



Coulwood Community Council Board of Directors

Meeting Minutes
September 14, 2015

Opening

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:00 PM on September 14, 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, Rochelle Merritt, Wanda Adkisson, JoAnne Shoemake, and Marge Sweigart. Guests included Steven Jones, Tony Spinelli, Misty Spinelli, Tracy Lynn, Jason Smith, Jordan Albright, Malik Albright, and Carson Kinnett.

Guest Concerns

- Steven Jones came to turn in expense receipts for the Back to School Splash which was held in August. The money he spent is to be considered a donation to the Council.
- Tracy Lynn gave a report on the teen luau. About 40 to 50 attended and had a good time. Most of the teens were not pool members, and some of the parents expressed interest in joining the pool next year. Proceeds from the event totaled \$321.
- Rochelle Merritt reported that the winner of the grill raffle was Linda Groff, and we made \$1,000.
- Tony Spinelli read a statement addressed to the board about the broken glass incident which occurred on July 16th.
- Jason Smith, Jordan Albright, Malik Albright, and Carson Kinnett came to give their input on the teen luau. They said that they enjoyed it and would like to have more events for teens in the future. They especially liked the dancing and games. When asked for suggestions about the 4th of July celebration, they said they would like to see the pool be opened earlier in the day.

Approval of Previous Meeting Minutes

Gus Kretschmer made a motion to approve the August 10, 2015 minutes by acclamation and Louie Scarnechia seconded. The motion passed.

Treasurer's Report

- Linda Groff, Treasurer, reported that the income for 8/11/2015 through 9/14/2015 was \$2,133.11. Expenses for the same period totaled \$9,099.50. The bank balance as of 9/14/2015 was \$5,565.40.

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- We have made all payments to Swim Club Management Group for this year's contract except for the two extra weeks that were added on in September. The September payment was \$613 more than usual because the season was one week longer this year.
- Gus Kretschmer made a motion to approve the Treasurer's Report by acclamation. Louie Scarnechia seconded. The motion passed.

Committee Reports

Welcoming/Public Relations (Allen Reynolds):

- Nothing to report

House (JoAnne Shoemake):

- The clubhouse was rented for a wedding on September 13th.
- We have two rentals coming up in October and one in November.

Membership/Grievance (Linda Groff):

- Nothing to report

Entertainment/Athletic (Allen Reynolds):

- Nothing to report

Building/Grounds/Maintenance (Gus Kretschmer):

- The grass around the entrance sign at Bellhaven and Valleydale needs to be mowed. Louie will contact the city about it because it is a public right-of-way and not our responsibility.

Unfinished Business

1. New neighborhood design – no update
2. Spaghetti dinner fundraiser –
 - a. Tracy Lynn said that Paw Creek Presbyterian Church will allow us to use their facility at no charge.
 - b. The dinner will be on Saturday, November 7th, beginning at 4:00 pm.
 - c. We will charge \$10 per adult and \$5 per child for all you can eat. Desserts will be offered at a small additional cost.
 - d. Tracy suggested sending ten tickets to each council member and asking them to buy the tickets or sell them to someone they know.
 - e. Tracy suggested having someone give a short speech about the council and pool membership. We will also have a table set up with membership applications and other information.
3. YMCA safe swimming program – Gus said that he told Terry Saunders that we cannot provide the pool for them to use at no charge. It would have to be handled in the same way as the day cares.

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New Business

1. Election of new board members-
 - a. Gus said that we will need to elect three new board members at the October 12th community meeting. Outgoing board members are Gus, Linda, and Marge.
 - b. Wanda is working on a slate of nominees.
 - c. We would like to get non-board member volunteers to head up the various committees. Tracy Lynn will work on publicizing this.
2. 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, October 5, 2015. The bi-annual community meeting will be on Monday, October 12, 2015.

Minutes submitted by: Marge Sweigart, Secretary