



Coulwood Community Council Board of Directors

Meeting Minutes
June 13, 2016

Opening

The Bi-Annual Coulwood Community meeting was called to order at 7:15 PM on June 13, 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, Justin Dunn, and Allen Reynolds.

Guests:

- Amber Dunn
- Steve Baumgartner

President's Remarks

Pool is open. We have a lot to discuss about the fourth of July.

Approval of May minutes

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

Acknowledgment of Guests

N/A

Treasurer's Report

- We are ahead by about \$20K over last year at this time.
 - Outstanding \$1587.00
 - \$1775 to be deposited
 - Treasurer's report attached

Committee Reports

- a. Welcoming (Public Relations)
 - Chamber of Commerce – charge \$15 per packet
 - Creating a list of Things to Do
- b. Clubhouse
 - 1 clubhouse rental/2 pool rentals
- c. Membership/Grievance
 - See attachment from Linda
 - Mountain Island Day is coming starting tomorrow

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- i. Asked for calendar from group
 - Parents need to be actively engaged
 - d. Entertainment/Athletic
 - Sports Page is looking like a few hundred dollars –
 - Swim team is buying umbrellas – Maggie Bond said it
 - i. Need to ensure we get something sturdy
 - ii. Possibly something that tilts
 - iii. Estimate that we need 10 umbrellas
 - iv. Work something out with the swim team to split the cost
 - Book libraries
 - i. MID did something like that
 - Fall dinner fundraiser
 - i. BBQ or fish fry
 - Hosting a dinner at the clubhouse with kids at pool
 - e. Building/Grounds/Maintenance
 - Enhancing the facilities will show the community that we are investing
 - Pool weasel is not yet repaired
 - Painting
 - i. Thank you Wanda, Justin, and Steve
 - ii. Look to do something more permanent
 - Ceiling paint
 - i. Men's room needs to be scraped
 - ii. Scott to organize
 - Hot water heater in kitchen is leaking
 - i. Seals are gone
 - ii. The one in the kitchen service the kitchen and the men's room
 - iii. Want to consider a tankless system
 - iv. Going to have to blow out the lines
 - MID – Athletic Director
 - i. Dome over the pool in the winter – proposal in writing
 - ii. Change the whole feel of the community
 - iii. Several factors and costs to take into consideration
 - 1. Heater
 - 2. Lifeguards
 - 3. Water
 - 4. Insurance
 - Letter from storm-water
 - i. May need to have access to the building
 - Grass at front of Neighborhood
 - i. They move 5 times a year between April and November

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1. They won't stop you from mowing BUT, you will be on your own from a liability stand point
 2. We cannot get involved as an organization
- Wading pool is in very bad shape
 - i. Sand is coming in to the pool
 - ii. Pieces are breaking off
 - iii. Doubtful that we can maintain it next year
 - iv. SCMC \$8K to rebuild/Quote from Allen contact
 -

Unfinished Business

- Clubhouse roof project – update
 - Nothing new from Brandon
 - Can we organize a roof day for the guys in the neighborhood to do it?
- Stage
 - Rochelle will do something before the 4th of July
- No Trespassing sign
 - We have one at the far end of the parking lot
 - After 9 until 7am/You
- Pool concerns
 - Pool Management Contract – subcommittee creation
 - Get past Fourth of July and need a smaller group to do detailed look
 - 3-4 people at the most
 - Sub-committee to bring recommendation to full Board
 - Scott makes motion, Wanda seconds, passes by acclamation
 - Rochelle, Justin, Scott on committee
- Swim Team
 - Umbrellas - in
 - WiFi – AT&T U-verse
 - Phone bill \$53, 18MB = \$72 = \$125
 - Swim team needs this for their computers
 - We can connect and disconnect at any time.
 - Can install as soon as June 24th
 - \$99 installation fee
 - 60 days service = \$250 giftcard
 - Potential for security cameras
 - Motion to get Wi-Fi and let Wanda negotiate made by Scott, Allen seconds, passes by acclamation
- Fourth of July Planning
 - Permit – Linda applied for it
 - Tracy Lynn will do Little Miss Coulwood

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- Adrienne to give her forms
- Get supplies from Awards express
- Food
 - Sonic hot dogs – Wanda
 - Chik-fil-a cookies – Wanda
 - Bojangles – Wanda
- Parade line-up – Rochelle & Allen
 - Steve Baumgartner to help with parade
 - Steve Jones to get people to do the judging
- DJ –
 - Steve to ask Michelle and Pete if they can DJ the event
 - Adrienne to ask Brendan
- Entertainment
 - A few things for younger kids – Adrienne
 1. Lollipop tree
 2. Lawn bowling
 3. Duck Pond
 - 50/50 raffle – Adrienne
- National Anthem – Roger Hardy – Wanda to ask
- Invocation – Pastor Billy Towery – Wanda
- Lifter Award – Board has voted/announcement
- Logistics – Steve Baumgartner to arrange logistics
- Schedule a meeting to follow-up
 - Monday the 20th

New Business

- T-Shirts
 - We have agreed to pay the higher fee to get the shirts as soon as people
 - Adrienne to circulate new logo options
- Potential Summer Events – tabled until July meeting

Adjournment

The meeting was adjourned by Steve Jones, President.

Special called Board meeting will be on Monday, June 20, 2016 @ 7pm.

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

Minutes submitted by: Adrienne Leo, Secretary pro tem