



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

Meeting Minutes  
March 14, 2016

### **Opening**

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:06 PM on March 14, 2016, in the Coulwood Clubhouse, 506 Coulwood Drive, by Scot Colburn, Vice President.

### **Attendees & Guests**

Board members in attendance were Steve Jones, Wanda Adkisson, Michelle Peterson, JoAnne Shoemake, Scott Colburn, Adrienne Leo, Rochelle Merritt, and Linda Groff. Guests included Nora Richardson, Tracy Lynn, Rose Velez, Karen Kinnett, DJ Scott, Ryan Voyles

### **President's Remarks**

<<Skip>>

### **Acknowledgment of Guests & Guest Concerns**

Rose Veles – Community Yard Sale 704-612-1931 rosseevelez#2@hotmail.com

- Willing to head the event again.
- Propose the April 30<sup>th</sup>, get more help.
- Second date would be May 17<sup>th</sup>
- Perhaps set-up over by pool

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

Scott moved to approve the February, 2016 minutes by acclamation. Wanda seconded; the motion passed.

### **Treasurer's Report**

- Current Balance = \$8,916.72
- Returned mail picked-up
- Should we try to update/change the list

### **Committee Reports**

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

- Not here

#### House (JoAnne Shoemake):

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- B-day party Saturday/ Egg hunt Sunday
- April – 2 weekends/ June – 1 weekend
- Karen Cathey – ask about helping to promote the Pool clubhouse

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

- Membership - 22 council members/14 donations (10 council)
- 7 Pool memberships

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

- Move into BBQ topic

#### Building/Grounds/Maintenance:

- Move to put Scott in charge of building and grounds

#### **Unfinished Business**

1. April 2<sup>nd</sup> BBQ/Fundraiser
  - Set up from 11-4
  - Michael Kinnett to cook BBQ, Karen to do the rest
  - Food Cost – approximately \$650 (variance due to meat cost)
    - i. Cooking for 250
  - We have 9 sponsors - \$1350
  - Need a check for Karen Kinnett - \$700 (Scott proposes motion, seconded by Rochelle)
  - Need to get a final count of plates vs. sandwiches. Meat is going to be purchased – on 25<sup>th</sup>. The count is due by Wednesday,
  - M. Kinnett spoke to Mr. Lineberger – about how to make it more efficient (March 26th) (need 3 people to help)
  - Question about limit to 250 – because of space and timing
  - Plate – meat, slaw, bean, chips and slice bread/ sandwiches – chips, slaw, meat, three buns
  - Tina Rayburn help with slaw and cooking
  - Maggie Bond – take care of desserts through Swim Team
  - Bounce House
  - Pete Peterson – music 11-3, keep music rated G
  - Linda – pool membership table
  - Swim Team – snow cone machine (deana Stanford)
  - Face painter, balloon twister, face painter
  - Melinda Cobb – signs, Banner sign with ink \$50
  - Advertise with churches and scout troops
2. T-Shirt design/order
  - Nora needs a check for \$380.00 (cost estimate \$377.30.)
    - i. XXXL (1), Xxl3, xl6, L 8, M 4, S 2 (XXL2.50 extra )

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- Scott proposes motion to order old design with Charlotte, NC. Wanda seconds. Passed unanimously
3. Pool rules
- DJ – to send out PDF of similar rules and extreme detail rules, highlights
  - Suggested to break it down more granularly
  - Might want to break things apart and be very clear – BOLD items
  - Concerns about pool rules
    - i. Swim fin ban – be specific
    - ii. Goggles – keep rule
  - Can we reiterate rules and expectation of rule enforcement.
  - Meg Bond will be manager.
  - We can have opportunity to meet staff and discuss expectations
  - Address Nanny pass (\$50)
  - Swim Lessons – does offer
  - Equalizers - \$5225
    - i. The ones we have are not grandfathered (replace \$750)
    - ii. New option - total cost \$895
    - iii. To be done by Friday of this week
  - Motor – (DJ to send a formal quote)
    - i. \$800 to rebuild
    - ii. \$2745 new motor
    - iii. Enclosed motor - \$3000
  - Inspections have resulted in as high as \$1000
  - Need anything for kiddie pool
    - i. Concrete is cracked, loose pieces – need to decide course of action (\$4-\$6K)
    - ii. Louie did it last year – repair again
  - Water turned on – before April 1<sup>st</sup>
  - Please send contact to DJ and Ryan
4. Repair to Park Stage
- Jack Miller – ideas for solutions for stage damage. Wanda to bring to next meeting
  - Authorizing to act as agent –need a sign, picture of sign,
    - i. Sign must have date and times clearly marked
    - ii. Mirror parks and recs hours –
    - iii. What about rentals/other authorized persons?
    - iv. Email to be sent out (we will approve)
5. Daycare minimum – motion moved to \$100
6. Daycares – only 1 response so far
7. Clubhouse roof project –
- Wanda collecting bids on roof repairs – will send out (advertise in exchange)
  - Work on getting shingles donated

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8. Pool/clubhouse work days –
- April 23<sup>rd</sup> & May 14<sup>th</sup>

**Adjournment**

The meeting was adjourned by Steve Jones, President.

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

Minutes submitted by: Adrienne Leo, Secretary pro tem