

Carefree Club Board Meeting Minutes (Final)

October 14, 2019, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Chris Cummins, Shirley Frye, Raj Handa, Rob Jacobson, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Phil Wagoner, Steve Wisdom.

Absent: 0

Guests: 4

- Linda responded to Dan Black's email regarding the purpose and content of the minutes. Ten minutes is sufficient for reviewing the previous month's record. They are not a transcript, but does contain a complete record of the business that transpired.
- Motion to limit discussion of September draft to ten minutes made by Linda; seconded by Chris.

Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Linda, Steve S., Phil, Steve W.

No: Dan, Raj, Ellen

Abstain: Rob

Motion passes

- Motion to include corrections as presented by Dan's typed record made by Linda; seconded by Raj

Yes: Dan, Raj, Ellen, Naomi

No: Erich, Jess, Sandra, Chris, Shirley, Linda, Steve S., Phil, Steve W.

Abstain: Rob

Motion does not pass

- Motion to insert explanatory comments from Raj into last month's minutes made by Dan, seconded by Ellen.

Yes: Dan, Raj, Ellen

No: Erich, Jess, Sandra, Chris, Shirley, Naomi, Linda, Steve S., Steve W., Phil

Abstain: Rob

Motion does not pass

- Motion to approve September minutes as amended made by Linda; seconded by Erich.

Yes: Erich, Jess, Sandra, Chris, Shirley, Rob, Naomi, Linda, Steve S., Phil, Steve W.

No: Dan, Raj

Abstain: Ellen

SECRETARY'S REPORT (SANDRA):

- Two lots still outstanding for 2019. Liens filed.

TREASURER'S REPORT (CHRIS):

- Need to modify August 2019 Income/Expense and Balance Sheet. Issue is with Payroll allocations. Reserves and Lights and Sign also need to be reallocated based on 2019 year to date transactions.
- Finance committee will meet in October. Plan to have 2020 budget for November meeting.
- Raj would like to have a more detailed budget line item per committee chair. Linda stated the budget has a more than adequate detail, but will request chairs to prepare a brief summary of proposed expenditures per category.

POOL COMMITTEE REPORT (Linda):

- Starting to winterize **GROUND (JESS):**
- Nothing to report

NEWSLETTER (ELLEN):

- Newsletter is delayed to allow for additional forthcoming information to the membership.

ACTIVITIES COMMITTEE REPORT: (LINDA)

- Jess and Linda have done the bonfire the past few years but are currently very busy with other club business. Is anyone else interested in running this event? If not, it will not be held this year. (No takers)

WEB (ERICH):

- Web going fine and able to handle more emails per lot. Sandra should come up with the language to communicate adding a second email per lot. She offers to do it by the next assessment letter.
- Can add second email for each member lot; add line item on next year's pool forms.
- Can now send up to 500 emails in one hour; wait 60 minutes and send another 500.
- For no cost, can send up to 15,000 emails/month with no delay in timing.
- Looking into a polling system for the election ballot. High efficiency and cost effective (though we would have to mail ballots to those without electronic means). Need to look into privacy compliance. Perhaps an innocuous test would be to send out a survey about activities first.

CLUBHOUSE (STEVE W.):

- Collected \$1,792.00; a very good month, maybe even a record in collections for the year.
- Expenses of \$115.30.
- According to the reserve study, clubhouse up for painting and new carpet. Working to gain three quotes on painting and carpeting the clubhouse in 2020.

SWIM TEAM (ERICH):

- Nothing to report

Old Business:

- The legal committee met with the insurance's legal department. Our insurance has retained the services of Kightlinger & Gray, with Jeff Hawkins as the lead attorney. The legal committee met with Jeff who is gathering facts. Anything else is privileged. Nothing requires a vote or decision at this time. Will give you updates when appropriate.
- Motion to provide Daniel Black, a copy of the complete and current Carefree Club, Inc. insurance policy so my personal insurance company/agent and my attorney have the opportunity to review the policy on my behalf since it affects me as a board member, a Carefree Club member and a potential party to a legal claim. Motion made by Dan; seconded by Raj.

Yes: Dan, Raj

No: Erich, Jess, Sandra, Chris, Shirley, Naomi, Linda, Steve S., Steve W.

Abstain: Ellen, Phil, Rob

Motion does not pass

- Motion to preserve all communications and records regarding legal matters pertaining to Carefree Club and its members made by Raj; seconded by Dan

Yes: Dan, Raj

No: Erich, Jess, Sandra, Chris, Shirley, Linda, Steve S., Phil, Steve W.

Abstain: Ellen, Rob, Naomi

New Business

- New officers and chairs elected.

<input type="checkbox"/> President	Linda
<input type="checkbox"/> Vice President	Phil
<input type="checkbox"/> Corporate Secretary	Sandra
<input type="checkbox"/> Treasurer	Chris
<input type="checkbox"/> Co-treasurer	Naomi
<input type="checkbox"/> Pool	Linda
<input type="checkbox"/> Grounds	Rob
<input type="checkbox"/> Newsletter	Jess
<input type="checkbox"/> Activities	Vacant
<input type="checkbox"/> Web	Erich
<input type="checkbox"/> Clubhouse	Steve W.
<input type="checkbox"/> Recording Secretary	Shirley

- Motion to adjourn made at 7:53p.m. by Erich; seconded by Naomi. Passed unanimously
- Next meeting November 11, 2019 7:00p.m.

Submitted by Shirley Frye