



Coulwood Hills Community

Coulwood Community Council Bi-Annual Meeting

Minutes

Monday, May 10, 2021, 7:00pm

Call to Order Invocation, Pledge of Allegiance

- 7:02pm MJ to order, invocation, pledge
- Introductions of Board and guests

Attendees & Guests/Acknowledgement of Guest Concerns

- Board of Directors: Lydia Rozier (LR), Cindy Ferguson (CF), Misty Johnson (MJ), Nerissa Helms (NH), Rhoxie Booth (RB), Candice Dennehy (CD), Bob Comito (BC), Mark Zagar (MZ)
- Guests: June Dunham, Kim Baumgartner, Bill Ferguson, Abby Limaugé, Linda Groff, Joanne Baker, Gus Kretschmer, Jackie Peay, Wanda Adkisson, Ervin Dunham, Jenna + Simon Restrepo
- Guest concerns/compliments: Jackie Peay complimented board on notable progress made already by the board

President's Remarks (MJ)

- MJ thanked the board and various vendors (Lester Pena, Jeepin' 4 a Cause, Steven's Roofing) for progress, commented on updates for this year headed into summer (pool open, swim team back, etc)

Treasurer's Report (NH)

- Proposed fiscal year 2021-2022 budget
 - Income: In the black *last year* \$33,522.55 (\$78,222.55 actual income)
 - Projected 21-22 income: \$67,100
 - Expenses: *last year* actual \$65,346
 - Projected 21-22 expenses: \$78,293
- Motion to approve:
 - 1st: BC
 - 2nd: CF
 - All in favor, none opposed

Committee Reports

Welcoming/Public Relations (CF)

- 17 new neighbors in past 6 months; 4 houses pending

Clubhouse (RB)

- Interior and exterior paint jobs at the clubhouse; reminder to use for rent!
- RB talked about Neighborhood Matching Grant (NMG) given by the city; discussed

Membership/Grievance (LR)

- 92 pool memberships; 51 council memberships (comparable to last year)

Entertainment/Athletic (NH)

- Swim team
 - 1st week of June suit fittings and practice will start
 - 1 regular swim meet at pool June 22
 - Championship meet July 12
 - \$50 for members; \$100 non-members
- Pool hours 12pm-8pm daily, with exception of swim meet dates, when it will close at 4pm
 - Guest fees will remain at \$5/per
 - Wanda A. is willing to buy a lockbox for guest fees; Venmo also an option
 - Pool membership = council membership included in that
- Entertainment update (LR):
 - List of events handed out at meeting
 - Discussion of Memorial Day event coming up (10am-12pm, when pool will open)
 - MJ talked about volunteer needs for event
 - Discussion of 4th of July parade (CF)
 - More details to come, but it is in the works

Building/Grounds/Maintenance (MZ)

- MZ discussed progress and need to capture momentum to keep going
 - MZ is asking for help via a subcommittee for maintenance; consideration of putting down a registry at Lowe's for needs
- To do list before pool can open
 - Concrete work within bowl and decking
 - Pump needs to be reinstalled and raised up
 - Water in the pool
- Things that can be done after pool is re-opened
 - Ladders need to be reset
 - Toilet replacement
 - Painting
 - Shelving
 - Plumbing repair
 - Outdoor ceiling fans
- Lawn care change up for consideration (recommendations?)
 - Jackie Peay recommended her lawn care guy; will text MJ information

Unfinished Business

- Park redesign next steps (CD): discussed with community
- Motion to approve moving forward, paying ½ up front, ½ after
 - 1st: LR
 - 2nd: CF
 - 18 in favor, 2 opposed

New Business

- Leadership transition: Vote on new board member and president
 - Joanne B. nominated by LR; all approved to add to board
 - Gus K. commented that board will need to vote on president separately

- T shirt mock-up; #thisismycoulwood campaign
 - MJ presented t-shirt idea; show of hands (7 raised)
 - Amount willing: \$15-20 range
 - Bill F. recommended towels instead
 - LR asked about graphic designers in neighborhood to help with revamping the logo
 - Wanda A. recommended using advertisers on back for profit
 - #ThisisMyCoulwood campaign (MJ): photos of everyday life in Coulwood to be posted on social media to gather more excitement
 - Linda G. commented on wider range of signs for pool membership

- Fundraising: 2 New raffles (Memorial Day, July 4)
 - MJ asked about donations for raffles
 - Jackie P. recommended doing a community BBQ fundraiser

- Proposal to increase banner price (MJ)
 - From \$100 to \$125
 - LR recommended making tiers; CF commented on silver/bronze/gold
 - Tabled for next meeting

- Additional comments:
 - Jackie P. asked about gambling arcade in old SunTrust building
 - Kim B. plans to come back to clubhouse on Saturday, May 15, would like some help with cleaning and window scraping; MJ will help

Next Meeting – Monday, June 14, 2021

Adjournment

- Motion to adjourn 8:11pm
 - 1st: LR
 - 2nd: NH

Following the meeting, special board discussion for presidency:

- 8 members present
- LR motioned to vote CF as new president; all in favor
- MZ motioned to vote MJ as new vice president; all in favor

