



Coulwood Community Council Board of Directors Meeting

Agenda

Tuesday, June 7, 2022, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- 7:01pm call to order
- Invocation KB
- Pledge CD

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board members:** Candice Dennehy (CD), Lydia Rozier (LR), Kim Baumgarner (KB), Betsy Mauney (BM), Joanne Baker (JB), Bob Comito (BC), Misty Johnson (MJ), Mark Zagar (MZ)
- **Guests:** Jill Robbins (to speak in regards to starting a committee for crime/safety)

President's Remarks (CF)

- Pool is open, yay! Thank you to everyone for getting us there

Approval of Previous Meeting Minutes

- motion to approve JB
- 2nd KB
- all in favor, passed

Treasurer's Report (LR)

- approval of previous reports: April 2022 (net operating revenue \$5544.90), May 2022 (net operating revenue -\$19,631.32, Trident cashing checks and insurance payment were biggest payments)
 - approval motion JB
 - 2nd BC
 - all in favor, passed
- Annual FY 2022 budget approval
 - FY 2022 ended in the black \$28,000
 - motion to approve CD
 - 2nd JB
 - all in favor, passed
- Current account number \$22, 374, but money is all already spoken for; in light of lifeguard pay increase + bonus, we will be \$6000 short at end of year, if no other income comes in; income from swim team is yet to come in

- LR recommends not moving forward with pay increase, as budget will not be balanced at that point
- increase in Trident contract would be \$6300; adjust levels of pay increase/retention bonus, IF Trident has not already discussed with lifeguards
- Trident
 - Change in contract has not yet been signed; keeping track of issues with Trident
- Concession standd
 - EVERYTHING has to go through the square terminal; daily sales report did not match the money left in the stand
 - any item to sell can be added to the square

Committee Reports

Welcoming/Public Relations (CF)

- no reports

Clubhouse

- RB absent from meeting, no reports

Membership/Grievance

- grievance overheard at the pool by lifeguard who jumped off the roof last year
- 112 pool memberships (in 80s last year), more over the weekend

Entertainment/Athletic

- update on events (arts + crafts, 5k, movie in the park, 4th of July upcoming [MJ])
 - arts + crafts (Mary Ann Cowell): felt good about the event; lots of attendance
 - 5k (CD): great attendance; ready to increase next year; Hillcrest interested in sponsoring next year
 - movie in the park (BC): poll in the monthly email previously (Field of Dreams, Goonies); Friday, 6/17 8pm event start, 8:30pm movie start; voted on Field of Dreams
 - concessions: popcorn machine, sno-cone machine
 - 4th of July (MJ):
 - some donations
 - some vendors
 - those in the parade
 - baking contest up for debate
 - start lining up at Coulwood Middle 8am; parade starts at 9am; ends at Paw Creek Elementary

- cornhole competition (on side of pool)
- pork butt plates to sell instead of hot dogs
- raffles (avon, twisted sugar, 50/50)

- Chalkboard sign at pool to be done by CD this week

Building/Grounds/Maintenance (MZ)

- need to keep water level up at pool for pump to continue to work
- kiddie pool still needs work; may need to leave up an out of order sign
- water clarity in pool on Sunday was murky; better since Sunday
- Trident Inspection Update (CF)
 - health inspection: failed Thursday, patched deck and coping
 - inspector reported that they will not pass us again next year if coping and deck are not repaired; capital improvements will NEED to be done in order to be passed
 - John Small is head of construction for Swim Club Management: BM recommended and CF and BM met with him for repair needs and numbers *in writing*
 - coping, water line tile, full chip out of the bowl, replaster-\$90K; will not be cheapest, but will be quality work
 - MJ asking to reach out to other pool repair companies; MZ recommends we have one point person developing scope of what we want; we do need other quotes
 - MZ pointed out that we do need to consider the full scope, including piping under the pool
 - CF discussed meeting with health inspector to get their take on what is important for us to do moving forward for next season; we otherwise have been going based off what Trident has told us
 - LR discussed taking out a loan; work will need to be done this fall; Truist loans; LR will set up an appointment for this
 - repairs will require 25% up front, etc
 - (CF) Lifeguards and quality of pool: taking trash out; people in concession stand that were not lifeguards; need to pass this along to Trident; call to board to keep on top of issues

Unfinished Business

- Sponsorship tiers for website (CD)
 - CD will edit and send to board for approval for generic sponsorship or any events; edit and send to Rhoxie; "email coulwood hills" ; add google form for interest, contact information

- Discuss new stage designs for park (CF, CD): drainage to add; leaving concrete pad but adding a catch basin; two tier stage; LR wanted to be sure it goes with our long-term design; electrical to be added; may have cash flow problem with grant
- After hours pool rentals (Just Jeepin- BC); decision to not allow pool rentals; previously decided; we do not have the staffing

New Business

- Lifter Award Nominations (MJ)- tabled, MJ left call

Next Meeting – Monday, July 11, 2022

Adjournment 8:54pm