



Coulwood Hills Community

Coulwood Community Council Board of Directors Meeting

Minutes

Tuesday, February 15, 2022, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- Call to order CF 7:06pm
- Invocation MZ

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board Attendees/Volunteers:** Cindy Ferguson (CF), Rhoxie Booth (RB), Candice Dennehy (CD), Kim Baumgarner (KB), Lydia Rozier (LR), Mark Zagar (MZ), Betsy Mauney (BM), Joanne Baker (JB)
- **Guest:** none

President's Remarks

- Thank you for retreat attendance

Approval of Previous Meeting Minutes

- Motion to approve: RB
- 2nd: KB
- all in favor, approved

Treasurer's Report

- (LR will have next meeting)

Committee Reports

Welcoming/Public Relations

- membership letter done
- one new couple moving in on Sturbridge

Clubhouse

- Item Removal/Donation/Sell: File Cabinet, Deep Freezer, and wire shelving
- Plan to post on NextDoor for \$50 or donate to the county (MZ will remove)
- increased rental fee this year with good success so far \$250/each for non-members
- clubhouse will transition for set up with rentals to BC, KB, MJ while RB is on maternity leave
- trash takeout signup genius RB will resend

Membership/Grievance

- CF screen-shared membership letter

Entertainment/Athletic

- Update on fee options for the swim team (BM)
 - membership for swim team members: no other teams do this in our area; would put us at a disadvantage
 - swimmer numbers anticipated 50+
 - non-members <10
 - wanting to target swim team members who do not have pools in their neighborhood
 - non-members only allowed for swim team practice

- letter sent to swim team families regarding upkeep needed and sponsorship
- raised fees from \$30 to \$50 for members and \$60 to \$100 for non-members
- fee for non-members is \$5 if they come WITH a member only
- fundraising March 26th, sent to families and planning to hand deliver to local businesses
- planning 2 Saturdays in March canvassing neighborhood with swim team families
- possible infant swim lessons (~6 weeks); BM will update on this next meeting

Building/Grounds/Maintenance (MZ)

- Gary (neighbor across from pool) replaced posts for entry into parking lot; may be doing other entrance, too
- no response from Trident (Brian) yet about chemical house replacement
 - planning to tear down early March
- power has been off at pool house so there should be no bills
- MZ still planning to ground dog waste bag with concrete

Unfinished Business

- Senior pancake breakfast update (KB)
 - RSVPs on website; RB gets email with sign-ups and admin access to website can see
 - no need for funds for now; JB providing griddle for cooking
 - CD will post on NextDoor
- Update on sub-committees for the future of the pool
 - LR looked into corporate-owned rental houses in our area: a few in our neighborhood, while surrounding neighborhoods are ~50%
 - most recent map of greenway plan goes through our property on the park
- Update on July 4 parade permit and Memorial Day 5k permit (CD)
 - \$550 permit July 4th parade; CD can ask for price waiver for nonprofit
 - tiers for sponsorship for Memorial Day 5k and 4th of July; may also loop in swim team sponsors

New Business

- CF and LR are meeting with a grant writer for possible funding for neighborhood improvement projects; will update soon

Next Meeting – Monday, March 14, 2022

Adjournment

- motion 8:01 RB
- 2nd LR
- all in favor

