



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

Meeting Minutes  
November 9, 2015

### **Opening**

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:00 PM on November 9, 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. Guests included Steven Jones, Michelle Peterson, Pete Peterson, Scott Colburn, and Tracy Lynn.

### **President's Remarks**

Gus said that we are in about the same financial position as we were last year at this time. He also noted that all of the payment issues with Swim Club Management Group have been resolved.

### **Guest Concerns**

- No concerns. All of the guests came to participate in the discussion.

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

Gus moved to approve the October 5, 2015 and October 12, 2015 minutes by acclamation. Louie seconded; the motion passed.

### **Treasurer's Report**

- Linda Groff, Treasurer, reported that the income for 10/6/2015 through 11/9/2015 was \$3,010.44. Expenses for the same period totaled \$1,399.05. The bank balance as of 11/9/2015 was \$8,527.19.
- Linda noted that we had a positive income compared to expenses this month, mainly because of ticket sales for the spaghetti dinner fundraiser.
- We received \$600 from the swim team for non-member fees.
- We have received \$600 in corporate sponsorships for the spaghetti dinner fundraiser.
- Gus moved to approve the treasurer's report by acclamation. Rochelle seconded; the motion passed.

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### **Committee Reports**

#### Welcoming/Public Relations (Allen Reynolds):

- Allen had to leave the meeting early so there was no report.

#### House (JoAnne Shoemake):

- There was another wedding held at the clubhouse this past weekend.
- There is a rental scheduled for November 28<sup>th</sup> and more possibilities in December.

#### Membership/Grievance (Linda Groff):

- There were no grievance issues to report.

#### Entertainment/Athletic (Pete Peterson):

- Pete will plan a Christmas party at the clubhouse. He will meet with JoAnne to determine the date and time.
- Pete suggested organizing day trips to places like casinos, outlets, or the beach. He also talked about organizing a trip for teens to Disney World.

#### Building/Grounds/Maintenance:

- Louie has not heard back from the city about the mowing around the entrance sign at Bellhaven and Valleydale.
- Gus said that the bathhouse needs to be winterized. He and Scott will take care of it this coming weekend.
- Linda will ask the city to turn off the water for the pool at the meter.

### **Unfinished Business**

1. New neighborhood design – Gus talked to Nora Richardson about the neighborhood design. She hopes to present it to us at the December meeting.

### **New Business**

1. 2016 dues and membership fees-
  - a. Linda made a motion to increase the annual Council membership fee from \$45 to \$50. Rochelle seconded; the motion passed.
  - b. Louie made a motion to increase the pool membership fee for two adults from \$350 to \$360. Rochelle seconded; the motion passed.
  - c. Linda made a motion to decrease the pool membership fee for a single dependent (13-26 years old) from \$200 to \$150. Louie seconded; the motion passed. This will still require a separate parent/guardian Council membership.
  - d. All other pool fees will stay the same.
2. Annual assessment letter – Adrienne is composing the letter and will email it to board members for approval. The letter will be mailed out to Coulwood residents in early December.

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3. 2016 strategic planning session –
  - a. Adrienne proposed holding a planning meeting on a Saturday in January, attended by board members and key stakeholders.
  - b. Items to be discussed will be
    - i. Demographics of the Coulwood Hills Community
    - ii. Mission statement
    - iii. Vision statement
    - iv. Goals and objectives
    - v. 12-month implementation plan
    - vi. Review Articles of Incorporation
    - vii. Review and update by-laws, rules and policies, and board member responsibilities and expectations

**Adjournment**

The meeting was adjourned by Gus Kretschmer, President.

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

Minutes submitted by: Marge Sweigart, Secretary