



Coulwood Hills Community

Coulwood Community Council Board of Directors Meeting

Agenda

Monday, January 10, 2022, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- Call to Order CF 7:01pm
- Invocation KB
- Pledge MZ

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board Attendees/Volunteers:** Cindy Ferguson (CF), Rhoxie Booth (RB), Bob Comito (BC), Candice Dennehy (CD), Kim Baumgarner (KB), Nerissa Helms (NH), Mark Zagar (MZ), Misty Johnson (MJ), Steven and Betsy Mauney (SM, BM)
- **Guest:** none

President's Remarks (CF)

- Happy New Year!
- Excited for the year to come for the neighborhood

Approval of Previous Meeting Minutes

- KB motion to approve, NH 2nd, all in favor→ approved
- Special meeting minutes: BC motion to approve, MZ 2nd, all in favor→ approved

Treasurer's Report (NH)

- no income in December
- double paid for power bills for November and December 2021
- January 2022: deposits from veno and paypal for clubhouse rentals, caroling donations, santa pic donations, and clubhouse deposits
- still to be deposited: transfer from grant monies, and trident refund for unused pool hours
- \$9.8K due to trident, ~\$4k of which will be reimbursed for unused pool hours
- current deficit is now \$1544.64, an improvement from the \$2k deficit from previous month
- **CD will turn off outdoor light that has been on at the clubhouse**
- CF asked about being exempt from property taxes due to nonprofit status; NH said we were up to date on that as of 2021
- MJ motion to approve, JB 2nd, all approved

Committee Reports

Welcoming/Public Relations

- (welcome letter to be addressed later in meeting)

Clubhouse

- RB is working out the details of what will be covered by BC, KB, and MJ; some will overlap with treasurer duties

- vote to get rid of some Christmas decorations (due to lack of storage, time to set up, in poor shape); NH recommended discussing with Wanda re: history/attachment to them
 - issue remains of who will put them up each year
 - RB and CF motioned to remove and/or reduce supply of christmas deco

Membership/Grievance

- CF will check with Wanda about printing out letters
- CD asked about transitioning to paperless; will email participants in the council and also option to go paperless on letter this year
 - maybe in upcoming years
 - membership fee has increased from \$60 to \$100; BM asked about decreasing
 - many people added a \$40 donation on top of \$60 membership fee
 - MJ wants us to add that “getting involved with the council is investing in the children of the neighborhood”/ “...future of our neighborhood”

Entertainment/Athletic

- NH will transition this over to SM and BM
- KB asking about the Senior breakfast (“celebrating seniors, open to everyone”)

Building/Grounds/Maintenance (MZ)

- main breaker is off for the pool
- looking to remove the chemical shed from the pool in February; in search of a metal carport to replace the shed
- need to rearrange the sand pods and rearrange the piping to ease the load on the pump; need to discuss how to fund this \$5k cost
 - need to remove the metal from the well water in order to open the pool
- chain keeps getting taken down; MZ may resort to locking it; pool appears to be holding water
- MZ reminded us of the yearly deficit we are in when it comes to the pool and that we need to increase membership fees to support the maintenance needs that always come up

Unfinished Business

- Confirm dates/Assign lead for 2022 event calendar
 - PANCAKE BFAST 3/26- KB, MJ to support
 - EASTER EGG HUNT 4/16- CF (CD will support)
 - SPRING WORK DAY 5/7- RB (MZ to consult)
 - MEMORIAL DAY 5/30- CD, JB
 - MOVIE NIGHT 6/17- BC
 - 4th OF JULY 7/4- MJ, (BM, RB, BC to support)
 - NNO 8/6- MJ

- MOVIE NIGHT 9/17-BM, BC to support
- FALL WORK DAY 10/1- BC, CD
- HOWL'O'WEEN 10/29- JB, CD; map on 10/31
- CAROLING IN THE PARK 12/23- BC, CF and KM to support
- Confirm date for Board retreat
 - plan to meet at another location for reduced distractions; RB will try to reserve a spot at Hillcrest
 - February 5th 10am-2/3pm
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New Business

- 2022 Community letter review (CF, JB)
 - discussion to add amount of grant money
 - attempts to cut down to one page
 - JB and MJ will reach out to previous members for distribution; NH will send signup genius link to CF
- Pool needs (BC) removing/replacing the shed and fixing the pool coping
 - will discuss at board retreat
- CD propose moving next meeting to Tuesday Feb 15, or another day that week
 - CD motioned, CF 2nd; all in favor

Next Meeting – Tuesday, February 15, 2021

Adjournment- CF adjourned at 8:23pm