



Bi-Annual Community Meeting

Meeting Minutes
October 12, 2015

Opening

The bi-annual meeting of the Coulwood Community was called to order at 7:00 PM on October 12, 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, Wanda Adkisson, JoAnne Shoemake, Adrienne Leo, Rochelle Merritt, and Marge Sweigart. Approximately 15 other community members were present.

President's Remarks

- Gus said that we have had a remarkable year thus far. The pool season had some ups and downs, but we ended well with a well-attended back to school splash, teen luau, and final weekend. Our biggest event, the Fourth of July Celebration, went well this year.
- Gus explained how the Council functions as a voluntary organization. He said that the pool management is our biggest budget item, followed by taxes and day-to-day operations and maintenance.
- Attendees were invited to sign up for the various committees.

Treasurer's Report

- Linda Groff, Treasurer, presented the budget and actual expenses to date for the 2015 fiscal year, which began May 1st.
- The income for 5/1/2015 through 10/12/2015 was \$36,700.00. Expenses for the same period totaled \$46,858.00.
- The miscellaneous expense of \$1,333.00 was for keeping the pool open for two extra weeks in September.

Committee Reports

Welcoming/Public Relations (Allen Reynolds):

- Allen would appreciate help in welcoming new neighbors.

House (JoAnne Shoemake):

- We have several clubhouse rentals coming up.

Membership/Grievance (Linda Groff):

- This calendar year we had an income of \$32,000 from pool memberships and \$2,400.00 from council memberships. Donations were up this year and so were memberships, thanks especially to the efforts of Wanda Adkisson.

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Entertainment/Athletic (Rochelle Merritt):

- We have a spaghetti dinner fundraiser planned for November 21st. Tracy Lynn asked that every family sell 10 tickets and turn in the money to her by November 6th. We have secured three corporate sponsors and would like two more.
- The grill raffle raised \$800.

Building/Grounds/Maintenance (Louie Scarnechia):

- The Jewetts voluntarily mowed the entrance at Bellhaven and Valleydale. The city should have been taking care of it. Louie is going to follow up with them to correct the problem.
- The clubhouse roof is in very poor condition, with a number of detached shingles. The pool house also needs a new roof.
- The pool was in fairly good shape this year and only needed a few minor repairs.

New Business

1. Election of three new board members:

- a. Steve Jones, Scott Colburn, and Michelle Peterson expressed interest in being on the board. Each of them stood up and spoke about why they wanted to serve the community as members of the Board of Directors.
- b. Rochelle Merritt made a motion to elect the slate of Steve Jones, Scott Colburn, and Michelle Peterson. Louie Scarnechia seconded, and the motion passed.
- c. Their terms will begin January 1, 2016 and run through December 31, 2018. They are replacing outgoing board members Gus Kretschmer, Linda Groff, and Marge Sweigart.

Guest Concerns

- Jill Robbins said that one of our community police officers, Officer Hartley, is being transferred. We will still have Officer Cupples and will be assigned another community officer.
- Louie said that there have been a number of incidents lately of packages being stolen from people's porches.
- Pete Peterson spoke about his desire to see more entertainment events at the clubhouse.

Adjournment

The meeting was adjourned by Gus Kretschmer, President.

The next regular board meeting will be on Monday, November 9, 2015.

Minutes submitted by: Marge Sweigart, Secretary