



**Coulwood Hills Community**  
**Coulwood Community Council Board of Directors Meeting**  
**Agenda**

Monday, December 12, 2022, 7:00pm

**Call to Order, Invocation, Pledge of Allegiance**

- CTO 7:02pm CF
- Invocation BM

**Attendees & Guests/Acknowledgement of Guest Concerns**

- **Board members:** Cindy Ferguson (CF), Candice Dennehy (CD), Lydia Rozier (LR), Kim Baumgarner (KB), Betsy Mauney (BM), Joanne Baker (JB), Bob Comito (BC), Mark Zagar (MZ), Jennifer Murphy (JM), Rhoxie Booth (RB)
- **Guests:** Scott Maloney (SM), Glenn Gurley (GG), James Rozier (JR), Jackie Peay (JP), Hannah Griffith (HG)
- **Guest Concerns:**
  - Scott Maloney to update on life recovery meetings and request extension (5min)
    - JB motion to approve continuation, BM 2nd; motion passed

**President's Remarks (CF)**

- 84 lumber donation of materials has been delivered now and is next to the stage

**Approval of Previous Meeting Minutes**

- 1st MZ, 2nd JB, passed

**Treasurer's Report (LR)**

- Amazon Transaction 11/14- \$50.39- Need receipt
- Marketing post cards and signs- Need receipt
- Current Balance: \$49,926.23
  - approx \$1500 in clubhouse rentals
  - advertising and promo materials
  - utilities were low due to doubling up of
  - 2 \*new\* family pool memberships already this year
  - no new donations this past month
- Motion to approve KB, BM 2nd, passed

**Committee Reports**

Welcoming/Public Relations

- none

#### Clubhouse (RB)

- recent renter paid to have floors waxed; floors are looking really good!

#### Membership/Grievance

- Rusty Meacham award/plaque replacement (CF)
  - discussion to trial a virtual plaque; CF will update on this
- JB postcards will go out in January

#### Entertainment/Athletic (BM)

- CD's sister is working on design for consistency of marketing
- subcommittee working on rentals (John Small, Valerie, etc)
- working on getting somebody to be a corporate liaison/sponsor
- will need to discuss with Trident \*prior to season\* for rentals to ensure that we have lifeguards for those rented dates
- previous #s were \$6.50/per, with minimum of \$187. 50; will need to update pricing
- day pass for pool price needs to change
- access control also to be discussed by subcommittee
- need to ask Trident about opening a week (or two- 5/13/23) early (just weekends) and agree to pay difference if they actually open on time, but not without; will need to get agreement in writing
  - we need a contractor ready to complete concrete repairs in time before we request this

#### Building/Grounds/Maintenance

- workday went well
- no more driving on grass (?)

#### Save Pool Committee (updates from BM)

- Fundraising (see above)
  - LR needs expected numbers in order to put forth budget projections when seeking financing options (month, number expectations, etc); JB + BM to discuss in January at next meeting
- Budgeting + Accounting
  - LR meeting with another bank soon for financing
- Project Mgmt + Operations (CF)
  - we will have drawings from SILO tomorrow
  - meeting tomorrow with pool architect
  - all pieces will come together soon
  - need to begin to consider how to advertise with all campaigns together; JM recommended combining with Keep Coulwood Cool campaign

- big banner outside pool?
- another mailing campaign?

## Unfinished Business

- Caroling event 12/23 6:30pm- 8:30pm (KB)
  - Event is still on: music, fire, singing, hot cocoa, candy canes....
  - CF will make ad for this
  - we also have signs for caroling in clubhouse; will need to add date to the signs; should go out one week prior to event (Friday Dec. 16)
  - need volunteers to serve hot cocoa (there is plenty of extra in the clubhouse, not cups, though); JB offered
- Updates on Keep Coulwood Cool (JB) (above)
- RB: do we have a fee to add a nanny to a family pass:
  - nanny can come

## New Business

- Christmas decorating contest (JB)
  - needs to be done prior to caroling
  - Val, JB, HG to judge
- CF: Who is falling off the board in May 2023... BC, CD, RB, MZ
  - openings for secretary, clubhouse, building/grounds, website updates
  - may need to update by-laws in the future for voting
    - may also need to update descriptions for each position
    - may need to be discerning about each role; more of an interview process to consider what each person may bring
    - CF will email officers/roles to help define each role

Next Meeting – **Monday, January 9, 2022**

Adjournment- 8:18pm