



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

Meeting Minutes  
November 13, 2017

### **Opening**

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:03 PM on August 14, 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, John Maulsby. Guests included Jill Robbins, Kim Baumgartner, Linda Groff and Gus Kretchmer

### **President's Remarks**

Welcome to the November Coulwood Council meeting. I see we have a lot on the agenda, so lets get right to it.

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

Jill Robbins

- Inquiry regarding missing Board of Directors meeting minutes
- Rob Wilson is meeting with new City Councilman Justin Harlow
  - Tiny Homes
  - Re-zoning request at Tom Sadler and Mings Cabin

### **Board of Directors Vacant Seat Election**

Wanda Atkinson motioned to elect Gus Kretchmer to the Board of Directors. Second by Daytona Raye. Motion passed unanimously.

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

Daytona Raye moved to approve the October minutes as presented by Scott Colburn and Steven Jones seconded. The motion passed.

### **Treasurer's Report**

- Current Balance - \$20,586.84
- Spaghetti Dinner fundraiser yielded \$2675
- \$650 new Clubhouse rental fees
- \$100 proceeds from Sports Page percentage night
- Owe Aquatech \$228 for daycare lifeguards and \$175 for winterization
- Discussed the day and a half loss of revenue ~\$225 due to lifeguard error when backflusing the pool. Scott will be following up with Aquatech on compensation/credit.

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### **Committee Reports**

#### Welcoming/Public Relations:

#### Club House:

Many new bookings and showings.

New Club House manager needs to be found as Rochelle transitions off of the board.

#### Membership/Grievance:

#### Entertainment/Athletic:

- Silent Auction night may be coming. Will need to collect items, choose a date
- Senior citizens breakfast: December 9 from 8-10am
- Steve and Kim Baumgartner would like to organize Christmas Caroling in Coulwood
  - Friday, December 22 7:00pm
  - Meet at the Park snow or shine
- Christmas in Coulwood
  - House decorating contest
  - Star in top 10 yards with special recognition to top 3
  - Beau Samples will be judging December 13-17

#### Building/Grounds/Maintenance:

- Motion for John to have clubhouse interior painted by John and seconded by Steven Jones. Motion failed.
- Scott: \$20 to concrete fill the crack in the clubhouse floor
- Discussed clubhouse improvements:
  - Painting paneling
  - New curtains
  - Door closing mechanism on front door
  - Floodlights
  - Painting of the cabinets
- All equipment installed by Aquatech this year has been removed.

### **Unfinished Business**

Board vacancy:

- Jennifer Fry (not present) would like to join the board. To be voted on and determined at a later date.

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### Swim Team

- The Board of Directors has asked for Swim Team representation at monthly meetings
- The Board of Directors will send a letter to the Swim Team leadership stating that they must provide bank account information to the Board, or they will be removed from the Board's EIN.
  - Steven Jones will draft the letter motioned by Scott Colburn and seconded by Gus Kretchmer.
- Pool opening date
  - Swim team would like to use the pool earlier than Memorial Day for swim team practice
  - Swim team should carry their own personal liability insurance when the pool management company is not present.
- Swim Team would like team practice to begin at 5:30pm
  - Lanes need to be managed to allow membership to still use the pool during swim team practice
  - Those needing lessons should be paying for the additional time at the pool if not members.

### 2018 Membership Dues and Fees

- Need to be finalized at the December Board of Directors meeting.

### **Adjournment**

The meeting was adjourned by Steve Jones, President at 8:50pm.

The next regular board meeting will be on Monday, December 11, 2017.

Minutes submitted by: Beau Samples, Secretary