



Monday, March 13, 2017, 7:03 PM
Coulwood Clubhouse
506 Coulwood Drive, Charlotte, NC 28214

Coulwood Community Board of Directors Meeting Agenda

- I. Call to Order, Invocation & Pledge – Steven Gompers(church) opening prayer
- II. President’s Remarks – letters made it out, this meeting will be a bit long – lets jump into it.
- III. Acknowledgment of Guests & Guest Concerns
Steven, Justin, Scott, Steven B., Kim B., Daytona, Linda, Steven (church), Wanda, John Malsby
Pete Givens, Rose V., Cindy Steurer
Steve Gompers: Came to field questions about his church to beautify park, what his church can do, and build partnership with Coulwood community. (lives in Shuffeltown) Park Project: Repairs to benches, add plants, fill holes, paint signs.
Steven G. pitched it to his church, (partly because they are close to the park) and thought this assistance will present opportunities.
Saturday March 25th, week before spring fling. (will need a drop cord for power)
Justin put forth motion to give Steve Gompers ability to do what he needs to do on the 25th to beautify – Seconded and passed by acclimation.

Pete: Attended to see what was happening locally in our community and to share that he is running for council for our district city council. McClure/WestPoint Coulwood sign needs to be removed/replaced/fixd. “forgotten side” enter sign.
Cindy – wanted to attend the meeting because she didn’t know we existed. Willing to volunteer on a more regular basis: Cyndi.Steurer@yahoo.com
Rose – Annual community yard sale, 5th year running, last yr 18homes, Need people to register with Rose, \$11 permits. Rose takes care of the city registration. This year, Rose proposal: Set a date for people to have yard sales on their own. “Rose to sell ‘spots’ in front of the pool” for setting up their yard sale in front of the pool. “Tables” to sell: How many tables: ~11 tables. Advertising FB, website, Nextdoor, signs (in garage) **DATE: 29th April.**
Need Committee/help:
Spot Cost: \$10
Steven motion to Let Rose do the Sell spots for community yard sale. Steve B seconded. Passed by Acclimation.
ROSE: RosseeVelez2@hotmail.com

Kim B. partnership maybe with john on welcoming committee things.
- IV. Approval of February, 2016 Minutes



V. Treasurer's Report

Wanda: Pool memberships are coming in. Swim Team nonmember fees paid.

RD still to pay the WiFi half of his part.

Due Date: April 2nd for Early bird and board member fees.

VI. Committee Reports

a. Welcoming (Public Relations)

John: 1. 114 Chanticleer Ct house sold 217,000. Added things to put to the welcoming basket.

b. Clubhouse

Club house interest is picking up

b. Membership/Grievance

Linda: taking on a lot of membership fees

c. Entertainment/Athletic,

Rochel: April first event, working on a DJ, games from mission city, looking for face painter. Have hotdog and hamburgers 11am-2pm April 1st

Steve B. wants to volunteer his cooking time and grill for the April 1st event

Cindy has a large grill that will partner with Scott or John to haul grill for the event.

d. Building/Grounds/Maintenance

Scott: lock box on front door of the pool. (key for the front door) Worked on the lifeguard stand. Spoke to Jeff Stanton with Mc Donald's – Interested in meeting for big donation. Aquatech suggests that the lifeguards have the shack in the back to use (need to repair doors for that, needs a lot of cleaning) Leak test on pool scheduled to be done. Hopefully, no above ground major expenses, but the maybe more expensive if problem underground. \$1000-1500 leak test (does not include the kiddie pool). + \$1000 for repairs.

Small repairs: Wood trim on pool house, Brian has been a really big help, saving costs and good ideas.

Brian has offered idea to help redoing the roof.

Pool deck, inside corner of pool needs repair, tiles around the pool need replaced. (\$1981.00 to do the repairs)

\$4,000 quote for a patch for the kiddie pool, same things that's been done in prior years.

Anything larger repairs or adding on will open the pool to larger scrutiny from the city – which may not be the best course of action.

STEVEN: motion up to \$6000, for corner and kiddie pool. Justin Seconded, Scott will negotiate prices and get that done. – Passed by acclamation.

Scott: other parts that need to be done for the leak test \$1,500 for test, \$1,000 for lights

Wanda put forth motion, seconded by Daytona for Scott to go up to \$2500 to do leak test and repairs.

VII. Unfinished Business

Concession stand ideas. 10-12 daycares kids buy stuff.

Need to have rules and times available for snack bar.

STEVEN motion, Daytona Seconded: Whom ever runs the snack shack presents Hours, days, and number of people who are in the snack bar. – Passed by acclamation.

VIII. New Business

IX. Next Meeting: April 10, 2017

X. Adjournment – 9:01pm