



Coulwood Community Council Board of Directors

Meeting Minutes
December 14, 2015

Opening

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:00 PM on December 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, Wanda Adkisson, JoAnne Shoemake, Adrienne Leo, and Marge Sweigart. Guests included DJ Scott, Jill Robbins, Steven Jones, Michelle Peterson, Pete Peterson, Scott Colburn, and Tracy Lynn.

President's Remarks

Gus said that it has been an exciting and challenging year, and that we managed to get over the hurdles pretty well while keeping most people happy.

Guest Concerns

- DJ Scott came to give a report on behalf of Swim Club Management Group (SCMG).
 - DJ said that the equalizers on the wall of the pool will need to be replaced. According to new regulations, we are supposed to replace them with a different type. He will see if we can be approved to be grandfathered in and stay with the same type because it would be less expensive.
 - DJ asked the board for input on the pool staff. The board agreed that there were no problems with any of the staff this past season. Gus said that we were very pleased with Meg Bond, the pool manager, and we would like her to return as manager next year, if she is interested.
 - The 2016 season will run Memorial Day weekend through Labor Day weekend. Preparations will begin the second week of March. The board will need to inform SCMG by March 14th if we want to change the pool hours.
 - DJ will inform us of any necessary repairs by March 5th.
 - DJ will see if we can buy some used pool furniture from other pools that will be replacing theirs next year.
 - There is a new assistant regional director who will be working with DJ. His name is Ryan Voyles.
 - Gus asked DJ to have the staff try to keep the bathrooms cleaner next year.
- Pete Peterson said that he has a family emergency that will affect his ability to do the Christmas party on Dec. 19th, so it will be postponed until a later date.

Coulwood Community Council Board of Directors

Meeting Minutes

December 14, 2015

- Tracy Lynn reported that we made a profit of \$4,905.00 on the spaghetti dinner. She asked that the board consider making a donation to the church for the use of their building since they did not charge us for it. Gus made a motion to donate \$100 to Chapman Memorial Baptist Church; Wanda seconded. The motion passed.
- Tracy expressed her concern about the number of recent break-ins and vandalism in Coulwood. She said that some minors from the neighborhood were arrested. Scott Jones suggested asking the community police officers to come to the January board meeting to advise us about how to handle these situations. Tracy will follow up with the officers and will ask for a police report on the incidents.

Approval of Previous Meeting Minutes

Gus moved to approve the November 9, 2015 minutes by acclamation. The motion passed.

Treasurer's Report

- Linda Groff, Treasurer, reported that the income for 11/10/2015 through 12/14/2015 was \$4,236.24. Expenses for the same period totaled \$2,495.28. The bank balance as of 12/14/2015 was \$10,268.15.
- Linda noted that our first payment to SCMG for 2016 is due in January. We do have enough money to cover it.
- Gus moved to approve the treasurer's report by acclamation. The motion passed.

Committee Reports

Welcoming/Public Relations (Allen Reynolds):

- Allen will contact the people who signed up for the welcoming committee at the last community meeting.

House (JoAnne Shoemake):

- There are no rentals scheduled for this month.

Membership/Grievance (Linda Groff):

- There were no grievance issues to report.

Entertainment/Athletic (Rochelle Merritt):

- Rochelle did not attend, so there was no report.

Building/Grounds/Maintenance:

- Louie has not been able to get in touch with the city about the mowing around the entrance sign at Bellhaven and Valleydale.
- Wanda said that the bathroom floors in the pool house are in bad shape. She would like to have them done like the floor in the main room.

Coulwood Community Council Board of Directors

Meeting Minutes

December 14, 2015

Unfinished Business

1. New neighborhood design – Gus said that Nora Richardson is out of town but hopes to present the design to us at the January meeting.
2. Annual assessment letter – Adrienne brought two versions of the letter and asked for the board's input. She will rework it and then mail it out to Coulwood residents as soon as possible. She and Jill will also put a shortened version of the information out on social media and in an email blast.
3. Thank you letters for donations – Wanda said that she is working on the letters and will send them as soon as possible.

New Business

1. Christmas in Coulwood judging – Steven Jones offered to do the judging of Christmas decorations this weekend. He will forward photos and addresses of the winners to Jill, and she will announce them on Facebook and Nextdoor.
2. Election of Coulwood Community Council officers for 2016 –
 - a. Louie made a motion to elect Steven Jones as President; Linda seconded. The motion passed.
 - b. Adrienne made a motion to elect Scott Colburn as Vice President; Louie seconded. The motion passed.
 - c. Adrienne made a motion to elect Michelle Peterson as Treasurer; Louie seconded. The motion passed.
 - d. Adrienne made a motion to elect Adrienne Leo as Secretary; Wanda seconded. The motion passed.

Adjournment

The meeting was adjourned by Gus Kretschmer, President.

The next regular board meeting will be on Monday, January 11, 2016.

Minutes submitted by: Marge Sweigart, Secretary