



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

Meeting Minutes

July 10, 2017

### **Opening**

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:01 PM on July 10, 2017, in the Coulwood Clubhouse, 506 Coulwood Drive, by Steven Jones, President.

### **Attendees & Guests**

Board members in attendance were Steve Jones, Wanda Adkisson, Scott Colbun, Daytona Raye, Beau Samples, Steve Baumgartner.

### **President's Remarks**

Welcome to the July Coulwood Council meeting. Thank you all for your work on the Fourth of July Parade and festivities.

### **Acknowledgment of Guests & Guest Concerns**

- Acknowledgement of ongoing Tiny Home concerns from residents in the community.

### **Approval of Previous Meeting Minutes**

No meeting minutes were approved during this meeting

### **Treasurer's Report**

- Still have to pay daycare fees for 8 weeks @ 2 hours.
- Invoices through July 11th are coming for Life Guards.

### **Committee Reports**

#### Welcoming/Public Relations (John Maultsby):

- Not in attendance.
- A few homes have sold in the community.
- Tiny Homes are for sale and Pre-Sale

#### Club House (Rochelle Meritt):

- We have a few rentals for the clubhouse and they are picking up.

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August 14, 2017

### Membership/Grievance:

- End of season, no new memberships.
- Tiny House Concerns

### Entertainment/Athletic:

- Asking Hill Crest about hosting Spaghetti Dinner
- Nov 4-11th for possible dates
- Need more ticket presales
- Silent Auction up in air.
- Swim team for desserts?

### Building/Grounds/Maintenance:

- No updates from storm water
- Brian Long working on Kiddie Pool
- board stressed concerns about Aquatech's efforts this year.
- Newer guard replacements are causing confusion about responsibilities.

### **Unfinished Business**

- Consider Silent Auction a different day and make it an event.
- Still considering a night in the park event with a movie.
- Maybe have a party/event to coincide with the auction.

### **Adjournment**

The meeting was adjourned by Steve Jones, President.

The next regular board meeting will be on Monday, August 14, 2017.

Minutes submitted by: Steven Jones, President