



Coulwood Community Council Board of Directors

Meeting Minutes
April 11, 2016

Opening

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

Attendees & Guests

Board members in attendance were Steve Jones, Wanda Adkisson, JoAnne Shoemake, Scott Colbun, Adrienne Leo, and Linda Groff. Guests included Tracy Lynn & Justin Dunn

President's Remarks

Great BBQ. Better than anticipated.

Acknowledgment of Guests & Guest Concerns

- Justin feels acknowledged and no concerns

Approval of Previous Meeting Minutes

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

Treasurer's Report

- Current Balance = \$28,084.57
- Still need to pay insurance payments

Committee Reports

Welcoming/Public Relations (Allen Reynolds):

- Only a few people have moved in
- A few houses for sale
- Laura Moltsby is interested in giving out little packets in the neighborhood
- Allen will bring packet to next meeting to develop

House (JoAnne Shoemake):

- Rental on April 30th, June 11th.

Coulwood Community Council Board of Directors

Meeting Minutes

March 14, 2016

Membership/Grievance (Linda Groff):

- As of today, 33 early bird family memberships, 3 2-adult, 2 1-adult, 2 1-senior, 1 senior couple, 3 lifetimes, 22 donations, 4 donations, 49 council memberships.

Entertainment/Athletic (Pete Peterson):

- Moved to Unfinished business

Building/Grounds/Maintenance:

- Repaired thermostat - corroded
- Kinnetts own a commercial heating and air – Tracy Lynn to work with Scott to contact and get an estimate
- Scott reconnected the plumbing at the pool; need to get the city water turned on
- Water meter was flooded and damaged – need to contact city to repair/replace
- Meg is interested in painting the men's and women's bathrooms
 - Get donations for paint
- Landscaping – Dale Capps
 - Is our amount set for every month - \$332

Unfinished Business

1. Pool concerns

- Pool rules
 - i. Amended
 - ii. Discuss via email to review at bi-annual meeting
- Daycare contract - \$100 fee
 - i. Motion by Wanda, Scott seconded
 - ii. Northside on Mondays, MID Tues & Thurs.
 - iii. Do better marketing to Day Cares -
 1. \$5 per child/\$100 minimum, 10-12p, no more than 50 kids
 2. Lifeguard cost = \$18/hr
 - iv. Do you have to pay the \$5 if you are a member?
- Nanny Pass (\$50)
 - i. Stipulation – nanny must be with the children
 - ii. Can only be added onto a membership 1 adult or 2 adult with dependents
 - iii. Add to membership form
 - iv. Continue to discuss
- Swim Lessons
 - i. Advertise to membership
- Pump motor
 - i. Steve to get formal quote from DJ, discuss via email
- Kiddie Pool repairs
 - i. Kiddie pool is like a swamp
 - ii. Revisit at next meeting

Coulwood Community Council Board of Directors

Meeting Minutes

March 14, 2016

- iii. Drain kiddie pool & get quote
- Pool vacuum – new
 - i. Similar pool vacuum = \$1600
 - ii. Might be able to get an electric pump for \$200
 - iii. Tracy to ask Meg for what is wrong
2. Repair to Park Stage
 - Wanda still working on it
 - Take off lattice/replace with plain wood or metal
3. Clubhouse roof project
 - Wanda passed out quote
 - Need to discuss advertising exchange
 - Wanda to ask Brandon to come to the next
4. BBQ Fundraiser Update
 - 9 sponsors
 - Pay \$50 for signs
 - \$5,396.81 profit from BBQ
 - i. Should we consider donations be considered as part of the profits?
 - Fed 275-300 people
 - Lessons learned for next time – plan ahead

New Business

1. Bi-annual Neighborhood meeting – May 9, 2016
 - Michelle to prepare annual budget
2. Pool concerns
 - i. Swim Team Calendar
 1. Need to update online
 2. Make it more visible; online, in print, etc.
 - ii. Concession stand
 1. Third party concession or lifeguards and benefit
 2. Table until it is brought up again
 - iii. Wrist bands
 1. People hate the wristbands
 2. Add to pool rules
 3. Have pre-season meeting with Meg, DJ, & lifeguards for enforcement of rules
 - iv. Signs
 1. \$100 for a sign/\$130 if we have to make one
 2. Return to this topic
 3. Wanda to ask people online for
3. T-shirt Sales/order
 - 50 more shirts
 - XS – no kids sizes

Coulwood Community Council Board of Directors

Meeting Minutes

March 14, 2016

4. Potential Summer Events
 - Set things up in advance
 - Flick & float – need a champion
 - Steak dinner evening
 - Teen nights
 - Financial Literacy
5. Pool Opening/Memorial Day Planning
 - Opening on 28th
 - Friday night, Pool opening bash
 - Open to the community for the whole weekend - \$5 each day
 - Wanda to put something in MIM
6. Fourth of July Planning
 - Linda to send 4th of July checklist
 - Ask Gus to “Champion” the event
 - Tracy to check on Bojangles
 - Make into a festival
7. Tax return
 - Wanda needs to get information
 - Michelle and Linda to coordinate
8. Turn pool meter on - #76679

Adjournment

The meeting was adjourned by Steve Jones, President.

The next regular board meeting will be on Monday, May 2, 2016. The bi-annual Community Meeting will be on May 9, 2016.

Minutes submitted by: Adrienne Leo, Secretary pro tem