



Coulwood Community Council Board of Directors

Meeting Minutes
January 11, 2016

Opening

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:03 PM on January 11, 2016 in the Coulwood Clubhouse, 506 Coulwood Drive, by Steve Jones, President.

Attendees & Guests

Board members in attendance were Louie Scarnechia, Steven Jones, Linda Groff, Wanda Adkisson, Michelle Peterson, JoAnne Shoemake, Scott Colburn, Adrienne Leo, and Marge Sweigart. Guests included Pete Peterson, Tracy Lynn, Jill Robbins, John Wiley, Nora Richardson, Pat Hallinger, Steve Bowers, Resource Officer Cupples, Officer Bill Haynes, Lt. Julie Barry, Cpt. Michelle Hummel

President's Remarks

Congrats with on the new officer roles. Looking forward to working with them

Guest Concerns

- Coulwood 2015 crime report
 - 11 residential burglaries
 - 7 Auto thefts
 - 4 Larceny
 - 2 armed robberies
 - 2 commercial burglaries
- Encourage if anyone sees anything call the police
- Information request: What are your concerns?
 - Park vandalism; stop signs & speeding; process after arrest; what can neighbors do
 - What are my rights as a homeowner to protect myself?
 - You are within your rights to protect yourself or someone else, not your property, with deadly force; You must be in fear for your life
 - Call 911, don't create a situation
 - Get a good description, be a good witness, get information, mark your property with something that is individual to you
 - If you are informed of a situation, do you tell the suspect who reported them?
 - No, suspect is not informed
 - Kids riding motorcycle on Coulwood and Valleydale and Bellhaven. Not wearing helmets, darting in between cars

Coulwood Community Council Board of Directors

Meeting Minutes
November 9, 2015

- Suggestions for safety:
 - Post no trespassing signs.
 - Curfew is online
 - Increase lighting
- **Pat Hallinger** – expressed concerns over pool issues; glass incident – indicates pool rules must be more prominent and strictly enforced
 - Board agrees to review and update pool rules
- **Steve Bowers** – Request for speed bumps

Approval of Previous Meeting Minutes

Louie moved to approve the December 14, 2015 minutes by acclamation. Scott seconded; the motion passed.

Treasurer's Report

- Current Bank Balance = \$8500
- Board approves request to purchase Quicken 2016 software if earlier version cannot be resources internally

Committee Reports

Welcoming/Public Relations (Allen Reynolds):

- Allen is not here.

House (JoAnne Shoemake):

- Couple calls, no rental s this month

Membership/Grievance (Linda Groff):

- Wanda nominates Linda, seconded
- Steve will investigate getting a better rate on PayPal

Entertainment/Athletic (Pete Peterson):

- Karaoke on a Thursday night; bus tours; Car show
- Membership drive – Tracy Lynn – combine with other activities/food
 - Motion to push back to April 3rd. Louie first, Adrienne seconds. Passed.

Building/Grounds/Maintenance:

- Louie has heard back from code enforcement regarding front entrance
- The clubhouse roof shingles are disintegrating.
- Wanda – checking on estimate with Cherryville Roofer
- Alternative option – Get supplies (purchase or donate) and re-shingle ourselves
 - Scott volunteers labor

Coulwood Community Council Board of Directors

Meeting Minutes

November 9, 2015

- Suggestion - Ask roofers about charities that they are working with/ do you have any opportunities for non-profits or offer to do free advertising

Unfinished Business

1. New neighborhood design –
 - Nora Roberts presented design proposal – mid-century feel
 - Board to review and come back at next meeting with feedback
2. Donation Letter
 - Adrienne to contact Kim Barnes for address list and rewrite letter
 - Motion to push back early bird pool membership to April 3rd. Louie first, Adrienne seconds. Passed.

Adjournment

The meeting was adjourned by Steve Jones, President.

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

Minutes submitted by: Adrienne Leo, Secretary pro tem