



Monday, October 2, 2017, 7:00 PM
Coulwood Clubhouse
506 Coulwood Drive, Charlotte, NC 28214

Coulwood Community Board of Directors Meeting Minutes

- I. Call to Order, Invocation & Pledge—Vice-President Scott Colburn called the meeting to order. In attendance was Rochelle Merrit, Wanda Adkisson, John Maultsby, Steve Baumgartner, Beau Samples (via phone)
- II. President's Remarks—none
- III. Acknowledgment of Guests & Guest Concerns--none
- IV. Approval of Past Minutes—none
- V. Treasurer's Report—Wanda presented a report showing a balance of \$20,904.78. There is a refund expected on the disconnected AT&T account. A hard line phone was discussed for next season. Another invoice for lifeguard fees is expected from Aquatech. A Chik-fil-A fundraiser night was discussed. Scott asked if Sportspage has sent the Coulwood fundraiser check yet.
- VI. Committee Reports
 - a. Welcoming (Public Relations)—no report
 - b. Clubhouse—Rochelle reported she continues to show and rent the clubhouse. 5+ rentals before the end of December.
 - c. Membership/Grievance—no report
 - d. Entertainment/Athletic—State Farm has agreed to a \$150 sponsorship
 - e. Building/Grounds/Maintenance—Scott discussed the pool is being checked regularly by Aquatech, removing leaves. He checks and fills the pool about every week. We need to keep an eye on algae growth. A plumber will be contracted to blow out the water lines in November/December timeframe.
 - f. Swim Team Update—Wanda reported that the Swim Team plans to hire at least a head coach for the 2018 season. A motion to have a Swim Team representative at Board Meetings and to encourage open meetings of the Swim Team was made by Wanda and seconded by Beau. The motion passed unanimously. John recommended Avery Dunn for a coach.
- VII. Unfinished Business



- a. Tiny House Updates—40+ concerned neighbors attended the City Council meeting on September 25th. A huge thanks to Robert Wilson and all who came to make their voices heard. Wanda will contact Robert Wilson for a copy of his speech.

VIII. New Business

- a. Set agenda for the bi-annual meeting—the Board discussed there is one open position vacated by Justin Dunn and Rochelle and Wanda’s terms will end with 2017. Rochelle and Wanda are eligible for another term since they were filling vacancies. Scott stated that nominations should be taken and/or voted on at the bi-annual meeting and Officers should be elected in December for 2018. The group discussed the need for a Tiny House update.
- b. October Movie Night—The Board discussed building or the purchase of a movie screen.
- c. Clubhouse improvements—The Board discussed several low cost improvements to the Clubhouse to make it more attractive to renters; for example, paint the ceiling, new curtains, repair the cracked floor, replace heat/ac vents, paint the kitchen cabinets and replace hardware, purchase silverware, electronic lock on the front door, auto closer for the front door, etc.
- d. There is a vendor check for \$1950 to Kendal Garrett—Wanda will email Steven Jones

IX. Executive Session

X. Next Meeting: October 9, 2017, 7:00pm.

XI. Adjournment—meeting was adjourned at 9:10pm.

Minutes submitted by Scott Colburn,
Vice-President