

## Carefree Club Board Meeting Minutes

November 13, 2017

### Call to Order by Linda

### Pass Attendance

**Present:** Dan Black, Jess Carrasquillo, Sandra Carasquillo, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Steve Wisdom, Chris Cummins, Andy Stephens and Erich Bauer

**Absent:** Patrick McMahon, Phil Wagoner Guests: 7

**October 2017 minutes:** Need to be amended. Changes will be made and e-mailed to the Board prior to the January 2018 meeting.

Motion by Sandra to accept the October 2017 minutes as amended. 2<sup>nd</sup> by Dan.

Passed without opposition.

**Secretary Report:** Sandra stated that we received a \$272 check and released a lien. There was a new foreclosure received in November. Collection is doubtful for this property, \$2,700.

**Treasurer's Report:** Naomi asked if there were any further questions regarding the September 2017 financial statements. No questions. Motion by Ellen to accept the September 2017 financial statements. 2<sup>nd</sup> by Jess. Passed without opposition.

Naomi reviewed the October 2017 financial statements. She noted a payment to West Bend Insurance that was expensed under Corporate – General. She also highlighted the Balance Sheet that now identifies which assets are fully depreciated.

**Pool:** Linda stated the pool is winterized and will watch through the winter.

**Grounds:** Jess stated that the West basketball court project should be complete around Thanksgiving, weather and contractors schedule could be an issue.

**Carefree South Sign:** Jess has been communicating with the homeowner for 2 years. Jess went to the house to get the paperwork signed so construction could start. The homeowner stated they no longer want the sign in their yard for liability reasons. The homeowner stated that a board member came to them. Dan Black stated that he has spoken to the homeowner. Jess is working on an alternative plan for the sign.

**Activities:** Chair is vacant. Linda stated 80-90 people attended the bonfire on October 21, 2017. She thanked Steve Wisdom and Jess Carrasquillo for their help.

**Newsletter:** Ellen stated that the next newsletter is January 2018. Deadline for submissions is December 15, 2017.

**Web:** Erich stated the website is moving to a new server with an annual cost of \$150. He added language to the home page advising members that they can attend board meetings, but need to submit questions in advance.

Erich is working on an electronic payment option for annual assessments. Sandra pointed out that we need the pool form to process passes. Erich stated that this option would have a validation process and will check into submitting the pool form information electronically. Another concern with accepting electronic payments would be the fees.

**Clubhouse:** Steve stated that the clubhouse earned \$722 in October. December is booked, but people are still inquiring about renting.

Steve purchased the new tables at a cost of \$1,158. Bret Robinson helped pick up the tables. Phil Rizzi and Pat Jones helped assemble. Steve thanked them for their help.

Steve also had the furnace tuned up and downspouts installed.

**Swim team:** Erich stated that they received a small sponsorship check. Nothing else is new.

### **Old business:**

January – July 2017 minutes were reviewed by the ad hoc committee. Minor corrections were made and e-mailed to the Board prior to the November meeting. The Board decided to vote on each month's revised minutes for approval.

January 2017: Motion to accept the revised minutes by Ellen and seconded by Naomi. Passed without opposition.

February 2017: Motion to accept the revised minutes by Sandra and seconded by Andy. Passed without opposition.

March 2017: Motion to accept the revised minutes by Steve Wisdom and seconded by Naomi. Passed without opposition.

April 2017: Motion to accept the revised minutes by Naomi and seconded by Erich.

Yes to accept April 2017 minutes as revised: Jess, Sandra, Naomi, Ellen, Linda, Steve S, Steve W, Chris, Andy and Erich

No to accept April 2017 minutes as revised: Dan

May 2017: Motion to accept the revised minutes by Jess and seconded by Ellen. Passed without opposition.

June 2017: Motion to accept the revised minutes by Naomi and seconded by Sandra. Passed without opposition.

July 2017: Motion to accept the revised minutes by Chris and seconded by Erich. Passed without opposition.

### **New Business:**

**2018 Budget:** Naomi e-mailed the budget prior to the meeting. This budget reduced Activities by \$500. Linda lobbied to reinstate the Activities budget to \$3,500. Steve W. volunteered \$500 from the Clubhouse budget to Activities.

Erich indicated that the Web budget was originally \$300, and now has been eliminated. He requested the Web budget to be \$500 and the money can come from Swim Team.

Motion to accept the 2018 Budget as amended made by Jess, seconded by Erich.

Voted yes: Jess, Sandra, Naomi, Linda, Steve S, Steve W, Chris, Andy and Erich

Voted no: Dan

Abstain: Ellen

Motion to adjourn by Jess. Seconded by Steve W. Meeting adjourned.

Minutes prepared by Christine Cummins