



## Coulwood Hills Community

### Coulwood Community Council Board of Directors Meeting

#### Minutes

Monday, April 11, 2022, 7:00pm

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

- CTO: CD 7:05pm
- Invocation: MZ
- Pledge: CD

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

- **Board Attendees/Volunteers:** Cindy Ferguson (CF), Candice Dennehy (CD), Lydia Rozier (LR), Mark Zagar (MZ), Betsy Mauney (BM), Joanne Baker (JB), Bob Comito (BC), Steven Mauney (SM), Kim Baumgarner (KB), Rhoxie Booth (RB)
- **Guests:** Gina Hicks (candidate for Sheriff), Jackie Peay (council member), Jennifer Murphy (council member)
- **Guest concerns:**
  - Gina Hicks, candidate for sheriff discussed her platform and shared her website
  - Jackie Peay (JP): thoughts on raising more money for the pool; selling more refreshments at the pool; specifically hot dogs; will need to discuss further; Jennifer Murphy weighed in as a member of the food service/health industry and as a private club, we are not subject to code; food may be cooked prior
    - difference is in serving food to the public vs. serving to private club members
    - JP will price it out and come together with dates and numbers
  - JP would like wish list w/ official letterhead to send to Lowe's corporate
    - wishlist is on the website; will need to be approved by the board; and will need to flow through treasurer for tax information purposes

#### President's Remarks (CD)

- Tire structure at the park looks great; lots of new memberships and clubhouse reservations; good headway being made early this year!

#### Approval of Previous Meeting Minutes

- *MZ motion to approve, RB 2nd; all in favor*

#### Treasurer's Report (CD)

- Treasurer's Report March 2022
  - need feedback on what information is helpful/necessary to monthly board presentations
  - monthly income ~\$35,000
  - income to be deposited ~\$13,700
  - pending invoices ~\$10,900
  - anticipated EOM balance ~\$28,000
  - *Motion to approve BC, CD 2nd; all in favor*

- FY23 Budget
  - setting up by “cost centers”: 7 locations of earning income or spending: clubhouse, pool, park, swimteam, administrative, events, fundraising
    - within those there is further breakdown (maintenance, utilities, landscaping, supplies, depreciation, professional fees, construction, food, fees, technology, marketing, postage)
  - LR presented new layout, with estimated income/expenses
    - discussion regarding budgeting with grants included; LR will make a separate budget without grant money
    - we should know about grant by the time the pool opens
  - Consideration of budget adoption meeting being a special meeting after the bi-annual meeting
    - *motion by BC, 2nd MZ; all in favor*
    - BM + LR to meet together to discuss swimteam budget
    - LR will send out budget to board for additions of each area
- Donor Acknowledgement Letters going to donors (individuals and businesses)
- GoFundMe
  - recommending cashing out and closing
- Weird Invoice
  - LR will send to RB
- Technology Updates
  - Phone- 704-713-3978; set up track phone \$15/month; this is our official phone number
  - QuickBooks
    - verified as a non-profit and LR will be setting that up
  - Square
    - will be added for clubhouse rentals soon
- Treasurer communications
  - email Coulwood treasurer email address for any communication related to council [treasurer.coulwoodhills@gmail.com](mailto:treasurer.coulwoodhills@gmail.com)

## Committee Reports

### Welcoming/Public Relations (CF)

- any event marketing, reach out for help

### Clubhouse (RB)

- will be projecting higher budget
- thank you to those who helped with cleaning (BC, KB)
- clubhouse rental includes \*clubhouse\*, not public park
- Clubhouse window glass cracked
  - MZ will take a look to replace
- key to doggy bag box is on key ring on backdoor deadbolt
- RB will plan to change code for clubhouse door
- Poolhouse wifi- is it on? LR will look into this
  - outdoor lights on; MZ will turn off; may be Trident turning on breaker

### Membership/Grievance

- as of 4/4 we have 51 pool memberships and 28 council memberships. Total of 79 (from JB)
- (JB) Can she buy a new laminator for the pool cards? Found one for \$40 and comes with 10 laminating sheets, may need more.
  - LR will email about this
- Membership cards: do we need them? decision to not have them this year and continue to rely on honor system; plan to continue with sign-in
  - continue to hold volunteer hours for gathering memberships on first two weekends of pool opening
  - other council members may be willing to help man that desk; JP will ask
    - sign up genius (RB will set up)

### Entertainment/Athletic

- Swim team registration is out and people are registering; [coulwoodbarricudas@gmail.com](mailto:coulwoodbarricudas@gmail.com) : best way to contact BM for any swim team questions
- 6-8 kids registered; encouraging people to join the pool first to get member-pricing (\$50 off for registration)
- 3 swim meets will be at Coulwood this year; will be great fundraisers
- Will add email to newsletter for contact (JB update?)
- Infant swim lesson person decided to use a different pool
- BM will reach out to women's triathlon group for pool rental
- Daycare planning to rent pool on 5 dates in the summer 5/30, 6/1, 6/2, 6/6, 6/9
  - RB will reach out to Bridget from Trident for lifeguards \*from council email\* to be sure we have lifeguards for those mornings

### Building/Grounds/Maintenance

- MZ and CF met with Trident (Brian) for concrete repair, power washing pool, shower nozzles
  - we need to figure out a solution for the shower nozzles
  - potentially need to get a filter on the water coming into the building to potential help with
  - building needs to come down; LR has in budget; MZ will look into; demolition to be on 4/23
  - Need to power wash pool because it is now drained; Trident brought and started their own pump without discussing that with us for timeline
    - proposing community workday for furniture setup and placement; can do on the same workday May 7
      - las
    - MZ will go down to investigate and problem solve tomorrow

### **Unfinished Business**

- *all items tabled to next meeting due to running over time*

### **New Business**

- Volunteers needed for egg hunt- **contact CF or CD**
- *all other items tabled to next meeting due to running over time*

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

### **Adjournment**

- CF 9:07pm