



## **Coulwood Community Council Board of Directors**

Meeting Minutes  
August 10, 2015

### **Opening**

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:00 PM on August 10, 2015 in the Coulwood Clubhouse, 506 Coulwood Drive, by Gus Kretschmer, President.

### **Attendees & Guests**

Board members in attendance were Gus Kretschmer, Louie Scarnechia, Linda Groff, Allen Reynolds, Adrienne Leo, Wanda Adkisson, JoAnne Shoemake, and Marge Sweigart. Guests included Steven Jones, Jack Wylie, and Nora Richardson.

### **Guest Concerns**

- Jack Wylie said that he recently attended a meeting about Charlotte's tree banding program aimed at reducing the cankerworm population. He volunteered to head up a tree banding campaign in Coulwood. He explained that he will charge for the installation of tree bands, but that fee would be covered by a matching grant, so there will be no cost to the Council. Jack made a motion that we proceed with applying for the grant. Louie Scarnechia seconded. The motion passed. Jack will submit information about the campaign to Jill Robbins to post on Nextdoor and Facebook.

### **Approval of Previous Meeting Minutes**

Gus Kretschmer made a motion to approve the July 13, 2015 and July 27, 2015 minutes by acclamation. The motion passed.

### **Treasurer's Report**

- Linda Groff, Treasurer, reported that the income for 7/14/2015 through 8/10/2015 was \$3,476.96. Expenses for the same period totaled \$4,934.98. The bank balance as of 8/10/2015 was \$12,863.79.
- Gus asked Linda to get an itemized bill from Swim Club Management Group for the glass cleanup and then pay it.
- We have one more contract payment for \$1,370.00 due in September.
- Gus Kretschmer made a motion to approve the Treasurer's Report by acclamation. The motion passed.

### **Committee Reports**

Welcoming/Public Relations (Allen Reynolds):

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- Nothing to report

### House (JoAnne Shoemake):

- We have three pool rentals this month and four clubhouse rentals coming up.

### Membership/Grievance (Linda Groff):

- Nothing to report

### Entertainment/Athletic (Allen Reynolds):

- The teen luau fundraiser will be held at the pool on September 12<sup>th</sup>.

### Building/Grounds/Maintenance (Gus Kretschmer):

- The swim team has offered to reimburse us for the cost of replacing the locks at the pool after the recent break-in.
- There has been minor vandalism of the stage again.

## **Unfinished Business**

1. New neighborhood design –
  - a. Nora Richardson said that she will need to get information from us about the community in order to design the new logo. Gus asked her to bring a list of questions with her to the next board meeting. He also suggested that she recruit some other community members to give her input.
  - b. Nora made a motion for her to create the new neighborhood design at no charge. Wanda Adkisson seconded. The motion passed.
2. Back to School Splash –
  - a. The event will be held at the pool on August 22<sup>nd</sup> from 5-8 pm. All ages are welcome.
  - b. We will only need to pay for lifeguards for the one extra hour after the pool closes at 7:00.
  - c. Steven Jones plans to donate the supplies for the party.
  - d. A motion was made to have Steven Jones head up the Back to School Splash. Linda Groff seconded. The motion passed.
3. 107.9 The Link community pool parties – Wanda said that she never heard anything back from the radio station.
4. Business signs at pool – Wanda said that the signs were made for free and they were put up at the pool.
5. Spaghetti dinner fundraiser – no updates at this time.
6. YMCA safe swimming program – Gus reported that DJ Scott looked into the program, and DJ said that the YMCA will not pay for the use of the pool or for our lifeguards. SCMG must have at least one staff person on site for liability purposes, so we would need to charge the YMCA for use of the pool.

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### **New Business**

1. Incident at pool- On August 10<sup>th</sup> at about 6:30 pm, a guest of a pool member experienced a serious allergic reaction to medicine taken on pool property. Lifeguards acted as first responders.
2. Burglary at pool –
  - a. The incident occurred sometime between the evening of August 9<sup>th</sup> and morning of August 10<sup>th</sup>. The lock box (which has not been recovered) was opened and the key used to open the pool house. The perpetrator(s) took approximately \$200 in cash from the front desk and an unknown amount from the concession stand.
  - b. The locks have all been changed, except for the desk cash box. Wanda Adkisson and Meg Bond have sets of the new keys. A new cash box will be purchased for the front desk.
  - c. Gus reiterated that no money is to be left overnight at the pool under any circumstance.
  - d. We will send out a note to the community asking if anyone saw anything and reminding everyone to be vigilant to report suspicious behavior.
3. Legal Advice – Adrienne has filed paperwork with the Mecklenburg Bar Association to see if we can get pro bono legal advice regarding our by-laws, articles of incorporation, foundational documents, rules, liabilities, etc.
4. Executive Session – Gus called the meeting into executive session and asked any remaining guests to leave.

### **Adjournment**

The meeting was adjourned by Gus Kretschmer, President.

The next regular board meeting will be on Monday, September 14, 2015.

Minutes submitted by: Marge Sweigart, Secretary