



**Coulwood Community Council Board of Directors Meeting**  
**Agenda**

Monday, March 13, 2023, 7:00pm

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

- 7:05pm CTO (CF)
- Invocation (KB)

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

- **Board members:** Cindy Ferguson (CF), Candice Dennehy (CD), Jennifer Murphy (JM), Kim Baumgarner (KB), Betsy Mauney (BM), Mark Zagar (MZ)
- **Guests:** Mike Meacham (MM), Hannah Griffith (HG), Wanda Adkisson (WA), Jackie Peay (JP), Joanne Baker (JB)
- **Guest concerns:**
  - MM (+ Raikes Bennett, unable to attend today): Rusty Meacham award discussion
    - MM, older brother; 1974 award began; Rusty was a champ swimmer + baseball (pitcher), football (WR) player who grew up in Coulwood; stopped in 2018 being added to the plaque
    - Request to consolidate recipient awards with nice, new plaque to be paid for by MM + RB
    - Still lacking a few names; RB should have the others
    - MZ proposed having a picture + description of who Rusty was to be part of the plaque
    - RB + CF can get together to consider reinstating award
    - MM will send a photo of planned plaque
  - Vendor style fundraiser in the park (MAC) *tabled*

**President's Remarks (CF)**

- Stage coming along great

**Approval of Previous Meeting Minutes**

- JB motion to approve, KB 2<sup>nd</sup>, all in favor; *passed*

**Treasurer's Report (JM)**

- Big month for donations \$1616 regular donations

- Stock donation included, ~ \$29K added to save the pool fund; total \$50,851.16 need to update on the website (RB?)
  - Have spent \$2500; total raised is \$53,851
  - Thank you letters for donors \$250+
- Several council memberships (36 total); 36 pool memberships to date
- \$2300 clubhouse
- Pool + July 4<sup>th</sup> permit
- Check to pool designers for site survey has not been cashed yet (over 1 month ago); CF to follow up
- Stage \$510; concrete purchase has not cleared bank yet
- \$83,589.86 in the bank right now
- CD motion to approve; BM 2<sup>nd</sup>; all in favor; *passed*

## Committee Reports

### Welcoming/Public Relations

- CF plans to make another post for early bird special + for pool cleanup this weekend (9/18)
- CF can send a list of new names in the neighborhood to WA to welcome them

### Clubhouse (RB)

- We have a new cleaner for non-member rentals; \$75 fee; thank you to CF for the recommendation
- *No updates on Lowes grant to date*

### Membership/Grievance (JB)

- Current: 36 pool memberships and 36 council memberships.
  - Still need equivalent of 80 family memberships in addition to current numbers to be able to pay Trident membership
- Postcards have gone out for the pool and flyers are being delivered to local schools this week (River Oaks Academy, Jackson Day, MI Charter, MIL Academy, Oakdale EL, Paw Creek EL, Coulwood Middle, full size fliers for West Meck only)
  - HG working on outreach to Paw Creek Elementary
- HG brought up that auto-fill option for address may not always submit when applying for pool membership; did not for WA
- WA bought one of three banners to put up to be sure it's advertised that the pool is opening this year
  - Proposal to buy blank signs to put up for the pool (at Valleydale/Belhaven, Tom Sadler/Kingsway); Thank you to WA for purchasing; CD will work with WA to write on signs

- All council members to take some signs to put up around neighborhood

#### Entertainment/Athletic (BM)

- Swim team registration about to open
- May 16 suit fittings
- Still in need of coaches (15y+); volunteer coaches and/or lifeguards needed for swim team for West Meck fliers; WA will add

#### Building/Grounds/Maintenance (MZ)

- Pool is being emptied to be ready for weekend cleanup; need to be cleaned ASAP in order to refill (takes approx.. 1 week to refill)
- Power washing to happen this weekend; CF to reach out to Aquatics H20 Tammy to come out
- Gary Dehlin found concrete repair contracts for ~\$2800 to professionally redo the concrete patches to get us open and approved for permit next season; plan to level out all surfaces
  - To come out of operating fund
  - CD motion to approve; JB 2<sup>nd</sup>; all in favor; passed

#### Save Pool Committee (JB, JM)

- Fundraising
  - Decreased effort at this time, as memberships are currently being bought; will focus efforts in summer
- Budgeting + Accounting
- Project Mgmt + Operations
  - Aquatics H20 preliminary plans and costs to come through by 3/17; we should have actual numbers

### **Unfinished Business**

- Upcoming/recent event updates:
  - Pancake breakfast (KB): 11 RSVPs, 30 showed up; made \$50 in donations
    - Seniors very happy to spend time together and catch up
    - One member brought old photos for potential digital collage of Coulwood history photos
      - Think on some way to display photos eventually
      - HG recommended adding to the Charlotte Historical Museum when we have a compilation
  - Spring Fling (JM): *cancelled*

- Never got donation for a pool membership for raffle; unable to gather enough RSVPs
  - Consider doing in summer with BBQ or in conjunction with May 13 craft/vendor fair
  - WA is going to check in about April 29<sup>th</sup> workday BBQ sale to see if a neighbor is willing to do this
  - Need to find out about staffing from Trident for potential early opening of pool; plan to set up on workday; may consider moving workday closer to pool opening to include set up
- Easter Egg Hunt, April 8th (CD)
  - Volunteers needed to stuff eggs Saturday, April 1<sup>st</sup>
    - Up to \$200 needed for supplemental candy
  - Volunteers needed for day of:
    - sound/music
    - hiding eggs 8am-9am
    - crowd control/management 9:30-10:30am
  - reveal pool plan at 9:45am
  - pool membership + swim team table sign up; JB will help set up and then will need to leave; potential parent volunteer to run table with swim team kids
- Memorial Day 5k + 1 miler, May 29th (CD)
  - Sponsorship on website: what is the amount of time sponsors remain on website? Can we make this into tiers?  
<https://docs.google.com/document/d/1YOiqTLi-UqsBgXCoBf0s6a5-7Va7u5nsup8EGMY1mQg/edit> (CD)
    - Plan for annual cut off of website sponsors
    - BM willing to manage sponsorship with JM
    - Can add sponsorship ribbon details
  - Sponsorship with Select PT pending
  - Volunteers needed for
    - JB willing to help
    - road sign marketing; fliers? (CF??);
      - early April
    - update square sign up on website (JM)
      - *considering \$10 race participation; thoughts?*
    - update website to include bib pick-up; waiver signing
    - race mile marker/directions placement
    - morning of: road signs/caution
    - Race sign in; water handout

- possible water station this year
- Follow up on dates for board retreat (CF) *tabled to next meeting*
- Finalize camp/daycare pricing for the pool (JM); for camps and organizations
  - Preliminary pricing for daycare; cannot guarantee staffing from Trident until early May
    - Sheridan plans on coming back with her daughter as a lifeguard; waiting to hear back from Trident on securing that role
    - Revised proposal to open pool for groups under 25 people for the first two opening hours (12pm-2pm); fewer in attendance already
      - \$6/swimmer; max to get \$144
      - Up to 50 people \$330; up to 75, \$455; up to 99 people \$615; approximately \$6/person
    - CD motion to approve; BM 2<sup>nd</sup>; all in favor; *passed*
    - JM will put together flier/letter with her email on it to inquire about pricing
- Need insurance for July 4th parade (JM)
- Secretary replacement plan (CD); [google drive folder](#)
  - [Secretary responsibilities list](#)
  - May 8<sup>th</sup> bi-annual meeting; JB will email council members re: board member replacement
    - RB (clubhouse), CD (secretary), MZ (building/grounds), CF (president)

### New Business

- July 4<sup>th</sup> parade JB + CF are planning

Next Meeting – **Monday, April 10, 2022**

Adjournment 8:38pm CF