



Coulwood Community Council Board of Directors Meeting
Agenda

Monday, September 12, 2022, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- 7:01pm CTO by CD
- Invocation by KB
- Pledge

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board members:** Candice Dennehy (CD), Joanne Baker (JB), Lydia Rozier (LR), Kim Baumgarner (KB), Betsy Mauney (BM), Joanne Baker (JB), Bob Comito (BC), Mark Zagar (MZ), Bob Comito (BC), Cindy Ferguson (CF)
- **Guests:** Jennifer Murphy (JM), Scott Maloney (SM), Wanda Adkisson (WA), Gus Kretschmer (GK) Glenn Gurley (GG), Valerie Comito (VC), Sheridan Stewart (SS), Jackie Peay (JP)
- **Guest concerns:**
 - Scott Maloney: recovery night concept; preparing for seminary in Christian counseling; requesting use of clubhouse weekly for recovery night; open to timing; aim to touch Coulwood residents who may be in need of support for addiction and other ailments in which they may need hope and recovery; will advertise with fliers around the neighborhood
 - MZ Motion to allow Celebrate Recovery group to come in 1 day/week to use the clubhouse; Tuesday nights 6:30-7:30pm; love offering; 3 month time period; 2nd: KB; all in favor; to begin in October, run through December
 - Sheridan Stewart to share insight about the pool season; CF thanks from entire board
 - dream for 3 years from now for swim team kids to go on and keep up the coulwood pool; she feels very good about having lifeguards to staff us for next years
 - 9-10am early risers, elderly
 - 10-11am mothers with toddlers/young children (maybe pay less/guest fee)
 - action plan including having committees to drop off fliers at surrounding schools

- Friday nights for events (because that is a very slow day at the pool)
- rent to diving clubs, to red cross, etc; Sheridan is willing to help any way she can
- need transparency in how money is coming in and out
- couple hundred dollars/week in guest fees came in 2022 season
- plan to revisit at another time
- Valerie Comito: would like to volunteer to have a party plan for the pool next year; willing to put together a committee to plan birthday parties at the pool next year; some sort of flat fee for parties; need to run like a business; VC with Colleen willing to put something together for next meeting
- Wanda: requesting updates on website for amount of money raised; will discuss with BM for corporate sponsor letter for pool; recommendation for putting together welcome wagon for new neighbors

President's Remarks

- none

Approval of Previous Meeting Minutes

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

Treasurer's Report

- Property Taxes
 - Pool and Clubhouse have exemptions, but other parcel still doesn't. I've applied for an exemption through the city, but it will likely not be approved before the bill is due. We will get reimbursed for the taxes once the exemption is approved. \$386
- Phone/Internet- \$132.97/month
 - Last year this wasn't disconnected during the off season- should we disconnect this year and reconnect in February? This will save us about \$500
 - LR will look into cost of reconnecting it or not and see about cost/benefit for turning off/on and will make a decision
- Current Bank Balance: \$38,517.49
 - Still to be Deposited: \$7,003.30
 - In Square: \$1,105.44
 - Save The Pool- \$11,571.22

- GoFundMe deposit will show up in September budget
 - will be updated on website monthly
- Motion to approve August budget: MZ; JB 2nd; all in favor- approved

Committee Reports

Welcoming/Public Relations

- Items for September newsletter (JB)
 - fundraising updates, events coming up, recovery night coming up

Clubhouse

- Security deposits (CF, LR); LR is working on reinstating this with point of sale contact; taking credit card for this

Membership/Grievance

- Neighbor's confederate flag display; how to handle
 - discussion that we cannot do anything legally about this; council can put out a statement that we are an open community; "neighborhood services liaison", per GK, that we can reach out to to provide guidance; Char-Meck community relations open house meeting this Thursday 9/15 (LR)

Entertainment/Athletic

- A swim team family is putting together swim team art for getting ~1000 bumper stickers of magnets printed for pool fundraiser; plan to send google form to group to vote; family will front money to buy these

Building/Grounds/Maintenance

- MZ installed new lock on clubhouse

Save Pool Committee

- Fundraising
 - 19 committed coulwood champions, money from 11 so far
- Budgeting + Accounting (incoming treasurer Jennifer Murphy)
 - no updates yet
- Project Mgmt + Operations
 - BC, MZ, CF met; need to discuss financing for our nonprofit to cover costs of what we are unable to raise
 - CF shared slideshow for updates; meetings with 3 separate companies
 - timeline for this year to patch concrete, repair well; continue fundraising and seek available grants
 - 2023 season proposal to open early, close before Labor Day to start construction
 - Plan for grand opening 2024 to push new memberships

Unfinished Business

- Volunteers for car show/movie night in the park
 - 8 people signed up for car show
 - LR and JB will do concessions
 - tent for Coulwood Champions
 - BC requested SM's help with setting up sound equipment for movie night
 - BC asked for MZ's help to set up movie screen
- update on park stage
 - no updates

New Business

- *Items moved to next meeting:*
 - *New ideas for pool fundraising*
 - *Coulwood champions update (JB)*
 - *Organizing our google drive (possible shared drive) (JB)*
 - *New membership campaign "Keep Coulwood Cool" (JB)*
 - *fall work day (Oct 1st) needs*
 - *Matching Donations info (CF)*
- 2 updates from MZ; need to contact neighborhood liaison about this
 - Need to call police on ATVs running up and down street
 - Black Ford Diesel pickup driving unsafely; need to report and be on lookout

Next Meeting – **Monday, October 10, 2022**

Adjournment

Motion LR, 2nd CD; meeting ended 8:58pm