



Coulwood Community Council Board of Directors

Meeting Minutes
July 13, 2015

Opening

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:00 PM on July 13, 2015 in the Coulwood Clubhouse, 506 Coulwood Drive, by Louie Scarnechia, Vice President.

Attendees & Guests

Board members in attendance were Louie Scarnechia, Linda Groff, Allen Reynolds, Adrienne Leo, Wanda Adkisson, Rochelle Merritt, and Marge Sweigart. Guests included Steven Jones, Tracy Lynn, Nora Richardson, Michael Richardson, Terry Saunders, Meg Bond, Lynn Drake, and Jill Robbins.

Guest Concerns

- Terry Saunders, on behalf of A Mighty Fortress Lutheran Church, requested use of the pool next year for a YMCA program for kids called "Safe Swimming Saves Lives". They would need the pool three times a week for two to three weeks. Each session would last three hours. The YMCA would provide its own liability insurance and personnel, but they would not pay for the use of the pool. Terry asked that one of the board members contact Laura Ferguson, the program director, to discuss this. She can be reached at 704-716-6336.
- Stephen Jones, Nora Richardson, and Michael Richardson recently moved to the neighborhood and would like to get involved in some way.
- Lynn Drake is interested in helping with updating the interior of the clubhouse.

Approval of Previous Meeting Minutes

Marge Sweigart made a motion to approve the June 8, 2015 meeting minutes. Linda Groff seconded. The motion passed.

Treasurer's Report

- Linda Groff, Treasurer, reported that the income for 6/9/2015 through 7/13/2015 was \$17,579.97. Expenses for the same period totaled \$10,815.11. The bank balance as of 7/13/2015 was \$14,321.81. She noted that we have two more contract payments to make in August and September.
- Adrienne made a motion to approve the Treasurer's Report. Louie Scarnechia seconded. The motion passed.

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Committee Reports

Welcoming/Public Relations (Allen Reynolds):

- Nothing to report

House (JoAnne Shoemake):

- Not in attendance, so no report

Membership/Grievance (Linda Groff):

- We currently have 97 pool memberships.

Entertainment/Athletic (Allen Reynolds):

- Nothing to report.

Building/Grounds/Maintenance (Gus Kretschmer):

- Gus not in attendance, so no report.
- Adrienne noted that the bench swing in the park is broken. Wanda will ask her husband to check it.
- Adrienne said that she would like to put a baby swing in the empty spot on the swingset. She will look into getting one.

Unfinished Business

1. New neighborhood design – Nora Richardson said that she does design and branding professionally and she would be happy to volunteer her services to the community.

New Business

1. Keeping the pool open through September – Pool manager Meg Bond was at the meeting to discuss this. Linda asked her to communicate to SCMG that we need to know exactly how much it will cost us to keep the pool open on the weekends through September, and we need that information as soon as possible so that we can make a decision.
2. Fundraising events at the pool – Meg had several ideas:
 - a. Raffle off a free teen pool party for \$5 a ticket. Life guards will donate their time. Meg is taking charge of this.
 - b. Have a teen luau party on a Friday or Saturday night. Non-members may attend. Cost will be \$5 per person plus \$2 for pizza. There will need to be adult chaperones. Meg Bond, Tracy Lynn, and Rochelle Merritt will organize this event.
 - c. Possibly an adult or kids “Flick and Float”. Our costs would be \$69 to rent a large screen and about \$125 for lifeguards. We would charge admission.
3. Back to School Splash – This will be on Saturday, August 22nd, from 5-8 pm. Stephen Jones volunteered to head it up.

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4. 107.9 The Link community pool parties – Wanda talked to someone at the radio station. They will come to our pool to play music and have games for two hours. We will have it on a Sunday from 1-3 pm. Wanda will follow up with 107.9 The Link.
5. National Night Out ice cream social – This will be on Tuesday, August 4th, at 7:00 pm at the clubhouse. Jill Robbins is heading it up. Jennifer Frye will purchase the ice cream.
6. Business signs at pool – Tracy Lynn reported that she had gotten donations from six businesses for advertisements to be hung up at the pool. Deana Stanford was supposed to have them made but it hasn't been done yet. Wanda said that she will follow up with Deana.
7. Spaghetti dinner fundraiser – Tracy Lynn would still like to head up a spaghetti dinner at a church this fall. We need to pick a date as soon as possible.

Adjournment

The meeting was adjourned by Louie Scarnechia, Vice President.

The next regular board meeting will be on Monday, August 10, 2015.

Minutes submitted by: Marge Sweigart, Secretary