



Coulwood Community Council Board of Directors

Meeting Minutes
May 9, 2016

Opening

The Bi-Annual Coulwood Community meeting was called to order at 7:04 PM on May 9, 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, and Allen Reynolds.

Guests:

- Officer Cupples
- Tracy Lynn
- Jill Robbins
- Linda Groff
- Justin Dunn
- Terry Saunders
- Rosse Velez
- Gus Kretschmer
- Donna Kretschmer
- Catherine young
- Kim Baumgartner
- Steve Baumgartner
- Brian Helms

President's Remarks

We appreciate everyone's attendance and look forward to a great pool season. We want to be respectful of everyone's time

Approval of April 11, 2016 & May 2, 2016 Minutes

Scott motions to approve the minutes, Wanda seconds, passed by acclamation.

Acknowledgment of Guests

Round robin

Treasurer's Report

- Looking much better this year, \$7K last year vs. \$24K this year
- Great fundraisers – Tracy Lynn and others – have put us in the positive position

Community Resource Officers/Code Enforcement

- Crime numbers for 2015:
 - 95 reported incidents
 - 2 armed robberies

Coulwood Community Council Board of Directors

Meeting Minutes

May 9, 2016

- Vandalism
- Aggravated assault
- Death
- 11 Residential burglaries were the top/on par for Charlotte
- Increasing in larceny from autos
- Spree on Moores Chapel about 2 months ago/3 persons 2M/1F
- Coulwood Hills does a good job of reporting
- The number of officers in an area depend on the number of calls
- Remember to call 911 (don't call Jill ☺)
- One main problem – Squatting
 - Look for several calls from multiple residences
 - Try to relocate individuals to Section 8 housing
- Crime this year
 - 26 reported incidents
 - 4 Documentation reports(kids riding motorcycles)
 - 3 Larceny from auto
 - 2 Residential burglary
 - 1 Armed robbery
- Question: Jill Robbins
 - Report on Kimmswick of neighbor with bicycle
 - Two times within a short time/ police officers were involved
 - Juvenile arrest
 - Paper work and we take them to their parents
 - They get a court date

Committee Reports

- a. Welcoming (Public Relations)
 - 4 new houses in neighborhood
 - Beefing up the welcome package – getting ideas
 - Working with realtors to get the packet there before the person gets there
- b. Clubhouse
 - 3 rentals in June
- c. Membership/Grievance
 - \$3000 ahead as compared to last year
 - Membership cards will not be mailed this year – please pick them up at the pool
 - i. Beginning on opening weekend – 12 years and up
- d. Entertainment/Athletic
 - June 13th – Family Night at Sports Page
 - i. Go there and eat dinner, we will get a percentage
 - ii. Teen Luau – June 18th
 - iii. July 16th – Family Flick 'n' Float

Coulwood Community Council Board of Directors

Meeting Minutes

May 9, 2016

1. Food

- e. Building/Grounds/Maintenance
 - Roof on Clubhouse/bathhouse
 - AC repair at the clubhouse
 - Plumbing repairs done at the pool

Election of new board members

- One board member has moved away, need more members
- Justin Dunn – Lives on Kingsway, 19 years here, love the community
 - Manage 2 non-profits
 - Out of the box problem solving technology
 - Hospitality industry experience
- Linda motions, Scott seconds, passed unanimously

Guest Concerns

- Question: Steve Baumgartner – the property in front of the sign – it looks bad
 - We are looking into getting the city to mow it
 - Jill Robbins - City said they'll mow three times a year
 - Steve Baumgartner - Volunteer to mow on a rotation
 - Coordinate with CDOT to get releases (Gus)

Pool Information

- Updated Pool Rules
 - Minor modifications to the pool rules
 - Swim fins will be allowed under certain conditions
 - Lost a few signs – getting them back up
- Pool Opening Weekend
 - Good to open May 28th – Memorial Day weekend
 - Pool is full and running – treating it an cleaning it
 - Updates
 - Equalizers – legal requirement
 - Flappers on filters
 - Plumbing repairs
 - Filter motor repair
 - Ongoing minor repairs – not full cost list
 - Furniture
 1. Donation from SCM 10 chairs
 2. Negotiated chairs and tables (40 pieces) \$550
 3. Want to get more umbrellas
- Non-member guest – Saturday thru Monday
 - \$5 per day per person

Coulwood Community Council Board of Directors

Meeting Minutes

May 9, 2016

- Please spread the word and we will advertise on ND and FB
- Question: Are you taking away the furniture with the holes?
 - Yes – we will take away as we get better replacements
- Steve – Alternative to umbrella, the sun sails?
 - We will consider anything, but we have to prioritize our upgrades/repairs

Coulwood Community Workday – May 14th

- We will be focused on the pool area
- Earlier workday was focused on the clubhouse
- May consider painting the restrooms and updating the floors
 - Repainting or mats
- Hours are from 9am – 1pm

Lifter Award Nominations

- Non-board member who has dedicated time and resources to the community. Exemplify the civic duty and generosity to the community
- Submit at the meeting or send it in to the email
- Due date is June 13th

Capital Improvements (Attachment)

- Roof Projects (Clubhouse & Roof)
 - In talks with a contractor who is doing this at a lower cost with donated materials
 - Take a look at the roof to see
- Floor crack/chimney stabilization
 - Quote from Ram Jack
- Clubhouse Modernization
 - Light fixtures
 - Painting
 - Tile
 - Invest in the facility to attempt to attract more rental income
- Bathhouse modernization
 - Ceiling – coming down in some of the rooms
 - Painting - bathrooms
 - Floor – continuity with the rest of the
- Pool
 - Major renovations – request made to management company to provide a list of upgrades
 - Pie in the sky – big picture to update the facility
- Playground
 - Stage repair – something more permanent/sturdy
 - No Trespassing Order for the grounds
 - Removal from property after hours

Coulwood Community Council Board of Directors

Meeting Minutes

May 9, 2016

- Old stumps and holes to fill
- Playground
 - Upgrade the equipment
 - Replace old and broken

Fundraising/volunteer opportunities/Community event ideas

- a. July 4th Volunteer Sign-up
 - a. Sign-ups in back and will be taken online
- b. Back to School Splash
- c. Teen Luau
- d. Flick 'n' Float
- e. Financial literacy –
 - a. Interest for the middle school age and then expand
- f. Food Truck Fridays
 - a. Wanda to attempt to get this off the ground
- g. Coulwood Hills T-Shirts
- h. Terry – document shredding events
 - a. Contract with a large company to collect things from the community
- i. Rosse – add the disposal fro getting rid of old paint/oil/

Recognize Rosse Velez for the community yard sale – Kidney Foundation donation at the end
Recognize Tracy Lynn for organizing the fundraisers – the amount has made a true difference in the community. Great participation.

Remember to add your Lifter Award Nominations

Next Meeting: June 13, 2016

Adjournment

The meeting was adjourned by Steve Jones, President.

The next regular board meeting will be on Monday, June 9, 2016.

Minutes submitted by: Adrienne Leo, Secretary pro tem