



Coulwood Hills Community
Coulwood Community Council Board of Directors Meeting
Agenda

Monday February 13, 2023, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

Meeting came to order at 7:03. Innovation by KB.

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board members:** Cindy Ferguson (CF), Jennifer Murphy (JM), Kim Baumgarner (KB), Joanne Baker (JB), Mark Zagar (MZ), Rhoxie Booth (RB)
- **Guests:** none

President's Remarks

Really excited about Saturday, new faces and lots of help. Special thanks to Hillcrest. Looking for ways to continue reaching new faces and more people in our community about our projects. How can we better market ourselves? Maybe using a mass text platform.

Approval of Previous Meeting Minutes

RB motions, JB seconds.

Treasurer's Report

25 council memberships, 17 of those are new members! Great news, the postcard and yard sign campaign was a success! Ended January with 48,500.36 in the bank. Excluding the pool fundraising leaves us with \$27,019.10 in operating budget. Not reflected in this budget is a stock donation that was \$29,000 for the save the pool campaign that will be reflected in next month's budget. JB motion, KB seconds.

Committee Reports

Welcoming/Public Relations:

Clubhouse

Gentleman's agreement or contractor liability form for cleaner to come. Still pursuing window needs to be replaced. Pretty sure we have the glass.

Membership/Grievance

28 council memberships so far, 17 of those are new (we have a goal of 20). Getting ready to do the mail outs for the pool.

Entertainment/Athletic

Swim meet dates (BM)

June 20 (rain date of June 22) and July 6th (rain date of 7th) for home meets. Cindy will email trident to get guards for these dates.

Building/Grounds/Maintenance

March 10-20 empty pool, give it a scrubbing and fill it backup and circulate water and get it all clean. March 15 will need 4-5 people to come and pressure wash. And MZ will get with Gary to get patching on the deck. CF to make social media post to get help on March 15th.

Save Pool Committee

- Fundraising
 - Updates: banners, postcards, fliers. Purchase 4,000 post cards. Direct mailing to \$427 for the postcards. \$567 in mailing for 4 neighborhoods. CF motions to approve MZ seconds all in faavor.
 - 2 vinyl banners for \$192 for the pool. One by Valleydale and one by the pool. Cf motions KB seconds all in favor. JB will send renderings of banners to group
 - Rental agreement/pool rental fees - See attachment of proposed rental fees from Jenn. RB recommends starting it at \$150 since that is where we started in years past. CF voiced concerns about staffing issues. CF to ask Trident about staffing situation before we make decision on this. JM would handle rentals and money etc.
 - Golf outing - should know by the end of the week about Westport golf course.
 - Silent Auction for Easter basket at Easter Egg hunt. Can ask panthers or Hornets to donate something to the basket. April 8th is easter egg hunt.
 - Tacky Prom (or other idea) - evening of pancake breakfast (March 11). \$20 raffle tickets for pool membership. CF to come up with Flyer for social and will send it to Joann. RB to post on website.
- Budgeting + Accounting
- Project Mgmt + Operations
 - Aquatics H2O came 2 weeks ago (waiting on renderings and cost estimates). Need enough of a description to get 3 contractors to look at. And need permit for construction. Multiple experts that we will have to get rid of the deep end due to permitting and such.

Unfinished Business

- Sponsorship on website: what is the amount of time sponsors remain on website? Can we make this into tiers? Trying to put together a document for 5k sponsorship
<https://docs.google.com/document/d/1YOiqTLi-UqsBgXCoBf0s6a5-7Va7u5nsup8EGMY1mQg/edit> (CD)
- July 4th permit has been submitted by CD; paid fully

New Business

- Dates for board retreat (CF) - Last year's board retreat was a success! Potentially structure bylaws on post renovation of pool or operational account. Just need to be good stewards on how we continue to keep the community thriving. CF will send out dates on doodle.
- Pancake breakfast in March (KB) - March 11 9-11am Email blast and social post needed (CF) Need: Cook, server, greeters. RSVP by March 7th.
- Grant updates (Charlotte + Lowes) (RB) - CF to do one question RB to do the other to submit for clubhouse and park for lowe's grant by end of the week. All work and spending for CLT matching grant needs to be done by 03/01.
- JM going to start working on new insurance policy. Treasurer and president will be the one's to sign the policy.
- KB mentioned that some of the trees in the parking grass lot also need to come down
- MZ asked if text voting is allowed. And we need to clear up what needs to be voted on vs what can just be decided on via text. An outline needs to be created.

Next Meeting – Monday, March 13, 2023

Adjournment - RB motion to adjourn at 8:29pm