

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

Meeting Minutes  
December 12, 2016

### **Opening**

The Coulwood Community meeting was called to order at 7:01 PM on December 12, 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, Justin Dunn, and Rochelle Merritt.

Guests:

- Steve Baumgartner

### **President's Remarks**

We are ready to close out this year and prepare for the next steps in our journey.

### **Approval of November minutes**

Meeting Minutes approval was tabled.

### **Treasurer's Report**

- We are have about \$22,800 in the bank at this time.
  - Still paying for WiFi
  - Pool Contract payments could start as early as January.
  - Fundraisers brought in about \$4,000.

### **Committee Reports**

- a. Welcoming (Public Relations)
  - Nothing t Nothing to note
- b. Clubhouse
  - 3 Parties on the books.
- c. Membership Grievance
  - Leave prices for membership the same
  - Start work on Membership letter for Jan.
- d. Entertainment/Athletic
  - About 20 people showed for the Senior Breakfast
  - Many were happy with it, we should consider it again next year.
  - Christmas in Coulwood stars to be placed.
  - Christmas Caroling at the Park
- e. Buildings/Grounds/Maintenance
  - Water Lines were blown out by Mt Island Plumbing for winterization
  - Consider getting a more elaborate security system with cameras
  - Water level at the pool is a concern

**New Business**

Steve Baumgartner wants to join the board. Scott made motion to accept his proposal. Wanda Seconds the motion, passes unanimously.

Change the Early Bird to April 2<sup>nd</sup> to allow for a membership drive.

**Adjournment**

The meeting was adjourned by Steve Jones, President.

The next regular board meeting will be on Monday, January 9, 2017.

Minutes submitted by: Steven Jones, President