



Coulwood Hills Community
Coulwood Community Council Board of Directors Meeting
Agenda/Minutes

Monday, August 8, 2022, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- CF call to order 7:02pm
- JB invocation

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board members:** Candice Dennehy (CD), Kim Baumgarner (KB), Joanne Baker (JB), Bob Comito (BC), Cindy Ferguson (CF), Lydia Rozier (LR), Rhoxie Booth (RB), Betsy Mauney (BM), Mark Zagar (MZ), Steven Mauney (SM)
- **Guests:** Jennifer Murphy (JM), Cole Griffith (CG), Hannah Griffith (HG), Bryan Webster (BW)
- **Guest concerns:** JM (upcoming treasurer) has a possible architect contact for the pool (John M. at LS3P); CG discussed Ted (last name?), will share contact w/ CF and is willing to pay for midcentury-style designs to be developed

President's Remarks (CF)

- Proud of fundraising efforts at pool bday party
- Need to close GoFundMe and stop linking to it in posts

Approval of Previous Meeting Minutes

- *Approval motion: 1st RB, 2nd JB; all in favor*

Treasurer's Report

- current bank balance: \$24,377.48
- current square balance: \$3,559
- all paid up from Trident contract
- recent pledges from pool bday party not included
- *Motion to approve: 1st: BC, 2nd KB; all in favor*

Committee Reports

Welcoming/Public Relations

- Event updates (NNO, 60th pool bday)
 - NNO (KB): small donation amount; overall a great event with a lot of officers showing up
 - Pool party: several willing to/signed up to volunteer; coulwood champions donations

- someone willing to donate security system for the pool; LR has contact for Gilmore family already
- CG asking for there to be a visual to track amount coming into the pool

Clubhouse

- Clubhouse rentals are going well
- Grant cycle is almost up for September and we have not closed out for this current grant yet
- stage update from CF: quote from Brad was too high
 - KB, MZ, BC, SM; to form new committee; contact CD for info as it currently stands

Membership/Grievance

- JB asking about prorating the pool for the remainder of this year at the pool; many in favor; LR voiced concerns about keeping track of memberships and partial memberships
 - motion to allow partial membership \$200 for anyone or any family to joining the pool as of now; motion: MZ 1st, KB 2nd; LR opposed, CD abstained; all others in favor; passed
 - flat rate to end of season \$200 approved; LR will add to square terminal
- discussion around updating security system; LR willing to discuss with incoming treasurer to write this into a bank loan

Entertainment/Athletic (BM)

- approx. 30 new families this year on swim team; 1st swim meet won in 9 years (against Riverbend!)
- positive feedback from other team members re: character of Coulwood swimmers
- other teams in the league want to help our pool too; JB wants to have a back to school bash at the pool to continue to raise funds

Building/Grounds/Maintenance (MZ)

- 9/5/22 is last day of pool
- workday 9/10/22 proposed for pool to shut it down; 2-3 hrs for less formal workday 8-11am; entirely at pool
- 10/1/22 additional workday

New Business

- Pool Sponsorship letter (BM): letters brought around to businesses by BM; would like to add “super champions” for \$10,000 donations; getting people to go to corporate donors to continue

- BM sent letter for proofreading to other board members
 - CF will get it on letterhead for BM
- Communications committee/discussion (website, social, articles, events) (RB)
 - who is responsible for responses on social media (in a timely manner);
 - people who do events can send event summary to RB to post on website
- how long do people have to pay their \$1000 as coulwood champions?
 - May 1st deadline
- HG volunteered her help

Next Meeting – Monday, September 12, 2022

Adjournment: 8:36pm CD