



Coulwood Community Council Board of Directors

Meeting Minutes
May 2, 2016

Opening

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:10 PM on May 2, 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 Colburn, Adrienne Leo, Rochelle Merritt, Allen Reynolds, and Linda Groff. Guests included Rosse Velez and Brandon Johnson

President's Remarks

A great deal of items have come up so we need to stay on task and work through it all

Acknowledgment of Guests & Guest Concerns

- Brandon Johnson – Roof
 - 4600 in labor, proposal is 1000
 - Lowes to donate the shingles
 - Marketing in exchange, 20 yard signs, 4 large signs strategically placed 5-6' X 4', membership list
 - Not able to give membership list
 - Unable to provide access to frontage on Bellhaven – it is city property
 - Advertising: Bi-annual community meeting, Fourth of July, Spaghetti Dinner, BBQ
 - Proposal: TBD# yard signs, two large signs (pool and clubhouse), Front page on website, advertising on NextDoor, quarterly newsletter advertising.
 - Next Steps: get written proposal, Brandon will provide material list
- Rose Velez – Yard Sale
 - Total of 18 households participate
 - Total (-\$9.12)
 - Consider for next year:
 - Group sale at the pool
 - Get a map
 - Try utilizing online capabilities
 - Michelle Peterson needs to get Rosse Velez \$\$ difference

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Approval of Previous Meeting Minutes

Minutes are missing – Table to next meeting

Treasurer's Report

- No report – M. Peterson not in attendance

Committee Reports

Welcoming/Public Relations (Allen Reynolds):

- 6 houses in neighborhood have sold
- Get packet together for new people – need suggestions

House (JoAnne Shoemake):

- 1 this coming Saturday
- 2 June, 1 July, 1 August

Membership/Grievance (Linda Groff):

- Membership counts last year vs. this year
 - Council: \$1,125 vs \$2,650
 - 1 Adult: \$650 Vs \$500
 - 2 Adult: \$1350 vs \$1440
 - Early Bird: \$11,900 vs \$14,625
 - Lifetime: \$300 vs \$300
 - 1 Senior: \$125 vs \$250
 - 1 Senior + Dependent: \$250 vs \$0
 - 2 Seniors: \$200 vs \$400
 - Donations: \$5045 vs \$3300
 - Total 21,682.79 vs 23,145.30

Entertainment/Athletic:

- Nothing new planned
- Tracy Lynn wants to host fun nights earlier in the season – need to talk to her

Building/Grounds/Maintenance:

- No movement on mowing the grass (Need more people to complain about it)
- Floor/roof/plumbing
- Plumbing – the city wouldn't turn on the water
 - Blowing out the pipes
 - Need to replace one valve ~\$10
 - \$451 + \$500
 - Someone in the neighborhood might be able to help.

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- Mountain Island Day School – proposal on putting an inflatable bubble over the pool to use
 - Scott is exploring getting an estimate
 - Questions about structure, operation, maintenance
 - Need to do the cost/benefit analysis
- Want to paint the bathrooms and the floor
- Possible funding sources
 - Lowes, Home Depot, Charlotte Knights, Panthers
 - Adrienne to start grant writing, needs Board assistance

Unfinished Business

1. Clubhouse roof project – in GUEST CONCERNS
 - a. Indefinite advertising - unintended consequences
 - b. Should we consider a fundraiser to get the full cost - instead
 - c. Will host a called Board meeting to discuss when proposal is received
2. Pool concerns
 - a. Finalize 2016 Pool rules
 - i. Adrienne motions to approve, Steve seconded, passes by 7 votes
 - b. Pump motor
 - i. Motion to rebuild the pump motor – 1st Scott, 2nd Allen, Passes by acclamation
 - c. Pool “weasel”
 - i. Ryan to get a quote to get our pool vacuum fixed
 - ii. This is a need in the near term
 - d. Equalizers
 - i. Installed – to be paid
 - e. Flappers
 - i. Have to be installed
 - ii. Seems that it is inexpensive
 - f. Missing grommets
 - i. Possibly inexpensive – need to install for inspection
 - g. Pool furniture
 - i. Quotes from DJ/Wanda
 - ii. Purchase all \$460 – 1st Steve, Rochelle second, unanimously passed
 - iii. Make an offer on tables up to \$50 – Steve 1st, Scott 2nd. Unanimously passed
 - h. Kiddie Pool repairs
 - i. Guy looked at it today - Reform and retile area
 - ii. \$3500 is estimate (pool company \$5-\$8K) - Allen managing
 - iii. Big pool will open even if kiddie pool isn't open
3. Bi-annual Neighborhood Meeting – May 9, 2016
 - a. The Board is replacing 1-2 members
 - b. Review agenda

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- c. Add Lifter awards
- d. Need to get out communication to community (email, ND, FB)
- e. Have a list of capital improvements
4. Mountain Island Day – Daycare contract
 - a. Scott motions to waive third life guard when they go over 50 kids, Steve seconds, unanimously passed
 - b. Verify how SCM manages that 3rd lifeguard
5. Fourth of July Planning
 - a. Hosting on Monday
 - b. Review July 4th activities sheet
6. Repair to Park Stage – Table to next meeting

New Business

1. Clubhouse floor/renovation
 - a. Allen to get second opinion on floor
 - b. Ram Jack estimate = \$8,500+
2. Potential Summer Events – Table to next meeting
3. Pool Opening/Memorial Day Planning
 - a. Sign Up Sheet for desk duty - Wanda
 - b. Outing for the Board/Volunteers on Friday ??
4. Fourth of July Planning
 - a. Parade Permit needs to get done \$50 - Linda to handle

Adjournment

The meeting was adjourned by Steve Jones, President.

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

Minutes submitted by: Adrienne Leo, Secretary pro tem