



Coulwood Hills Community

Coulwood Community Council Board of Directors Meeting

## Agenda

Monday, November 8, 2021, 7:00pm

Call to Order Invocation, Pledge of Allegiance

Attendees & Guests/Acknowledgement of Guest Concerns

President's Remarks

Approval of Previous Meeting Minutes

Treasurer's Report

- <https://drive.google.com/file/d/1JyLvJtMFOOnTRwaSYLCb3XaSYZD9ixe3V/view?usp=sharing>

Committee Reports

### Welcoming/Public Relations

- November newsletter: clean up day, howl-o-ween, christmas caroling

### Clubhouse

- Invest in shelving unit for the Clubhouse with rental profits.
- \$175 Discussion around if this is the best time. We do have rentals through out december. Anything to help her stay organized. MJ suggested some shelving she has.
- Rentals will be going up next year.
- NH motioned, MJ seconds APPROVED

### Membership/Grievance

- E-commerce add on to website? Cost?
  - Talk to Rhoxie about how to add from Paypal or if we should use shopify or something like that? Keep in unfinished business.
  - square app? Do we need to keep it separate because of tax id number?
  - Venmo account needs to be linked to a board members account once Nerissa leaves.
  - move to unfinished business
  - What is the best way to be handling our memberships? Many cards weren't even picked up this past summer. No one checks them either. Sub-committee to find out what is best for the pool and capturing guest fees
  - NH said a swim team parent mentioned donating a key fob system and we would need internet access. NH can give CF his information.

- [notes](#)

### Entertainment/Athletic

- Caroling in the Park (proposed date change)
  - KB proposed changing from 12/18 to Wednesday 12/22 7:00
  - RC wants to create a Christmas tree with the pole and lights. Karaoke style with the new screen, fire pit. Hot cocoa and candy canes. Neighbors can decorate their golf carts and come to the park.
  - Can we find a way to put the song lyrics up on the screen?
  - Best decorated house announcement.
  - KB motions for the 22nd RC seconds

### Building/Grounds/Maintenance

- Discuss meeting with Brian, Pump house Must do before 2022 Pool Season:
  - MZ and CF met with Brian, the pool is holding together but going to be a long process to repair. Should be good for next year. Need to take out chemical house, add sand filters, and rearrange the piping to increase filtration. Need to come up with some funds for it and need cost estimates. The chemical house is a must do before 2022 season. Pump house approx \$15,000. Adding filters and improving system will help save money in the long run. Possibly have a donor. MZ will come up with costs for sand pits and need to change sand out (a couple of grand a piece), need volunteer labor for plumbing, PVC pipe will need to be purchased. Need to take building down and move chemicals.
  - BC asked about swim lane line removal, may need to do it this weekend
- Survey to community for Pool wants/needs
  - MJ created a survey we looked it over and it looks great, need to share with community
  - MZ answered BM questions about these ideas adding value. Since we need to take out the deck and replace, what can we do to update the pool and get more members. 5 year plan, going to have to bring in a consultant and complete a cost analysis and present a plan to community.
  - Mid January - Mid February date for demolishing chemical building

### **Unfinished Business**

- Park Redesign-Update, Contractor Quotes?

- CD presented from Markitect some ideas for a play structure. Will finalize before the end of December. Cost - \$2,000? Is mulch included? How many tires needed? Students have reached out to tire distributors about donations. Still owe \$500 for park redesign. CD thinks it is included in grant amount left over money

## **New Business**

- Board Workday/Team building-Propose date
  - The board would meet at the clubhouse, looking at overall initiatives, team building activities. Setting goals for the next 1-3 years. Not only for us but for future board members. What is our purpose and mission statement
  - CF will send out an email with some dates in January and see what works for everyone
- Form Sub committee for planning Caroling in the Park Event
  - BC, CF, KB

**Next Meeting – Monday, December 13 2021**

## **Adjournment**

- MJ moves to adjourn and KB seconds