



**Coulwood Hills Community**  
**Coulwood Community Council Board of Directors Meeting**  
**Minutes**

Monday, January 9, 2023, 7:00pm

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

- CTO 7:13pm CF; Invocation JB

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

- **Board members:** Cindy Ferguson (CF), Candice Dennehy (CD), Rhoxie Booth (RB), Kim Baumgarner (KB), Joanne Baker (JB), Jennifer Murphy (JM)
- **Guests:** Jackie Peay (JP)

**President's Remarks (CF)**

- Happy New Year to everyone, thank you to KB + BC for caroling event

**Approval of Previous Meeting Minutes**

- motion RB, JB 2nd; all in favor- approved

**Treasurer's Report (JM)**

- \$511.56 to be reimbursed by city
- pool reno fund is a new tag line on report
- bank statement EOY 2022: \$49,930.67
- operating budget is \$28,449.41
- pool renovation fund \$23,981.41
  - \$2500 for renderings
  - \$21,481.26 current fund total
  - CF has a surveyor invoice coming of \$750
- Motion to approve RB, 2nd KB; all in favor- approved
- \$1159.43 is still the number from November in pool memberships

**Committee Reports**

Welcoming/Public Relations

- no updates

Clubhouse (RB)

- MZ plans to clean out a light with bugs that a renter noted
- cleaning service yet to start; waiting for non-neighborhood rentals to pick up for 2023 before booking this
- Grant updates: stage project needs to be completed by 3/1/23 by Gary to be ready for new grant cycle
  - we can reapply March or June, but previous grant needs to be closed out first

Membership/Grievance

- JB has Keep Coulwood Cool yard signs + postcards
- everyday direct mail goes by mail routes; routes look different from before; options to hit most of Coulwood
  - plan to have the remainder delivered by hand

#### Entertainment/Athletic

- (BM not in attendance)

#### Building/Grounds/Maintenance

- (MZ not in attendance)

#### Save Pool Committee

- Fundraising
- Budgeting + Accounting
- Project Mgmt + Operations
  - CF meeting a concrete repair guy for a quote tomorrow
  - pool designer architect contract signed; will need pool drained for visit
  - *How should we present to community?*
    - CD's sister worked on signage for pool memberships; postcard/flier shared by JB
    - plan to look ahead once we have more sold numbers; around March timeframe
      - plan to have architects there to answer questions
      - pool fundraising committee on Thursday, 1/12; JB will bring up and ask opinions on presentation timeframe then
      - event to present or pair with another event around same time

#### **Unfinished Business**

- Keep Coulwood cool updates JB (*shared above*)

#### **New Business**

- 2023 pool membership tracking; JB + JM will work on this; JM's husband was checking out RFID chips; will update at upcoming meeting for pool planning committee
  - CF has tasked pool designer with their thoughts on a tracking mechanism as well
- 2023 event calendar assignments
  - **Pancake Breakfast** (Saturday, March 11)- KB

- Membership table for pool
  - **Easter Egg Hunt** (Saturday, April 8th)- CD + LR
    - JB will head up a table for pool memberships
  - **Spring Work Day** (Saturday, April 29)- RB
    - (to accommodate for early pool opening)
  - **Memorial Day 5k** (Monday, May 29)- CD + LR + JB
  - **July 4th Parade** (Tuesday, July 4th)- JB + CF
    - dueling blackstones Gary + Bill!
    - CD to work on permit
  - **NNO** (Tuesday, August 1)- \*NEED SIGN UP\*
  - **Movie Night in the Park** (Saturday, September 2; Labor Day)- \*NEED SIGN UP\*
  - **Car Show** (Saturday, September 30)- CF + JB
  - **Fall Work Day** (Saturday, October 14)- \*NEED SIGN UP\*
  - **Halloween Event/Fall Festival** (Saturday, October 28)- JM + JP
  - **Caroling in the Park** (Friday, December 22)- \*NEED SIGN UP\*
- Plan to think on an adult-friendly event

Next Meeting – **Monday, February 13, 2023**

Adjournment: 8:29pm

-motion RB, 2nd JB