



Coulwood Community Council Board of Directors

Meeting Minutes
January 8, 2018

Opening

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:03 PM on January 8, 2018, in the Coulwood Clubhouse, 506 Coulwood Drive, by Scott Colburn, President.

Attendees & Guests

Board members in attendance were Wanda Adkisson, Scott Colburn, Beau Samples, Steve Baumgartner and Gus Kretchmer. Guests included Rob Wilson and Linda Groff.

President's Remarks

Welcome to the January Coulwood Council meeting.

Acknowledgment of Guests & Guest Concerns

- Rob Wilson
 - Tiny house update
 - No resident appears to be living in the tiny house
 - Email correspondence with Ed McKinney
 - Transportation and Planning committee
 - How to define
 - Neighborhood conservation overlay district
 - January 22 should hear back on complaint against the builder
 - Two city staff have contacted Rob about having another community meeting
 - Councilmember Harlow, Mitchell, Julie Eisolt
 - Traffic, trash, crime
 - Some time over the next month or two
 - Gum Branch project
 - Email from Judson Stringfeld
 - Roughly 60 homes, 2000 square feet
 - Welcoming community working with builder to advertise Coulwood
 - January 16 is the one opportunity to voice opinions

Board of Directors Vacant Seat Election

Gus Kretchmer motioned to elect Linda Groff to the Board of Directors. Second by Steve Baumgartner. Motion passed unanimously.

Treasurer's Report

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- Bank balance as of 1/8/18 - \$24,172
- City of Charlotte right of way check cashed
- Cancelled internet and phone reimbursement posted
- Spaghetti Dinner amounts should be finalized. All sponsors have paid.
- Outstanding check is a refunded deposit for Clubhouse rental.
- Wanda will call the city of Charlotte regarding the third water meter
- Outstanding AquaTech bills for Daycare
- Scott had a conversation with Jeff Gackle, playing phone tag. With Carolina Pool Management. Managed the pool years and years ago.

Committee Reports

Welcoming/Public Relations:

- No report

Club House:

- Many new bookings and showings.
- New Club House manager needs to be found as Rochelle transitions off of the board.
- Scott will temporarily fill in. We will ask Jennifer Fry.

Membership/Grievance:

353 Belmorrow drive dog

- Across the street, the person across the street has complained about the sight and all of the dog's barking.
- Scott communicated to her the process and that the board would document her complaint.

Entertainment/Athletic:

- No swim team representation and no report

Building/Grounds/Maintenance:

- Aquatech has pulled their box and returned their keys.
- Scott removed the lock box from the bars outside the clubhouse

Unfinished Business

2018 Membership Dues and Fees

- An increase of \$10 for each membership category over the 2017 rates
 - Excludes Founders' Members (new name adopted after proposal by Steve Baumgartner to replace current category name "Lifetime Members")

New Business

- Spring Cleaning March 24
- April 7 Spring Fling

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Adjournment

- The meeting was motioned to be adjourned by Gus Kretchmer at 9:05pm.
- The motion was seconded by Linda Groff. Motion carried.
- The next regular board meeting will be on Monday, February 12, 2018.

Minutes submitted by: Beau Samples, Secretary