



Coulwood Hills Community

Coulwood Community Council Board of Directors Meeting

Minutes

Monday, September 13, 2021, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- 7:04pm (CF)
- Prayer + Pledge led by NH

Attendees & Guests/Acknowledgement of Guest Concerns

- Board Members: Cindy Ferguson (CF), Candice Dennehy (CD), Rhoxie Booth (RB), Mark Zagar (MZ), Joanne Baker (JB), Nerissa Helms (NH)

President's Remarks (CF)

- (none)

Approval of Previous Meeting Minutes

- RB motion to approve both special meeting minutes and last meeting minutes
 - MZ 2nd
 - All in favor, passed

Treasurer's Report (NH)

- Starting balance: \$13, 202.95
- Income: rentals, concessions, daycare, donation, guest fees, memberships, paypal fees, raffle prize, swim team reimburse, sponsorships; total: \$4,095.52
- Expenses: advertising, bank fees, concessions, internet/phone, pool management, utilities; total: \$5893.01
- Duke power and landscaping (August and September) paid at the beginning of this month
- RB was able to get the grant eligible for our Silo redesign fees;
- CD motion to approve
 - RB 2nd
 - All in favor, passed

Committee Reports

Welcoming/Public Relations (CF)

- No new homes sold
- JB will be taking over for Lydia,

Clubhouse (RB)

- Some keyword searches through google have caused more rental traffic!
- RAID once/month for bugs
- Pew discussion: renters do not like them; if we keep them,
 - board feels like we can get rid of them
 - All in favor to get rid of pews
- Built-ins/storage closet
 - will need a locking cabinet for certain areas, i.e., maintenance closet
 - CD will put together inventory document
- CF discussing renting the clubhouse

- Discussed making timeslots, but organization between events would be dependent on board volunteers coordinating
- can increase fee for all day
- Motion to increase 2022 pricing to \$150 (members), \$250 (non-members)
 - NH 1st
 - JB 2nd
 - All in favor

Membership/Grievance

- no updates

Entertainment/Athletic

- \$227 from hamburger/hotdog event
- shutting down pool to-do list
 - Wanda stores the banners and the cash register at her office

Building/Grounds/Maintenance

- waiting to see what will happen for procedure to close up the pool and winterize with Trident
 - see about storing chairs inside, which is stated verbatim in our contract that they are responsible for doing that
 - need to photograph any flooding over the off season, NH recommends taking those to the city
- MZ will use remaining concrete around doggy station
- MZ will replace the lights outside the building
- MZ turned off water heater
- Workday: plan to paint soffit
 - October 16th is next workday
 - will be planned by Mark and Misty
 - may move to October 23rd

Unfinished Business

- Update about cost of Christmas parade (CD); discuss whether to do
 - \$450 for permit, then \$125 for liability insurance
 - consideration for doing more of a trunk or treat style in the pool parking lot; will revisit next meeting
 - potentially make it a buy-in for advertising
 - consideration for closing off Coulwood Dr. from Kentberry to Fielding
 - will hand off to Bob (CF will discuss with him)
- Update about park redesign; need a contractor for quotes; potential November-December project (CD)
 - Marchitect has updated images
 - will need to make a separate time
 - do together with proposals
 - we need quotes from a contractor for new
 - Seth Wofford (S&W) + Maultsby's

- specific trades can reach out to CF
 - CF will reach out to Cole G. for potential donation to make the stage the centerpiece
 - JB motioned to move forward with student project
 - RB 2nd
 - All in favor
 - NH brought up that there are also dead trees to be removed near the parking lot

New Business

- Pool hours invoice (we do not have yet)
 - will need screenshot of schedule from Bridget
 - RB recommended that this be our last weekend, to give families heads up
 - Trident has not submitted a new contract for next year
- Need to consider who will take over minutes if Candice is out with baby next meeting
 - JB will take over; CD will share templates and google folder
- Set up committee for increasing dues (NH)
 - registration fee consideration for new members or non-consecutive year members?
 - fees and pricing need to account for cost of operations
 - CF: pool membership needs to come with clubhouse rentals AND park AND event donations, etc for marketing of early bird and otherwise pricing; membership for the *whole year* (MZ)
 - JB: increase council memberships too
 - Committee volunteers: CF and NH; will discuss plan at upcoming meeting
- CF fundraiser ideas:
 - car show on grassy patch parking lot
 - tractor race clubhouse>back through Enwood
 - hay rides for kids
 - next pool season: adult swim in the evening (8-10/11pm) entry fee for adults; texas hold 'em, cornhole,
- NH updates about movie night (September 25th)
 - Secret Life of Pets is ahead, based on survey
 - still considering pizza: how to serve?
 - masked, gloved volunteer passing out
 - sanitizer on the table
 - MZ recommended using clubhouse for food set up and distribution
 - popcorn machine is bought
 - needs to set up sign up genius
 - sno-cone machine
 - leftover ice-cream

Next Meeting – Monday, October 11, 2021

Adjournment 8:55pm (CF)