



Coulwood Hills Community

Coulwood Community Council Board of Directors Meeting

Minutes

Tuesday, March 8, 2022, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- Call to order CF 7:03pm
- Invocation MZ

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board Attendees/Volunteers:** Cindy Ferguson (CF), Candice Dennehy (CD), Lydia Rozier (LR), Mark Zagar (MZ), Betsy Mauney (BM), Joanne Baker (JB), Bob Comito (BC)
- **Guest:** none

President's Remarks (CF)

- A lot of exciting things are to come this year! Updates on the horizon for grant application

Approval of Previous Meeting Minutes

- Motion to approve (JB)
- 2nd: MZ
- All in favor, approved

Treasurer's Report

- budget for 2023 (FY23) will be discussed next meeting in preparation for bi-annual meeting
- Memberships: money now coming in
- Major Gifts: large gift on goFundme and donation with membership
- Trident
 - 2021 Debt: \$6,817.45 remaining
 - 2022 First Payment due April 1: \$7,329
 - same amount will be due each month after
- FY23 Budget
 - Square (LR proposing we switch to this single payment processor instead of Zelle, venmo, paypal, cash, etc; also helps track inventory and integrates with quickbooks)
 - signing up for acct is free; you get a free card reader sent to you
 - possible to put on website
 - Credit card fee included but is less than paypal
 - Quickbooks (LR proposing we use this to smooth out treasurer reporting, transparency, and carryover to new council meetings)
 - Square and Quickbooks are written into a grant application
 - plan to start with quickbooks in April
 - quickbooks \$75/annual online for nonprofit; website integration for square
 - Motion to transition to quickbooks and buy: MZ
 - 2nd: BC/CD

- All in favor, approved
- square hardware awaiting to buy until grant decision is awarded
- plan to cancel paypal, venmo, zelle
 - venmo is a personal acct and we can cancel immediately; paypal may be a subscription and LR will check when it expires
- Motion to approve treasurer's report: CD
 - 2nd JB
 - All in favor, approved

Committee Reports

Welcoming/Public Relations (CF)

- membership letters out, email blast from JB (66.5% open rate), and social media post
 - continue email blasts for large events; plan to do one prior to early bird expiration April 1st for pool memberships, circa March 23rd (include pancake breakfast reminder)
- 2 new neighbors on Fielding Rd new construction, 3 houses on Sturbridge sold last month

Clubhouse (RB)

- (no updates)

Membership/Grievance (JB)

- longtime neighbor and former board member passed; BM will send card from council
- night of pancake breakfast will be a fundraiser for the pool; BM's husband's band will play and hopefully have a food truck
 - CF will put out social media post

Entertainment/Athletic (BM)

- Revisiting infant swim lesson options: may encourage a few more memberships
 - would be like a contractor and they rent the pool for lessons
 - working with 1-2 kids/time for approx 15 min/time
 - 4-6pm
 - depends on cost of pool for an hour (lifeguard, electric, etc) for a section
 - will need to have a written agreement with instructor
 - BM will email update after discussing with instructor
- BM will begin swim team sign ups next month
 - BM will be touching base with sponsors after hand-delivering sponsorship tiers

Building/Grounds/Maintenance (MZ)

- MZ needs to touch base with Trident to be sure of requirements for chemical house
 - difficulty communicating with Trident at this time; will continue to try

Unfinished Business

- Update on sub-committees for the future of the pool
 - no updates on buyers of pool
 - BC has reached out to State Rep. Alma Adams for non-HOA; will reach out again
- Grant application update (CF, LR)
 - will be submitted Friday; decision sometime in May
 - requesting full \$150,000 (!!!!)
- Volunteering for pancake Bfast 3/26 (KB, MJ)
 - BC and MZ will help

New Business

- Sponsorship tab on website proposal (CD)
 - tab for pool sponsors and event sponsors
 - CD and BM will email out sponsorship tiers for review to add to website
- moving Fall work day to October 8th (RB)
 - approved
- Update on stage plan in park (CD) (demo, workday, options for stage)
 - will need to demo concrete and stage base to rebuild; can do on a workday with rental
 - ~\$9k for base from 2 different quotes
 - need to be more elevated
 - tire structure: tires being cleaned and assembled; UNCC students are on spring break and should be on track to be in before pancake breakfast
 - thank you to Coulwood Tire & Auto
- Update 7/4 parade permit (CD) has been submitted; thank you to CF for all the info!

Next Meeting – Monday, April 11, 2022

Adjournment

- LR motion to adjourn
- BC 2nd
- meeting adjourned at 8:44pm