



Monday, May 1st, 2017, 7:00 PM
Coulwood Clubhouse
506 Coulwood Drive, Charlotte, NC 28214

Coulwood Community Board of Directors Meeting Agenda

- I. Call to Order, Invocation & Pledge: Steven J., Scott, Rochelle, Wanda, Beau, John, Steve B.
- II. President's Remarks
- III. Acknowledgment of Guests & Guest Concerns

- IV. Approval Past Minutes – postponed for this meeting.
- V. Treasurer's Report – Approved,
- VI. Committee Reports
 - a. Welcoming (Public Relations) – A lot of housing are being sold. 2 are closing now.
 - b. Clubhouse – Rented for 2 days in June. There is interest, the crack in the floor seems to be a deterrent.
 - c. Membership/Grievance – Lots of rentals 55+
 - d. Entertainment/Athletic – Yard Sale: Lots of traffic. 4 rows and a lot of attendance.
 - i. Memorial day weekend, \$5 (Friday, Saturday, Sunday) per non-member.
 - e. Building/Grounds/Maintenance – What's done: electrical inspection \$350 (Copy of report not available yet), Pool supplies purchased, Aquatech is being very responsive.
 - i. We have a possibility to open the weekend of memorial day weekend.
 - ii. We are paying taxes, possible re-coop on form E-585
 - iii. Possible issues with non-compete clause with SCM and Aquatech.
 - iv. Repairs and Painting done by Wednesday.
 - v. Need to decide what color to paint the pool
 - vi. Annual pool cleanup on Sat 6th
 - vii. Lots of leaks after inspection. Especially return lines
 - viii. Brian to fix the skimmers in May.
 - ix. May need to build backwash pit larger.

- VII. Unfinished Business
 - a. North Side allowed to attend daycare pool with other day care – Denied.
 - b.
 - c.



VIII. New Business

- a. Wanda motion to make Beau board member. Passes by acclimation.
- b. Discussion of what to discuss during the biannual meeting.
- c.

IX. Next Meeting: May 8th 2017

X. Adjournment 8:56pm