



## **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 7:06 PM on February 8, 2016, in the Coulwood Clubhouse, 506 Coulwood Drive, by Scot Colburn, Vice President.

### **Attendees & Guests**

Board members in attendance were Wanda Adkisson, Michelle Peterson, JoAnne Shoemake, Scott Colburn, Adrienne Leo, Rochelle Merritt, Linda Groff, and Allen Reynolds. Guests included Pete Peterson, Nora Roberts, and Tracy Lynn

### **President's Remarks**

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

Michelle moved to approve the January 11, 2015 minutes by acclamation. Wanda seconded; the motion passed.

### **Treasurer's Report**

- Current Balance = \$8,654.96
- Pool Management Bill paid in January = \$1,300
- Another Pool Company Bill due in March – Michelle to look up
- Michelle will provide a summary of the bills that are due for the next month
- Need meeting minutes from new board members announcement in XX, a letter transfer, need to go down to SunTrust with Steve

### **Committee Reports**

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

- No updates
- Need a better method of finding who has moved in the neighborhood. Wanda to investigate.

#### House (JoAnne Shoemake):

- Lots of calls with potential rentals
- Next event is in June

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### Membership/Grievance (Linda Groff):

- Membership - nothing
- Wednesday - 6:30p Envelope Stuffing party at Adrienne's house

### Entertainment/Athletic (Pete Peterson):

- Membership Drive/BBQ on April the 2<sup>nd</sup>
  - Micheal Kinnett and wife will do the cooking
  - Jennifer Taylor - desserts
  - Bounce Houses/Petting Zoo(Linda)/Pony Rides
  - Membership table (Linda) /Swim team set up
  - Music from Pete/Face painting/balloon characters
  - Neighborhood and family event
  - Drive-Thru event – No
  - Look into neighborhood businesses to advertise
  - Signage – banners and ground signs (Rochelle)
  - BBQ Sponsors - \$150 (provide signage to be displayed, name on website, flyer, names called out at dinner)
  - \$10 for three sandwiches and a bag of chips, BBQ plate with slaw and beans
  - Drinks separately
  - Ticket printing – Wanda with Reggie
  - Time: 11-3
- Signs - \$100 for pool signs/ \$130 for signs

### Building/Grounds/Maintenance:

- Moving forward with “No Trespassing” Signs- Steve

### **Unfinished Business**

1. New neighborhood design
  - Motion to vote on the black and white - motion passed
  - Purpose was to get the word out and neighborhood sign grant
    - i. Slogans – “A community of mid-century values” – “Where mid-century values are cool again”
    - ii. T-Shirt/Hoodies/Stickers (email )
2. April 2<sup>nd</sup> BBQ/Fundraiser
  - Under Entertainment/Athletic
3. Repair to Park Stage
  - Need to get it fixed before it breeds more damage
  - Consider more permanent fix
  - Contact the boy scouts for a possible eagle scout project (Wanda)
4. Pool rules

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- Get recommendations on safety from pool management (Wanda to follow-up and invite to meeting)
- 5. Clubhouse roof project
  - Wanda on it
- 6. 2016 Membership/Donation letter
  - Under membership

### **Adjournment**

The meeting was adjourned by Scott Coburn, Vice President.

The next regular board meeting will be on Monday, March 14, 2016.

Minutes submitted by: Adrienne Leo, Secretary pro tem