



Coulwood Community Council Board of Directors

Meeting Minutes
March 9, 2015

Opening

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

Attendees & Guests

Board members in attendance were Gus Kretschmer, JoAnne Shoemake, Linda Groff, Allen Reynolds, and Marge Sweigart. Rosse Velez, DJ Scott, Andy, Adrienne Leo, and Eric Trivette attended as guests.

President's Remarks

Gus welcomed everyone and said that we have an exciting time ahead as summer is approaching.

Guest Concerns

- Eric Trivette lives in the neighborhood and has a roofing company. He said that he would be happy to facilitate our roofing needs at his cost. He estimates that a new roof for the bath house would cost about \$9,000. The cost would be less if we were to use closeout shingles.
- Adrienne Leo lives in Stoney Point and came to express her interest in serving on the board of Coulwood Community. Linda Groff made a motion to nominate Adrienne and Marge Sweigart seconded. The motion passed. Adrienne's term begins immediately and will run through December 2017.
- DJ Scott of Swim Club Management Group (SCMG) gave a preseason pool update:
 - The condition of the baby pool seems to be fine.
 - Meg Bond will be the pool manager this year. Two life guards are returning and more will be hired.
 - SCMG will move the furniture out onto the deck before the work day on May 9th.
 - SCMG has already started to run the pumps to get the pool ready.
 - The cost of lifeguards for pool parties has increased to \$25 per lifeguard per hour. Additionally, reservations and payment for pool parties will now be done online.

Approval of Previous Meeting Minutes

Gus Kretschmer made a motion to approve the February 9, 2015 meeting minutes by acclamation. Linda Groff seconded. The motion passed.

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Treasurer's Report

- Linda Groff, Treasurer, reported that the income for 2/10/2015 through 3/9/2015 was \$1,155.06. Expenses for the same period totaled \$3,867.83. The bank balance as of 3/9/2015 was \$838.57.
- Gus Kretschmer made a motion to approve the Treasurer's Report by acclamation. Linda Groff seconded. The motion passed.

Committee Reports

Welcoming/Public Relations (Allen Reynolds):

- Allen said that he has talked with someone about designing a new neighborhood logo. The cost would be about \$150. Allen will ask her to come to the April board meeting.

House (JoAnne Shoemake):

- JoAnne reported that we had one clubhouse rental in February and one is scheduled in March.

Membership/Grievance (Gus Kretschmer/Linda Groff):

- Nothing to report.

Entertainment/Athletic (Allen Reynolds):

- We are still hoping to have a family movie night. Adrienne suggested a drive-in movie theme. Children could bring their ride-on cars and sit in/on them to watch the movie.

Building/Grounds/Maintenance (Gus Kretschmer):

- Gus said there are currently no problems.
- There will be a pool and clubhouse work day on Saturday, May 9th, beginning at 9:00 am, rain or shine.

Unfinished Business

1. Repair/replacement of broken pool lounge chairs - No updates.
2. Nomination of new board member – This was covered under Guest Concerns above.
3. Membership responsibilities – We still don't have anyone to take over the responsibilities from Jill. Linda will continue to work on it and other board members will assist.
4. Update clubhouse interior – Tabled until the April meeting.

New Business

1. Community Yard Sale – Rosse Velez will once again be heading up the Coulwood Community yard sale, which will be held on Saturday, May 2nd. She said that the cost will be \$11 per household, which covers the cost of yard sale permits and advertising.
2. Email blast regarding early bird special – Linda said that she will ask Jill to email a reminder to everyone on our email list that the early bird special for pool memberships ends March 31st.

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3. July 4th responsibilities – Gus presented a list of responsibilities for the 4th of July festivities. We started to assign tasks and will finish at the April board meeting.
4. Removal of board members – Linda Groff pointed out that board members Gerry Roberts and Missy Seagle have not attended the monthly board meetings since September and should be replaced. In accordance with Article IV Section 4 of the By-Laws of Coulwood Community Council, a motion was passed to give Gerry and Missy a written notice stating that among other matters to be considered at the April 13, 2015 meeting is the subject of their removal from office. Gus will notify them.
5. Yard of the month – Allen suggested that we consider having a yard of the month contest in the warmer months of the year. Since Coulwood is such a large neighborhood, we might want to divide it in half and have two winners each month. We could make signs to place in the winners' yards.

Adjournment

The meeting was adjourned by Gus Kretschmer, President.

The next regular board meeting will be on Monday, April 13, 2015.

Minutes submitted by: Marge Sweigart, Secretary