



## Coulwood Community Council Board of Directors Meeting

### Minutes

Monday, July 11, 2022, 7:00pm

#### Call to Order, Invocation, Pledge of Allegiance

- MJ call to order 7:04pm, invocation

#### Attendees & Guests/Acknowledgement of Guest Concerns

- **Board members:** Candice Dennehy (CD), Kim Baumgarner (KB), Joanne Baker (JB), Bob Comito (BC), Misty Johnson (MJ), Cindy Ferguson (CF)
- **Guests:** Wanda Adkisson (WA), Gus Kretschmer (GK), Valerie Comito (VC)
- **Guest concerns:**
  - WA discussed concern for the pool potentially closing; discussed increasing spread of the word via pool members; a previous campaign's success in 2015; plan to go around at pool to discuss membership and giving to current sponsors and reaching out to media outlets and companies for donations
    - MJ will plan to contact media to get them to the neighborhood
  - VC presented idea to create a "champion's campaign"; asking 100 people to donate \$1000; put names on a banner
    - want to make sure the pool WILL open next year
    - need a report to update donors and a tax deductible form
    - CF discussed a \$113k quote to update coping, tiling, and bowl
    - CF will reach out to inspector to determine what needs to be fixed for this year
    - \*deadline for pledged or raised funds October 10, 2022\*

#### President's Remarks (CF)

- Just Jeepin' group asked to rent out pool for a fundraiser for a few dates in August
  - benefit night at Twisted Sugar; donation box; cookie box sale; car show at the park
  - VC suggested having a golf cart shuttle for large sizes of groups coming in; using schools for parking
- MJ: thank you to everyone who helped at the 4th event

#### Approval of Previous Meeting Minutes

- JB motion to approve

- KB 2nd
- approved

### Treasurer's Report

- "We have money" (LR absent)

### Committee Reports

#### Welcoming/Public Relations

- July newsletter items (JB); will go out late next week
  - something regarding fundraiser
  - NNO event

#### Clubhouse(RB)

- some recent renters have complained about the state of the clubhouse; RB would like to get quotes to fix the floor sometime in the fall (CF will look into quotes)
- grant update; stage quotes: 2 phases (see previous minutes); we have been given a materials list and if all donated, phase 1 labor will be \$6511; phase 2 labor \$9753
- Jackie Peay has a contact at Lowe's and CF will reach out to get a letter on letterhead to send to Lowe's
- Need to close out the project by Sept. 1st to apply for next grant cycle
- Grant cannot go toward clubhouse improvements

#### Membership/Grievance

- Numbers:
  - 123 members this year, up from 90 this time last year
  - 44 council only members
- Diving board question (JB)
  - are adults allowed to do flips off the diving board? they have been told "no"; GK reported that there are diving board rules that are posted at the front desk; MJ will make sure they are zip-tied again to the fence

#### Entertainment/Athletic

- Upcoming events: NNO (MJ), August 2nd
  - Ice cream social, food truck
  - will not have money from grant for this event
- Big 60 year pool bash
  - adults-only bash; GK reported that we will still need lifeguards
  - August 6th plan for that week
- KB suggested doing a BINGO fundraiser night

- JB tiles for mural

### Building/Grounds/Maintenance

#### **Unfinished Business**

- Fundraiser updates (MJ)
- Funds raised at recent events
- pool for next year and what we need to be doing now to keep it open (BC)

#### **New Business**

- Prorated pool memberships? (LR) *current answer is no; pool is open for 90 days but it is paid for the full year; no documentation to back that up; must use \$5 guest membership; issue is also that it may deter others from paying full price for the year; also do not have people to monitor the pool; will table to November*
- VC asked about having birthday parties at the pool; is there a policy? (no, just paying guest fees); can potentially designate the baby area (if closed down the road) for parties; *tabled to November meeting*

**Next Meeting – Monday, August 8, 2022**

**Adjournment- 8:21pm MJ**