



Bi-Annual Community Meeting

Meeting Minutes
May 11, 2015

Opening

The bi-annual community meeting of the Coulwood Hills Community was called to order at 7:00 PM on May 11, 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, Adrienne Leo, Wanda Adkisson, Rochelle Merritt, and Marge Sweigart. Guests in attendance included:

Catherine Young	Jennifer Taylor	Deana Stanford
Tina Robinson	Anne & Terrence Hayes	Cheryl Stearns
Rosse Velez	Beth Mathews	Pat Hallinger
Curtis & Tracy Lynn	Brian & Stephanie Helms	Erin Stevens
Simon Eichenberger	Cindy & Jack Miller	Doug Orr
Grady & Karen Cathey	Pat & Gerry Roberts	Cyndi & John Steurer
Darrell & Shirley Drum	Margurette Straley	R.D. Bonds
Terry Saunders	Andy & Doris Harrington	Sherry & Don Jewett
Jennifer Frye	Steve Baumgartner	Officer Brent Hartley, CMPD

President's Remarks

Gus welcomed everyone to the meeting and noted that it was the largest attendance at a bi-annual meeting since he started serving on the board.

Guest Concerns

Officer Hartley gave a brief crime report for Coulwood. He said that there have been 34 reported offences so far this year – mainly house break-ins, larceny from automobiles, and property crimes. He said that he credits the citizens for Coulwood's low crime rate and commended all for being watchful and calling the police when seeing suspicious activity. In addition, he recommended not leaving personal property in cars.

Approval of Previous Meeting Minutes

Approval of May 4, 2015 minutes was tabled until the June board meeting.

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Unfinished Business

1. 2015/2016 Budget -
 - a. Gus Kretschmer went over the 2015/2016 budget, highlighting the major items and explaining our financial situation. A lively discussion ensued in which community members asked questions and made several suggestions in regard to finances and memberships.
 - b. Simon Eichenberger and Erin Stevens expressed interest in forming a financial committee to explore different means of raising funds and increasing revenue.
 - c. Tina Robinson, Catherine Young, and some others offered to go door to door on their streets to pass out flyers about pool and council memberships.
 - d. Catherine Young suggested that we consider extending the pool season.
 - e. Gus called the question to approve the budget. Tina Robinson seconded, and the budget passed unanimously.
2. July 4th –
 - a. Cyndi and John Steurer volunteered to judge the floats.
 - b. Margurette Straley suggested charging a \$5 entry fee for parade participants.

New Business

1. Swim Team Update – Deana Stanford announced that she is turning over leadership of the swim team to Jennifer Taylor. She gave some information about the team and noted that all the information is on the Coulwood.org website. She also said that they are looking into getting wi-fi for the pool because they need it for their timekeeping software. The wi-fi would be available for anyone at the pool.
2. Grill Raffle – Rochelle Merritt has acquired a gas grill, valued at \$400, to be raffled off at the July 4th celebration. Tickets are \$5 each or 5 for \$20.
3. Golf Tournament – Rochelle announced that she hopes to organize a golf tournament fundraiser for this fall.
4. Lifter Award – Several names were suggested for the annual Lifter Award, which will be given on July 4th. Any other nominations for the award should be submitted to the board before the June 8th meeting, when the award winner will be determined.
5. New pool guest policy for Memorial Day and Labor Day – Marge explained that the pool will be open to anyone during the Memorial Day and Labor Day holiday weekends (Saturday, Sunday, and Monday). There will be a \$5 per person per day guest admission fee charged for all non-pool members.

Adjournment

The meeting was adjourned by Louie Scarnechia, Vice President.

The next regular board meeting will be on Monday, June 8, 2015.

Minutes submitted by: Marge Sweigart, Secretary