

Carefree Club Board Meeting Minutes (Final)
June 11, 2018, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Jess Carrasquillo, Sandra Carrasquillo, Naomi Lantrip, Patrick McMahon, Ellen Morrow, Linda Stemnock, Steve Stemnock, Steve Wisdom, Phil Wagoner, Andy Stephens, Erich Bauer, Dan Black

Absent: Shirley Frye, Chris Cummins

Guests: 6

Review, Correct and Acceptance of May, 2018 Minutes

Revisions were made.

- Motion to accept May, 2018 minutes as amended made by Ellen, 2nd by Patrick.
Yes: Jess, Sandra, Naomi, Patrick, Ellen, Linda, Steve S., Steve W., Phil, Andy, Erich
No: Dan
Motion Passes

Secretary's Report (Sandra)

- Carefree Club now has 534 members, after 2 new members joined 6/1/18. 513 lots have paid 2018 dues so far, a new record. 20 lots not paid.
- 38 residents paid online via Carefree website and PayPal.
- Late notices mailed May 30 for payment by June 29 or make payment arrangements. If no payments received, liens will be filed or updated with a copy mailed to deeded owners.
- Currently 5 homes listed with realtors for sale, 4 with closing dates within the next month.

Treasurer's Report (Naomi)

- Revised balance for Swim Team funds on April 30 Balance Sheet to be \$13,956.38
- Will vote on April financial report at July meeting
- Will present May and June financial reports at July meeting

Committee Reports

Pool (Linda)

- Off to a good start after an electrical problem caused the pump to quit opening day. Wiring repair and circuit breaker replaced. Almost 500 members and guests on Memorial Day.
- Passed all water tests. One spigot of drinking fountain has been repaired, other repaired soon.
- Restroom renovations complete. Looks great and received many compliments. Many thanks to Jess and Sandra who donated a significant amount of hours to the project.
- Last year some members asked to add more evening water aerobics classes to the two on the schedule. For June and July, we have 5 evening and 3 morning sessions, with new attendees.
- With the extra hour on Saturdays (8-9PM), we have had 12 or fewer people attend each of the past 3 Saturdays. Will hopefully pick up. Attendance still slows down after 6PM as with previous years.

Grounds (Jess)

- Tennis Court Project: still working on collecting bids for the job.

Newsletter (Ellen)

- Next newsletter will go out July 15, request all information submitted to Ellen by July 1.

Activities (Linda)

- Ice cream social on opening weekend went well. About 110 members and guests came through the line for their treat. Thanks to Naomi for helping with this event.
- Garage sale went well, though not as many as last year.
- On Father's Day, we'll have iced coffee and donuts starting at 11AM and going until we're out of food and drink. Sent info to Phil for the calendar.
- The 4th of July cookout will be held on the 4th (Wednesday) and the first summer party is scheduled for July 14, 6-10PM.

Web (Erich)

- Pool notices on right side of homepage were activated with open and closed hours listed.
- Water aerobics information put on homepage.

Clubhouse (Steve W.)

- May rental income 800.00

Swim Team (Erich)

- First week of practice completed.
- Attempted to get bids from 3 companies for surveillance system, but only one company responded. Bid includes four 4K cameras, DVR, monitor, all required accessories with professional installation costing \$3,660.81. This 4 camera system will record front and back parking lots, front entrance coming into the parking lot and a camera near concessions capturing entrance to pool area. This system will be paid for from the Swim Team budget, not the operating budget or reserves.
- Motion made by Erich, 2nd by Jess to purchase a multi-camera, expandable surveillance system to be professionally installed. Passed unanimously.

Old Business**Bylaws Review Committee (Linda)**

- Had first meeting and in the process of setting up a meeting with one or two people who have experience with bylaws.

Additional Security Lights (Linda)

- REMC came out and added an additional directional flood light on the pole in the NW corner of the main parking lot. They also upgraded from a 400-watt bulb to a 1000-watt bulb on the light in the NW corner of the secondary parking lot.

Dan informed the board that he was not going to revise the April, 2018 minutes because he disagreed with the revisions approved by the board. Linda said she will go ahead and revise the April minutes.

A motion to adjourn made at 7:55 PM by Steve S., 2nd by Erich. Passed unanimously.

Next Meeting July 9, 2018, 7PM

Submitted by Dan Black

Revised by Dan Black July 9, 2018