



Coulwood Hills Community

**Coulwood Community Council Board of Directors Meeting**

**Agenda**

Monday, June 14, 2021, 7:00pm

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

- Call to order (CF) 7:05pm; invocation CF
- Pledge

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

- Board Members: Cindy Ferguson (CF), Candice Dennehy (CD), Nerissa Helms (NH), Mark Zagar (MZ), Misty Johnson (MJ), Bob Comito (BC)
- Guests: none

**President's Remarks**

- CF: Excitement about the pool finally being open; thank you for all the hard work

**Approval of Previous Meeting Minutes**

- Motion to approve May Bi-Annual minutes: NH
  - 2<sup>nd</sup>: MJ
  - In favor: 6, opposed:0
- Motion to approve May Special Meeting minutes: MZ
  - 2<sup>nd</sup>: BC
  - In favor: 6, opposed: 0

**Treasurer's Report (NH)**

- April-May Report:
  - Balance end of April \$30,487.68
  - \$6723 via paypal income, sponsorships, donations, memberships: total income \$8004.30
  - Expenses total \$11,101.91 (utilities, concessions food, grant acct start up, lawn care, pool contract, electrical inspection, paypal transfer error)
  - Other expenses: 2<sup>nd</sup> pool contract fee, park redesign, directors fee
  - Corrections for

- Motion to approve: MZ
  - 2<sup>nd</sup>: MJ
  - In favor: 6, opposed: 0
- Upcoming expenses: 2 more contract fees for Trident in July and August
  - Discussion for how to negotiate delayed start of pool
  - Current pool hours of 12-8pm M-Sa; 12-7pm Sunday; MJ is working to change to 12-8pm Sunday, so every day will be consistent timing
- CF discussed tax exemption with Wanda; there is a form we need to fill out; CF will look into what it is
- decision to offer pool rentals 8pm-10pm

## **Committee Reports**

### **Welcoming/Public Relations**

- 3 closed new neighbors: 1 on Fielding (under contract), 2 on W. Laporte (1 under contract), 1 on Valleydale, 1 on Wesconnett

### **Clubhouse**

- potential to get wifi?
  - *no renter has ever asked about wifi at the clubhouse so I would say it's not a cost we should incur (RB)*
  - Motion for no wifi at clubhouse *for now*: MZ
    - 2<sup>nd</sup>: MJ
    - In favor: 5, no vote: 1, opposed: 0
    - **May be open for discussion later**
- *We have rentals almost every weekend in June*
- *Already getting rentals for the fall too*
- *Thank you to Chad Helms for the new toilets and the whole team that made that happen!*
- *MZ is planning to finish soffit board later this summer after pool issues resolved*
- MJ suggested a map photo of Coulwood now and then (maybe can be done on Etsy)
- NH recommended we get lifter awards hung prior to July 4th

### **Membership/Grievance**

- *Lydia sent email update that new memberships have come in; she is working on them*

### **Entertainment/Athletic**

- Follow up on purchasing first aid kits from Costco (3 total) (MZ and CF)

- MJ confirmed that Trident supplies them; bills us for them as extra expense; 2 at pool, 1 at clubhouse
- CF may look at Amazon if we need updated ones for next year
- Pool rules updates (wristbands, etc) (NH)
  - NH met w 2 lifeguards and JT: no wristbands because it's too much for 1 lifeguard to handle
  - When there are 2 lifeguards: 1 at front desk, 1 on stand; during safety break, 1 goes to concession stand
  - Pool neighbor this weekend recommended painting lines on parking lot so that everyone parks in the same direction; board recommended she come into present this idea to the board if desired
  - CF recommended we have a better system for check-in to be discussed with Trident
  - Discussion for how many guests each member can have: tabled until next meeting
  - BC recommended a sign for between the diving boards for reminding of safety rules; MJ will look into that
- Swim team update
  - 52 swimmers
  - Meet in Mt. Holly this week, Mt. Island Harbor next week; next week we host Sailview at our pool on Tuesday, June 22
    - Taco Tuesday: food truck will be donating some of the food
  - Championship meet will have 2 food trucks
  - Discussion for hot foods at the pool to be tabled for next meeting
    - § Chick-fil-a sandwiches on Saturdays (30 sandwiches, may want to reserve for another 30 sandwiches); CF will ask them; owner of CFA lives in Riverbend
- CF has a refrigerator donation in Monroe to pick up this weekend
- CF concessions stand update:
  - Still a lot of things left in concessions (bag of concrete, pump of Trident's)
- *Email update RB, Daycares at pool:*
  - Only 1 daycare so far for July - I will touch base with Cindy about who at Trident we need to contact to make sure we have guards on those Mondays in July 10a-12p
  - 2 other potential daycares/camps waiting to hear back from

### **Building/Grounds/Maintenance**

- Vote on list for donor at pool (MJ)

- Cole G. contacted us about needs for at the pool; anonymous donor ready to write a check for pool update:
  - Paved parking lot
  - Cement deck and coping around edge of pool
  - New shed
  - MZ recommended we research the projects we have in mind before presenting what we need
    - CF recommended talking with Trident about highest priority and where to start
    - MZ, MJ and BC will form committee to report next month about needs
    - BC will reach out to donor to discuss course of action
- MZ: next focus will be on plumbing/showers at pool; need chemical house replacement (there needs to still be a cover for direct sunlight off of barrels; will be further discussed in off season)
- *Lawncare email update (RB)*
  - *We requested/received 3 additional quotes for lawn services. The lowest came from an unlicensed uninsured man who is starting up his lawn care business (he offered \$250/month). Otherwise Capps came in at least \$100 less per month than competitors. My recommendation is we stick with Capps for now, and end service with them at the end of this year. We then use Money we would pay Capps to buy our own equipment, and have a sign up genius that we can make public where people can sign up to mow the grass, weedeat, trim bushes etc.*

## **Unfinished Business**

- Proposal to increase banner price (MJ); LR recommended making tiers; CF commented on silver/bronze/gold
  - Previous: \$100 for banner on fence, on website, on 4<sup>th</sup> of July flyer
  - MJ proposed new tiers:
    1. *Basic*- Banner displayed at pool and Company name listed on website sponsorship page \$125.00
    2. *Silver*- Basic level + Company name/logo on community tee shirts and 4th of July flyer \$150.00

3. *Gold*- silver level + Name displayed on Marquee at the pool and card or flyer on pool and clubhouse information boards  
\$175.00
4. *Platinum*- Gold level + recognition at community events and a social media write up/spotlight. \$200.00
  - Motion to approve: MZ
    - 2<sup>nd</sup>: NH
    - In favor: 6, opposed: 0
  - Where to put banners? On back fence for now
- MJ is donating fundraisers to 4<sup>th</sup> of July
  - Includes pool membership for next year
- T-shirt/towel plan for fundraising; NH idea for *next year* for chair covers with pocket slips
- *Email update RB, Grant:*
  - *We have already met our volunteer hour requirement! Way to go team!*
  - *We can spend money, so I have started on some of the park projects*
  - *If you need to spend money for your event let me know or for other admin things we budgeted for*
  - RB now has a card for spending related to the grant
- (CD) Park redesign update from Marchitect: they have completed their research and started our design work; **will have a presentation to make at our next board meeting**
  - Questions regarding total timeline on getting sketches completed
  - CD will discuss potential contacts regarding pool updating and potential contacts in the field

## **New Business**

- Mr. and Ms. Little Coulwood and uplifter/lifter awards (RB)
  - Little Coulwood: Misty Spinelli will take care of this
  - Uplifter nomination: Linda G. and the Baumgartners (Steve and Kim)
    - Motion to approve: MJ
      - 2<sup>nd</sup>: MZ
      - In favor: 6, opposed: 0
- Fundraising idea for a new mural wall at the pool (CF, JB)
  - Replacing the mural on the wall; consideration of redoing the internal border of the pool and selling pieces as fundraiser
- *Email update RB, 4th of July:*
  - *CF and RB have follow up planning meeting on June 16*

- *RB has signs to put out for the event at every entrance like she did for the pool signs, but was thinking we should still do a handout to mailboxes with timeline of events on it*

**Next Meeting – Monday, July 12, 2021**

**Adjournment**

- **Motion to adjourn: NH 8:55pm**
  - **2<sup>nd</sup>: CD**
  - **In favor: 6, opposed: 0**