



Coulwood Hills Community
Coulwood Community Council Board of Directors Meeting
Agenda

Wednesday, July 7, 2021, 7:00pm (zoom)

Call to Order Invocation, Pledge of Allegiance

The prez called to order at 7:03

Attendees & Guests/Acknowledgement of Guest Concerns

- *Update from CD:* Marchitect to present initial park sketches (approx 1hr) on Monday July 12th at 6pm at clubhouse
 - LR will include in this week's newsletter
 - Lydia and Mark will attend as Board representatives
 - Cindy will share on social media

President's Remarks

- Bravo on 4th of July festivities
- Start campaign for #ThisIsMyCoulwood to raise money for pool
 - Committee: Cindy, Joanne and Lydia
- Breaker for the pool pump keeps tripping but not known at this time why. Cindy will follow up with Trident

Approval of Previous Meeting Minutes

- Motion: NH
- 2nd: MZ
- In favor: All , opposed: None

Treasurer's Report

- PayPal fees (NH)
- Starting Balance: \$27,390.07
- Balance 6/30: \$18,205.97
- Today 7/7: \$21,066.97
- 4th of July takings: \$1223 cash, \$282 lunch venmo 120 raffle, 54 donations, guest fees \$35: \$1714 total

Committee Reports

Welcoming/Public Relations

- One home sold in June. Cindy to send welcome letter

Clubhouse

- Rentals every weekend in June
- Several rentals scattered throughout the Fall
- New policy to charge if renters use water for slip n slide- water charged by the hour

Membership/Grievance

- 110 Pool Memberships
- 61 Council Memberships

Entertainment/Athletic

- Hot food (Chickfila) brought in for concession sale at pool; vote to continue on Saturdays?
 - Will test pizza this Sunday. Order 20 pizzas
- Swim team update (NH)
 - 57 swimmers. NH still to verify which swimmers are pool members and what fees will be deposited to Council
- Date for swim team banquet- 8/14 from 6-9pm

Building/Grounds/Maintenance

- Exterior work 98% finished at the club house
- Pool Improvement Committee proposes upgrading the water filter in the pump house to save us on chemical costs- could be completed over the winter
- Committee also proposes replacing all concrete, re-plumbing the pipes, and retro-fitting the lining with fiberglass. Estimated cost of \$300k
- Committee would like to work with a pool contractor to get a bid/proposal. NH motioned to reach out to a pool consultant to ask them the cost to evaluate our pool. LR seconded.

Unfinished Business

- Consideration for extending the deadline for pool membership (from May mtg)
 - No Need to extend membership deadlines at this time.
- Discussion for how many guests each pool member can have (tabled from previous meeting)
 - Not feasible to enforce at this time
- Update on a sign for between the diving boards? (MJ and BC)

New Business

- Designate a pool day for Just Jeepin and Hillcrest Baptist (BC)
- Yard Sale
 - Move the yard sale to 8/14
 - Motion: RB Seconded: BC All in Favor, Abstain: NH

- Pool contract with Trident is up for renewal September 1

Next Meeting – Monday, August 9, 2021

Adjournment

- Motion: NH
- 2nd: BC
- In favor: All , opposed: None