

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

Meeting Minutes

January 9, 2017

### **Opening**

The Coulwood Community meeting was called to order at 7:00 PM on January 9, 2016, in the Coulwood Clubhouse, 506 Coulwood Drive, by Steven Jones, President.

### **Attendees & Guests**

Board members in attendance were Steve Jones, Wanda Adkisson, Scott Colburn, Justin Dunn, Rochelle Merritt, and Steve Baumgartner.

Guests:

- Laura Maultsby
- John Maultsby

### **President's Remarks**

Lets get this year started off great and get a pool contract signed.

### **Approval of December minutes**

Meeting Minutes approval was tabled.

### **Treasurer's Report**

- We are have about \$21,900 in the bank at this time.
  - Still paying for WiFi
  - Had a returned check but it should be dealt with

### **Committee Reports**

- a. Welcoming (Public Relations)
  - Nothing t Nothing to note
- b. Clubhouse
  - 1 Party booked.
- c. Membership Grievance
  - Start work on Membership letter for Jan.
  - Include Pool management chage, Expanded hours on reverse side of membership letter?
  - Plan a membership drive for April
- d. Entertainment/Athletic
  - April membership drive party.
  - BBQ? Bounce house? Popcorn? SnoCones?
  - More signage and advertisement should be considered.
- e. Buildings/Grounds/Maintenance
  - SCMG contract ended and they will be removing equipment
  - Water level at the pool is a concern

- Lots of water leaks at pool
- Still need roof work, repairs, and general cleaning

### **New Business**

John Maulsby wants to join the board. Scott made motion to accept his proposal. Rochelle Seconds the motion, passes unanimously.

Meeting with Jeff Frey of Aquatech about pool contract bid.

Motion to provide Scott with authority to sign a final pool contract by Rochelle. Seconded by Wanda. Unanimously passed.

The membership letter could include

### **Adjournment**

The meeting was adjourned by Steve Jones, President.

The next regular board meeting will be on Monday, February 13, 2017.

Minutes submitted by: Steven Jones, President