

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

Agenda Items:

- Opening: Invocation By Larry Grill and Pledge by Andy Decann
- Attendees & Guests – Andy DeCann, Jennifer Frye, Larry Grill, Jill Robbins, Marissa Moses, Mark Zagar, Arlene Smith.
- President’s Remarks – Andy will be going over pool management situation. We will also be making decisions on our Contracts for the next year.
- Approval of last months meeting. Larry Grill. Andy DeCann Seconds. Board Approves.
- Treasurer’s report. \$7256.58 in account. Bills paid. Pumps on low, hopefully this change will help lower our upcoming bills (possible January reduction). Pool may need refilled, Mark has refilled. We will be looking for further ways to lower our utility bills.
- **COMMITTEE REPORTS:**
- Welcoming- Marissa will provide JoAnne with the Welcoming Committee packets and also which houses in past months have been welcomed already.
- Membership grievance- New pricing will be updated along with updated forms and paperwork. Jill will have in by January.
- Buildings Grounds and maintenance- It has been recommended that we use caution with community members offering to do work on our property (it is recommended that we maintain that they have 3 references and possible insurance). Building is winterized and pumps are running well.
- House: Had \$200 in rentals for the past month.
- Membership/Grievance: Nothing reported.
- Entertainment/Athletic: Christmas judging will be posted on Facebook and coulwood.org to let community members know it will take place Dec. 17, 2011.
- Finance/Ways & Means: Nothing is planned for raising money. The assessment was not sent out. Looking for ways to bring in money in the New Year. Marissa would like to all get together and begin planning the Art in the park festival.
- **NEW BUSINESS:**
 - RFP pool management company- Received letter from Mr. Shehann. Andy Decann will set up a meeting with him to discuss this matter. We are bound in contract with their company for the 2012 pool season with a 5% rate

increase. Andy will meet with Jennifer, Mark and Jill, along with the pool management company to try to reach an agreement suiting both parties. Andy will be preparing a response letter dealing with the business aspect of this situation. Jill has been asked to provide amount of hour's pool is open for season. Mark has been asked to provide number of chemicals we consume and a pricing on them. Mark has spoken to George about pool dropping 6 inches over 3 weeks; we don't know where that problem is coming from. George has not provided a quote on the steel pipe that may be needed to fix this problem. Mark has asked that the board make sure that we know what we are talking about before we make a decision about the pool management company since we have a good working relationship with George. Andy will be checking with Mecklenburg Health Department to look over ADA laws to ensure that we are aware of how this matter affects us and if the guidelines fit our swim club. Andy contacted both pool companies and received nothing back from either. The meeting with Mr. Shehann will be set when board members are available, meeting date to be announced. No decision is going to be made without due process.

- Landscape RFP- Jennifer proposes that we stick with the same landscape company because the prices are all about the same and we would like to keep the relationship. Larry seconds. Board approves motion to give Dale the landscape contract for 1 year at \$332 a month.
- Will be setting up a meeting to discuss possible "May Day" celebration and possible 5k. Marissa will be emailing board members to set up a special planning period for this event. She will be researching Elizabeth and Dilworth community celebrations.
- Next Board Meeting
January 9, 2012