



Coulwood Hills Community

Coulwood Community Council Board of Directors Meeting

Minutes

Monday, May 02, 2022, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- CD: 7:02pm
- RB: Invocation
- Pledge: CD

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board Members:** Candice Dennehy (CD), Lydia Rozier (LR), Rhoxie Booth (RB), Mark Zagar (MZ), Kim Baumgarner (KB), Betsy Mauney (BM), Misty Johnson (MJ), Joanne Baker (JB), Bob Comito (BC), Steven Mauney (SM)

President's Remarks

- CF absent

Committee Reports

Entertainment/Athletic

- AM pool rentals for parties? (RB, BM)
 - others asking to rent for birthdays from 10a-12p
 - MZ points out that we will need to clarify from previous meeting; CD checked minutes, no official vote
 - will table to wait on insurance (LR will check) and discuss at bi-annual meeting

Unfinished Business

- Review of sponsorship tiers (event and pool) for website tabs (CD, BM)

New Business

- Prep for Bi-Annual meeting (May 9)
 - membership presentation to include a significant talk about reality of the pool
 - plan to ask the community how we can do that
 - discussion for the pool future and how to present it to the community
 - MJ offered to go door to door and begin a "save the pool" campaign; BM doing it with her
 - MJ will present at bi-annual meeting for campaign start with end date of October 2022 for cut off

- planning to wait on the FY budget 2023 presentation for the grant
 - Will present previous year budget
 - update on Neighborhood Matching Grant
 - Memorial Day Weekend Race May 30, July 4th
 - Police Officers to present first (RB will let us know for sure); 10 min cut off to present
 - Need to re-elect officers
 - no membership cards at pool; membership sign in sheets; will be a person at the front desk
- Charlotte on the Cheap addition to newsletter (CD); contact CD with any events to add
 - Meetings: in person or remain virtual (vote)
 - request to meet in person; points about a hybrid model; BM recommended meeting in person at someone's house with hybrid model
 - Plan to fill in for Cindy after baby Ferg comes
 - Misty to run the meetings in Cindy's absence
 - Tree Removal by Coulwood Urban Forestry (BM)
 - Dustin (coulwood neighbor, fully insured, certified arborist) may be able to remove 2 dead ash trees from park at no cost
 - would like to leave signs for his business at the park, pool signs, coozies handed out at concessions, pool membership for Dustin's wife, Amber
 - bartering for pool membership conversation
 - motion to approve RB
 - 2nd BC
 - all in favor
 - JB asking about what to add to newsletter: upcoming event review
 - will send survey for movie night
 - arts and crafts show coming up at clubhouse (KB) 5/21

Next Meeting – Monday, May 9, 2022- Bi-Annual Meeting

Adjournment 8:10pm CD

