



MINUTES

Carefree Club Board Meeting

June 13, 2022

7:00PM – Carefree
Clubhouse

CALL TO ORDER

Attendance: All present sign in on paper passes around. Return after all have signed in

Attendance Record

Board Members Present:

- Ashley O'Neal
- Robert Overton
- Chrissy Sturm
- Mark Baranko
- Jackie Lee
- Erich Bauer
- Matt Randall
- Jeff Williams

Not Present:

- Nathaniel Tempest
- Adam Terrell
- Kristie Kitchen
- Jacqueline Cline
- Mike Martin
- Terry Steckman

Number of Guests in Attendance: 1

Q&A

Guests submit the topics **BEFORE** the start of the meeting and we will block time at the end of the meeting, as time allows. Turn Questions into Matt Randall.

Past Minutes

Vote/approval of [May Meeting Minutes](#)

Motion to Approve: Ashley

Second: Erich

Results: Approved



New Business:	<ul style="list-style-type: none"> ● Health Department/Water Fountains Ashley will follow up with the Health Department on water fountains and potential removal. ● Mechanical Ventilation for Chemicals Ashley checking on options 	Ashley O'Neal
Old Business:	<ul style="list-style-type: none"> ● Clubhouse Door Updates - No Update ● Archive Scanning <ul style="list-style-type: none"> ○ Ashley's daughter will handle workload. ○ Motion to Approve: Matt Second: Chrissy Result: Approved ● Carpet Cleaning? 	Ashley O'Neal
PRESIDENT	President's Report HERE	Ashley O'Neal
VICE PRESIDENT + CLUBHOUSE	No Report Received.	Terry Steckman
CORPORATE SECRETARY	Secretary's report HERE	Kristie Kitchen
TREASURER	<p>April & May Financials will be presented at the board meeting</p> <p>April Financials: Motion: Robert Second: Ashley Result: Approved</p> <p>May Financial Report with consideration to move appropriate expenses to reserve : Motion: Robert Second: Ashley Result: Approved</p>	Chrissy Sturm
POOL CHAIR	Pool report located HERE Pool Cleaner One broken, Mark will take a look at fixing it before purchasing a new one. No issues requiring action.	Ashley O'Neal



GROUNDS CHAIR	Grounds Report HERE Signs fixed up after the graffiti incident. Jacqueline did a great job managing. No issues needing action	Jacqueline Cline
ACTIVITIES CHAIR	Activities Report HERE No issues needing action	Emily Myers
WEBSITE CHAIR	Website Report HERE No issues needing action	Erich Bauer
SWIM TEAM CHAIR	Swim Team Report HERE Mark gave an update, first swim meet last week. Swim lessons began this week. No issues needing action.	Mark Baranko
NEWSLETTER CHAIR	Nothing to Report	Nancy Bauer
Q&A	Guest (as time allows)	
NEXT MEETING	July 11, 2022 @ 7:00PM	

ADDITIONAL DISCUSSION ITEMS SUBMITTED:

- 1.