



Coulwood Community Council Board of Directors

Meeting Minutes
February 9, 2015

Opening

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:00 PM on February 9, 2015 in the Coulwood Clubhouse, 506 Coulwood Drive, by Gus Kretschmer, President.

Attendees & Guests

Board members in attendance were Gus Kretschmer, Louie Scarnechia, JoAnne Shoemake, Linda Groff, Allen Reynolds, and Marge Sweigart. Bill Cipriano attended as a guest.

President's Remarks

Gus noted that the pool will be opening soon and that in March we will need to begin planning for the 4th of July festivities.

Guest Concerns

- Bill Cipriano came to the meeting as a representative of the Couloak Little League baseball program. He said that they have taken possession of the now defunct Oakdale pool property and intend to fix it up for use by the Little League. In order to apply for grants from the city, they need to be associated with a neighborhood organization. The board agreed that it would benefit both Couloak and Coulwood to partner together in this endeavor. Bill will stay in touch with Gus in regard to this.

Approval of Previous Meeting Minutes

Gus Kretschmer made a motion to approve the January 12, 2015 meeting minutes by acclamation. The motion passed.

Treasurer's Report

- Linda Groff, Treasurer, reported that the income for 1/13/2015 through 2/9/2015 was \$1,062.63. Expenses for the same period totaled \$1,669.61. The bank balance as of 2/9/2015 was \$3,551.34.
- Gus Kretschmer made a motion to approve the Treasurer's Report by acclamation. The motion passed.

Committee Reports

Welcoming (Allen Reynolds):

- There were no new neighbors to welcome this month.

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House (JoAnne Shoemake):

- Nothing to report.

Membership/Grievance (Gus Kretschmer/Linda Groff):

- Memberships are slowly coming in, and most of those are council memberships. We want to build an email list of past and current members in order to send out information and reminders about events.

Entertainment/Athletic (Allen Reynolds):

- We are still hoping to have a family movie night, probably in June.

Building/Grounds/Maintenance (Gus Kretschmer):

- The annual fire extinguisher inspection was done last week. Everything else seems to be fine at the pool and the clubhouse.

Unfinished Business

1. Repair/replacement of broken pool lounge chairs - No updates.
2. Nomination of new board member – We still need one more board member.

New Business

1. Update Clubhouse interior – Linda and Joanne suggested that we may be able to increase the number of clubhouse rentals if we were to update the interior. Minimally, they suggested replacing the curtains and tables, and putting new pictures in the restrooms. JoAnne will price those items and report next month. We will ask the church that meets at the clubhouse if they would be willing to help if we decide to paint the walls.
2. Police Community Relations Awards – We will ask Jill Robbins to nominate Officers Hartley and Cupples on behalf of Coulwood Community.
3. Rezoning Petition 2015-11 – Gus reminded everyone that there will be a public hearing on February 16, 2015 for property located on the east side of Valleydale directly across from Mellwood Drive. The petition is to change the zoning from R-4 to INST (CD) in order to build a 3,500 square foot daycare with parking lot.
4. Encouraging participation in meetings – Allen suggested that we hold a monthly meeting at a Coulwood restaurant. In order to encourage more neighbors to attend, we could ask the restaurant for a discount and also give away a gift card for a local business as a door prize.

Adjournment

The meeting was adjourned by Gus Kretschmer, President.

The next regular board meeting will be on Monday, March 9, 2015.

Minutes submitted by: Marge Sweigart, Secretary