



Coulwood Hills Community

Coulwood Community Council Board of Directors Meeting

Minutes

Tuesday, October 5, 2021, 7:00pm, Zoom

*Meeting before Bi-Annual Meeting**

Call to Order, Invocation, Pledge of Allegiance

- CF called to order at 7pm
- CD invocation and pledge

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board Attendees/Volunteers:** Misty Johnson (MJ), Rhoxie Booth (RB), Bob Comito (BC), Candice Dennehy (CD), Joanne Baker (JB), Cindy Ferguson (CF)

President's Remarks

- Excitement about turnout for movie night; ~50 people; great event, the people want more movie nights!

Approval of Previous Meeting Minutes

- RB motion to approve
- JB 2nd
- All approved

Treasurer's Report

- forthcoming from Nerissa Helms (not in attendance tonight)

Committee Reports

Welcoming/Public Relations (CF)

- 3 new neighbors: Enwood, Coulwood Dr, Sturbridge

Clubhouse(RB)

- booked every Oct. weekend; 1x November; 1x December
- may need restock from Costco by CF or CD in coming weeks

Membership/Grievance (JB)

- JB will plan to meet with CF and Lydia Rozier
- plan to continue newsletter; Lydia will send newsletter for October with date changes

Entertainment/Athletic (Nerissa Helms)

- *NH not in attendance; no updates*

Building/Grounds/Maintenance

- Community clean-up day:
 - October 23rd official date change
 - signs will need to go out the weekend before
 - List of things to do:
 - painting of soffits (clubhouse)
 - clean up/prep for shut down of pool house
 - concession stand wipe down + fridge
 - taking out trash at pool (to keep critters away)
 - take down sponsor signs
 - shut off water to toilets

- ■ trimming ivy around arch area (back of clubhouse)
- MJ has signs

Unfinished Business

- Upcoming Halloween event details (Lydia and CD)
 - Howl-o-ween + trick-or-treat map of participating neighbors
 - \$25-50 budget for decor needed from grant funds
 - BC has a large dog crate to donate; can bring to the event
 - sound system that now belongs to council is at NH's house; will need for event
 - Judges: BC will check with Valerie, and other neighbors
 - CF will contact doggy daycare new neighbor on Summerlea
 - Gary Baker will also do
- Parade permit for Christmas event, too expensive
 - block party? CD shared permit info with BC
 - some grant money remaining for events (\$459 remaining for year, includes halloween event budget)
- RB recommended cancelling pancake breakfast/postponing to Spring 2022
 - pancake breakfast cancelled

New Business

- Consideration to change date of Bi-annual meeting
 - voted to change to October 23rd, 7pm
 - all approved date change
- Bi-Annual meeting agenda
 - Will be in person, outside at the park
 - Park redesign:
 - Marchitect update (will meet with Seth Wofford on Oct 11 for quotes)
 - GoFundMe will be created based on those numbers
 - CF recommended using screen to share info
 - New board member nominees and voting
 - volunteers needed at meeting

Next Meeting – **Monday, October 23, 2021- Bi-Annual Meeting**

Adjournment @7:49pm by CF