

Carefree Club Board Meeting Minutes
September 9, 2019, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Erich Bauer, Dan Black, Jess Carrasquillo, Sandra Carrasquillo, Shirley Frye, Raj Handa, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Andy Stephens, Steve Wisdom

Absent: Chris Cummins, Phil Wagoner

Guests: 9

Teller's Committee: 4

- Motion to limit discussion of the August 2019 minutes to 10 minutes since it is a summary of decisions and actions taken; made by Linda, seconded by Jess.
Yes: Erich, Jess, Sandra, Shirley, Naomi, Linda, Steve S., Andy, Steve W.
No: Dan, Raj, Ellen
Abstain: None
Motion passes
- Motion to delay review of August minutes until October made by Dan; seconded by Ellen.
Yes: Dan, Raj, Ellen, Andy
No: Erich, Jess, Sandra, Shirley, Naomi, Linda, Steve S.
Abstain: Steve W.
Motion does not pass
- Motion to approve amended August minutes made by Linda, seconded by Jess.
Yes: Erich, Jess, Sandra, Shirley, Naomi, Linda, Steve S., Andy, Steve W.
No: Dan, Raj, Ellen
Abstain: None
Motion passes

Secretary's Report (Sandra):

- Two more lots paid.
- Sent letters to delinquent lots again; liens will be filed if not paid.
- Only two lots still outstanding for 2019.
- Three lots are chronically in arrears (one is making payments).

Treasurer's Report (Chris via notes to Linda):

- Did not receive any questions regarding the July financials. Reminder to please email questions regarding the August financials to me (Chris).
- Motion to approve July financials as presented made by Jess, seconded by Linda.
Yes: Erich, Jess, Sandra, Shirley, Naomi, Ellen, Linda, Steve S., Andy, Steve W.
No: None
Abstain: Dan, Raj
Motion passes.
- The 2018 tax return has been filed.
- Chris is hopeful the finance committee will meet in October to prepare the 2020 budget and review the financial status of Carefree Club.

Carefree Club Board Meeting Minutes
September 9, 2019, 7:00 PM

Pool Report (Linda):

- Pool is closed until next year.
- Passed all water tests and inspections by health department went well.

Grounds (Jess): Nothing to report

Newsletter (Ellen):

- Deadline for next newsletter is Oct. 1st; out by Oct 15th.

Activities (Linda):

- Ice cream social on Labor Day had about 60 attendees. Thanks to Steve W. for helping scoop all the ice cream.

Web (Erich):

- Web doing well.
- 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 \$908; \$80 was refunded.
- Expenses of \$55.62; a 6 ft fold-up table was damaged.
- One of the room tables discovered to be damaged as well (top separated from base).

- The improvement to the landscaping on the island was mentioned. Volunteers Alice Bush, Cindy Werres, Jacqueline Jones (and Sandra Carrasquillo) were the only ones to show up for the call-out for help. Huge thanks to the ladies!

Swim Team (Erich):

- Good sponsors this year and realigned swim instructors to maximize spending. Swim team left with a balance of funds.
- Considering extending the camera system to the playground area and a special license plate camera with monies from overage.

Old Business: None

Carefree Club Board Meeting Minutes
September 9, 2019, 7:00 PM

New Business:

- Discussion of a non-disclosure agreement for all board members to view the correspondence between the attorneys. Motion that such a statement be drawn up for all board members to sign. Unanimous approval needed to pass.
Yes: Erich, Jess, Sandra, Shirley, Naomi, Linda, Steve S., Andy, Steve W
No: Dan, Raj, Ellen
Abstain: None
Motion does not pass.
- Dan requested copies of tax returns and insurance policy. Reason: “Because I want to see them.” Linda stated that Chris is in possession of the reports and will present them at the October 14th meeting for him to inspect.
- Jess received a call from our insurance agent notifying him that Mr. Dan Black had visited the office requesting a copy of Carefree Club’s insurance policy. As it was an unusual request and with a possible pending lawsuit, the request was denied.
- Andy will be rolling off the board, but plans to continue to assist the Clubhouse Committee.
- Teller Committee report: 233 ballots received, of which 8 were incomplete. Of the 225 that are counted, 24 were for quorum only. The top seven candidates: Erich Bauer, Jess Carrasquillo, Sandra Carrasquillo, Ellen Morrow, Phil Wagoner, Steve Stemnock, and Rob Jacobson.
- Raj made a motion to have Robert Overton fill the vacant position on the board for 1 year; seconded by Dan. Must have 2/3 vote of the board; cast written votes.
Yes: 3
No: 9
Motion does not pass.
- Motion to adjourn made at 7:45pm by Linda, seconded by Erich. Passed unanimously.
- Next Meeting October 14, 2019 7:00pm

Submitted by Naomi Lantrip