



Coulwood Hills Community
Coulwood Community Council Board of Directors Meeting
Minutes

Monday, August 9, 2021, 7:00pm Zoom

Call to Order (CF at 7:02pm), Invocation (RB), Pledge of Allegiance

Attendees & Guests/Acknowledgement of Guest Concerns

- *Board of Directors:* Lydia Rozier (LR), Rhoxie Booth (RB), Candice Dennehy (CD), Bob Comito (BC), Cindy Ferguson (CF), Misty Johnson (MJ)
- *Guests:* none
- *Guest concerns/compliments:* n/a

President's Remarks (CF)

- Positive responses to NNO event and park redesign
- Discussion of board retreat for renewal of mission statement and adjusting by-laws
 - September 11th date after 1pm

Approval of Previous Meeting Minutes

- Motion to approve both July and park redesign
 - 1st: BC
 - 2nd: RB
 - All in favor

Treasurer's Report (NH)

- (NH not present, no report to review)
- \$87 donations from NNO

Committee Reports

Welcoming/Public Relations (CF)

- Updates for recent events: NNO, upcoming yard sale
 - 7 people signed up for yard sale
 - coffee and donuts
- 1 new neighbor on Cathy/Fielding intersection; CF will send a letter

Clubhouse (RB)

- rented all but one weekend in July; several Saturdays in the Fall have already filled up
- new trash can (2 total) now at the clubhouse
- CD consideration for splitting rental times for morning vs. afternoon on same day; nobody has yet requested on the same day but we will consider this in the future

- LR will add to newsletter to promote for holiday parties

Membership/Grievance (LR)

- When is our next bi-annual meeting: October?
 - start to think ahead and plan to bring a neighbor!!
- LR did research on remote access control to buildings;
 - met with GENEVA to discuss temp access, access for certain hours, etc
 - can use smartphones OR key cards
 - pricing: annual ~\$3120, and one-time equipment fee of \$2150
 - will need wifi at pool and clubhouse
 - consideration for budget
 - equipment will also work with other software and does not commit us to one company only
 - just need a unique email for each membership/family
 - this is coming from a place of wanting to improve the process that is currently inefficient and challenging to keep track of
 - recommended needing a camera to also track
 - can also use data provided from access times for making process more efficient for events, food purchases, lifeguard needs
- Next newsletter:
 - when is pool closing?
 - consideration of staying open longer to offset delay in opening
 - CF will reach out to Trident to determine times and hours modification (10am-6pm Saturday, 12pm-6pm Sunday potentially)
 - park redesign
 - preview of remaining fall and winter events (movie in the park, workdays, etc)
 - LR recommended checking on copyright laws for movie in the park; CF and MJ will ask NH to check
 - grant money is set aside for screen
 - BC recommended use of a neighbor offering (Mary Ann Cowell; collapse and fold type)
 - also will have sound system

Entertainment/Athletic (NH)

- Year end dinner for swim team this Saturday, August 14
- Pool rehab committee follow up (BC, MJ, MZ)

- MJ has a questionnaire for social media to get out to neighbors and get feedback about priority for pool
 - discussion regarding what to move forward with with the pool on a larger scale
 - MJ forwarded survey to board
 - tabled until we get MZ's opinion
 - fundraising committee will be needed
 - will need pump first ~\$15k

Building/Grounds/Maintenance (MZ)

- Park redesign meeting updates; Briefly go over SILO Presentation
 - LR screenshared presentation
 - CF asked about sponsorship with chick-fil-a for picnic area, some interest
 - RB will add drone photos to website
- Form Committee that is willing to look into grants/ fundraising for park redesign

Unfinished Business

- Pool contract renewal with Trident
 - CF and NH have reached out to other companies
 - some companies will not take us on because of either age of the pool, previous board member relations, and staffing challenges
 - CF will call a special meeting if there is a potential contract change
- Who is leading the Movie night in the Park- NH
 - Chick-Fil-A to donate
 - they will bring food that night, just need a headcount; might bring the cow
- Status update on Matching Grant?
 - Where are we at with our spending?
 - we are under budget for much of our spending
 - we would be able to use some of that for the park redesign but we need specific numbers
 - probably cannot use money for the SILO sketches
 - Do we have money for more tables?
 - yes
 - CF will make sure RB gets a new card for spending
 - RB has it linked to Venmo so that we can
 - New speaker system

- BC will reach out to NH for exact speaker needs (bluetooth, USB connection, etc)
- Does Rhoxie need photos from NNO for our progress report?
 - JB already sent
- Thoughts on September Matching grant application?
 - we have to spend all of our money before re-applying so we will not have done that

New Business

- Christmas parade in conjunction with Caroling in the park?
 - (BC) mini Christmas parade from middle school to clubhouse;
 - Do we need a permit?
 - CD will reach out to city contact
 - Positive feedback
- Yardsale, need volunteers to help put out tables
 - now covered
- CD planted seed about needing someone to take over minutes when baby comes

Next Meeting – Monday, September 13, 2021

Adjournment 8:48pm

- Motion RB
- 2nd BC, CD
- All in favor