



Coulwood Community Council Board of Directors

Meeting Minutes
June 8, 2015

Opening

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:00 PM on June 8, 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, Allen Reynolds, Adrienne Leo, Wanda Adkisson, Rochelle Merrit, and Marge Sweigart. A number of guests also attended, including Kim Barnes, DJ Scott, Meg Bond, Jill Robbins, Shelly Davis, Tracy Lynn, Curtis Lynn, Jennifer Taylor, and Stephanie Sadowski.

Guest Concerns

- Kim Barnes, from Charlotte Neighborhood and Business Services, gave us a wall map of the area with dots indicating where all council and pool members live.
- DJ Scott, from Swim Club Management Group, gave an update on the problems with the pool which have prevented us from opening. They have not yet been able to pinpoint the cause of the cloudy water. They have been using a special chemical treatment which has worked to clear the water, but it clouds up again when the pump is turned back on. They are trying this one last time today. If it doesn't work, then they will proceed with other options. Louie Scarnechia made a motion to have a special meeting with DJ at the pool this Wednesday, June 10th at 7:00 pm, to discuss the results of the treatment and the future course of action. Rochelle Merritt seconded, and the motion passed.
- Suggestions were made to keep the pool open through September and/or close later on weekend nights through the summer when the pool is not being rented, in order to help make up for the late opening.
- Wanda said that a pool member had asked her about getting a refund if the pool doesn't open by this coming weekend. Gus stated that there will be no refunds given nor will there be reduced rates.
- Stephanie Sadowski asked about putting a bubble over the pool and renting it to swim teams in the off-season. Gus said that this had already been investigated and is not possible at this time because of permit issues and the expense involved.
- Tracy Lynn suggested having a spaghetti dinner fundraiser in the fall.
- Other fundraising ideas included:
 - Talk to the McClure family about our needs to see if they could help us.
 - Walk around with donation buckets at the 4th of July parade.
 - Let others know about our needs and ask for donations via social media like the West Meck alumni Facebook page.

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- Ask the children of former members to give donations in their parents' names.

Approval of Previous Meeting Minutes

Gus Kretschmer made a motion to approve the May 4, 2015 and May 11, 2015 meeting minutes by acclamation. Louie Scarnechia seconded. The motion passed.

Treasurer's Report

- Wanda Adkisson, on behalf of Linda Groff, Treasurer, reported that the income for 5/5/2015 through 6/8/2015 was \$9,110.02. Expenses for the same period totaled \$18,234.66. The bank balance as of 6/8/2015 was \$7,561.74.
- Gus Kretschmer made a motion to approve the Treasurer's Report by acclamation. Louie Scarnechia seconded. The motion passed.

Committee Reports

Committee reports were tabled until the July meeting.

Unfinished Business

1. July 4th responsibilities – All of the remaining responsibilities were assigned. Rochelle will also talk to the swim team to see if they would like to sell snow cones. We will meet at the clubhouse on Monday, June 29th at 7:00 pm to finalize all plans.
2. New neighborhood design – tabled until July meeting.
3. Lifter award – the recipient of the Lifter Award was chosen and will be announced at the 4th of July celebration. Others who have helped with the current pool crisis will also be acknowledged and publicly thanked at that time.

New Business

1. Mountain Island 5K – Stephanie Sadowski came to ask for the board's approval and support of the race which will be held in Coulwood on Saturday, October 31, 2015 at 8:30 am. Registration information can be found at www.mountainisland5K.com. We will help to publicize the event on social media and we invited Stephanie to set up a table at the 4th of July celebration. Gus Kretschmer made a motion for the Coulwood Community Council to support the Mountain Island 5K. Louie Scarnechia seconded, and the motion passed.

Adjournment

The meeting was adjourned by Louie Scarnechia, Vice President.

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

Minutes submitted by: Marge Sweigart, Secretary