Steve Stemnock, Sandra Carrasquillo, Ellen Morrow, Nathaniel Tempest, Gary Kubancsek, Robert Overton

Additional Attendance: *Vic Mueller from KMC. Vic joined the call to answer questions pertaining to the treasurer's report since this is a new endeavor for the club and new people filling positions.*

Approval of Agenda

Motion to approve agenda as presented made by Maximilian Scholz. Motion seconded by Jess Carrasquillo. Motion passes unopposed.

Approval of October Board Meeting Minutes

Motion to approve October meeting minutes as presented made by Maximilian Scholz. Motion seconded by Jess Carrasquillo. Motion passes unopposed.

SECRETARY'S REPORT

- No new information to report at this time.
- Looking ahead to the 2021 pool season it was noted to look into the generation and distribution of pool passes. There will be continued communication with KMC and the club to determine the best process for pool passes for the 2021 Pool Season.

TREASURER'S REPORT

- October Financials were reviewed and approved.
- Discussion with the club and KMC on clarifying line items and the specific items covered within each line item of the budget.
- A finance committee made up of board members was established in order to get full clarity on all line items and make sure KMC, the club and the board are all in alignment.
- It was noted that in the future reaching out to members of the club to see if there are interested members who would like to join the financial committee. The financial committee does not have to consist of solely board members.

COMMITTEE REPORTING

POOL:

- No information to report due to season closure.

GROUNDS:

- No new information to report due to low season.

NEWSLETTER:

- The board is seeking out an interested Carefree club member to take over the newsletter responsibilities.
- It was recommended to have Erich Bauer send out information to club members to see if any interested parties would take over the newsletter.

ACTIVITIES:

- Emily Stage Myers shared the most recent run down of all the great events that have occurred at Carefree.
- Looking ahead there will be a holiday light and decorating contest, possible food truck event, kids craft day, yoga, blood drive, craftathon, crochet and knit, genealogy, plant swap spring fitness challenge, garage sale, outdoor and hiking club, and more foam parties.
- If any residents have other cool, fun ideas email Emily Stage Myers or message her on facebook.

WEB:

- No new information at this time.

CLUBHOUSE:

- No new information at this time.

WELCOME TEAM:

- The last Welcome meeting was a success.
- New committee chairs will be taking over for Teri since Teri and Phil will be moving to Florida.

OLD BUSINESS

Motion to discuss old business made by Maximilian Scholz. No old business brought up for discussion. Motion passes unopposed.

New Business

Motion to discuss new business made by Maximilian Scholz. No new business brought up for discussion. Motion passes unopposed.

Motion to Adjourn

Motion to adjourn meeting made by Maximilian Scholz. Motion seconded by Jess Carrasquillo. Motion passes unopposed.

Next meeting: January 11, 2021

Submitted by Penny Inskeep