

Coulwood Hills Community
Meeting Minutes
September 12, 2011
Coulwood Clubhouse
506 Coulwood Drive
7:00 p.m.

Agenda Items:

- Opening: Invocation and Pledge
- Attendees & Guests – Andy DeCann, Arlene Smith, Jennifer Frye, Shelly Davis, Larry Grill, Mark Zagar, Susan Crane, Marisa Moses and Gus Kretchmer
- President’s Remarks –
 - Pool Repairs Needed
 - Pool season was fair.
 - Pool management contract is up for renewal
 - July 4th went well.
- Acknowledge Guests and Guest Concerns
 - Susan Crane came and spoke of her father’s behalf about the issue he is having with certain teenagers that use the pool. Motion by Marissa was made to revoke membership of teen ringleader who is harassing Susan’s father. Second: Andy, everyone approved
 - Garage sales in neighborhood (Robert Wilson) was discussed due to the frequency and we wondered if proper permits are being applied for. Neighboring board members will call code enforcement if it continues.
- Approval of Previous Month Meeting Notes
 - Approved; Motion Arlene, second: Jennifer , everyone approved
- Treasurer’s Report – Reviewed, Motion: Mark, Second: Jennifer, everyone approved.

- **COMMITTEE REPORTS:**
- Welcoming (Public Relations): New Neighbor in Stoney Point
- House: Few inquiries now that pool season is over.
- Membership/Grievance: No report
- Entertainment/Athletic: Everything is good. We discussed possible fall event. Marissa will contact local churches and see if they will host their fall event in our park.
- Building/Grounds/Maintenance:
 - Two Eagle Scouts were approved for the same project. We will ask one Scout to repair/replace the Guard Shack at the pool.

- Winterization of pool needs to take place.
- We need to remove two dead trees in the park
- Mr. Lynn wants to bid on lawn care. Current contract renews on Jan. 1, 2012
- Finance/Ways & Means: Reviewed
- **NEW BUSINESS:**
- Back to School Splash wrap up: Everything went great. We may provide snacks next year.
- Pool Manager Gift: We are giving John a \$300 bonus and Hunter a \$50 bonus.
Motion: Jennifer, Second: Larry, everyone approved.
- Member Issues: See above "Guest Concerns"
- Pool Management: Next meeting we will discuss the bids Andy received from new companies.
- Community Meeting on October 10, 2011
- Next Board Meeting; will discuss pool fees
October 3, 2011