

Coulwood Hills Community  
Meeting Minutes  
October 3, 2011  
Coulwood Clubhouse  
506 Coulwood Drive  
7:00 p.m.

**Agenda Items:**

- Opening: Invocation and Pledge
- Attendees & Guests – Andy DeCann, Jennifer Frye, Dusty Counts, Mark Zagar, Jill Robbins, Marissa Moses, Larry Grill, Arlene Smith, Shelly Davis
- President’s Remarks
- Acknowledge Guests and Guest Concerns
- Approval of Previous Month Meeting Notes (Old Business) – Correction made; Arlene Smith moves to accept minutes; Marissa seconds; Minutes approved
- Treasurer’s Report – Bank Balance \$10, 436.28
- **COMMITTEE REPORTS:**
- Welcoming (Public Relations): Nothing new to report – Marissa
- House: Potential party in two weeks; No deposit yet
- Membership/Grievance: Have one new member.
- Entertainment/Athletic: Nothing to report - Jennifer
- Building/Grounds/Maintenance: Need to winterize the pool. There is a rusted pipe that Mark will look at. Mark is going to encourage next Eagle candidate to work on benches around the bandstand area. A workday will be set for sometime in November during the community meeting next week.
- Finance/Ways & Means:
- **NEW BUSINESS:**
  - Member issues – Need to know if anybody is having issues in regards to their membership.
  - Pool Management – Will ask community at meeting next week if they would like to put the contract out for bid.
  - Community meeting on October 10 (Agenda) – Jill will invite police officers; Board Membership, Membership vote, fees, special assessment, grounds bid, update on crime, treasurer’s report, grounds update
  - CSCM has offered to purchase and install our ADA lift for \$3700. Andy will check the requirement to make sure we will need this and will check pricing.
- Community Meeting – October 10, 2011

- Board Meeting -November 14, 2011