



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

Monday, July 8th , 7:00pm

Call to Order, Invocation, Pledge of Allegiance – Call to order @ 7:04 (CF)

Attendees & Guests

- **Board members:** Cindy Ferguson (CF), Joanne Baker (JB), Abby Limaugue (AL), *Kim Baumgarner (KB)- absent*, Thomas Haygood (TH), Leslie Campbell (LC), Tamara Haygarth (TLH), Holly Webster (HW) *Jenna Restrepo (JR) - absent*
- **Guests:** Kim Gilmore, Valerie Comito, Kyle and Jenn Murphy, Antonio and Keyna Guerra, Wanda Atkinson, Ruth Baker, Jackie Peay, Hannah Griffith, Amanda Chambers, Gus Kretschmer
- **Acknowledgment of Guest Concerns:**
 - Kyle Murphy - He was concerned about the dive blocks not being able to be installed for the swim team. JB stated that the hooks are there and can be installed. CF stated that we will have to install removable dive blocks.
 - Jenn Murphy asked once we talk to the contractor about what happened to the dive blocks, are we going to be reimbursed? CF stated, yes they will be talking with the contractor about that.
 - Kenya has a concern about the fourth of July parade. The cub scouts troop 51 pulled into their yard and people were walking in the yard. She is asking if we can have signage out to make sure this doesn't happen. The lady with the organization was not extremely friendly when asked to not be on their property. The board agrees they will get signage for the yard to fix this problem.
 - JP suggested we get hats for the pool to sell, fruit bars for the concession, and asked how long in September will we stay open?
 - HG suggested doing an adult swim.
 - KG asked if we were concerned about losing 40 plus members. JB stated we sent out a survey asking why people were not joining the pool. A couple of the reasons were the late opening and the new prices.
 - KG asked if the property had been appraised. CF stated that the pool has not been appraised in the current state but it will be a lot of more than it was.
 - JP asked if the contractors have been paid? CF states that most of the money has been paid to the contractor.
 - VC asks if there is a way to brighten the light on the tablet or get something to help being able to see the tablet. We can turn on the lights in the pool house to see if that helps.

- JP asks if we can open the pool earlier in May next year. CF stated that is something we can look into.
- JP asked if we can get in contact with the people who did not join to remind them to join. Talked about giving out free tours to the pool to try and get people to join.
- HG noticed two caps missing in the party area on the fence. CF is adding this to the list.
- JP asked if the hose would be out at all times. CF will

President's Remarks (CF)

- Thank you to everyone for attending the parade and the opening of the pool. I appreciate everyone and the lifter awards giving.

Approval of Previous Meeting Minutes (AL)

- [June 2024](#) JB motioned, TH seconded

Treasurer's Report (LC)

- Clubhouse pulled in \$2,400 in rentals for the last month
- \$360 towards landscaping at the pool and the clubhouse
- Currently have two pool sponsors. Paw creek and Holly Webster
- Pool memberships hit roughly \$18,000 this past month.
- Expenses - ADA signs, new window for the concession stand, coverage for the chair, etc
- Concession stand is open - Food expense from stocking the concession stand. Made \$342 in concession but spent over \$800 dollars in buying the product to stock it.
- GK - He is asking how much will the bill be for the bathrooms reno? Cf states we will be in the budget with the renovations. CF is keeping track of all the bills being paid out.
- JM suggests we have a 3 or 5 year projection based on the loan. The board agrees.
- TH motions to approve, JB seconds

Committee Reports

Welcoming/Public Relations (JB, KB)

- KB has been delivering the welcoming packets!
- WA suggested having "street ambassadors" for people to be in charge of that particular street.
- JP suggested the name of "block captain"

Clubhouse (AL)

- 5 upcoming clubhouse rentals in July and 3 in August

Membership/Grievance (JB)

- 112 paid accounts
- 67 family, 32 senior, and 13 single
- 12 accounts are new the pool this year
- Is anyone interested in being in charge of membership?? JB will be stepping down from the board this year.

- Only 40 homes out of the 1,000 are actually paying the neighborhood fee
- Transfer Member Splash for next year
- Additional Cameras
 - \$150 for additional cost per camera
 - 2 cameras at the pool and two at the clubhouse - total \$650
 - Hannah Griffiths offers to pay half of the cost of the cameras
 - AL motions, JB seconds
- **Member Questions:**
 - Aerator support- Peggy Harrington can help
 - Yes! Open to having the help
 - Smoking issues in front of door
 - Sure! We can get a sign that says no smoking and move the trash cans.
 - We will look into a different stand for cigs
 - Longer charger cord for tablet
 - could we possibly get a charging block?
 - Swim Lane
 - Sail Shades with potted plants
 - Would anyone like to volunteer to help with the potted plants? Valerie, Hannah, and Abby said they would help. Joanne will reach out soon!
 - Valerie would like to donate some umbrellas. Can anyone look into looking at other sites to purchase the umbrellas
- Check through the list of members - How would we like to attack getting everyone to sign waivers? Do parents need to sign a waiver for their child? (AL)
- JB will send out a reminder email
- 2 pool rentals for the month of July
 - Suggestions/thoughts on this process

Building/Grounds/Maintenance (TH)

- TH will be putting up fans donated by the Griffith family in the pool house
- We need to get rid of the little house off the property.
- LC states that her husband can fix it.

Fundraising (HW)

- We did a 50/50 raffle on the 4th of July. \$325 was raised. The community took in half that amount.

Marketing/ Communication (TLH)

- How did everyone hear about coming tonight? Instagram, facebook stories
- Bunco Night - August 15th
- TLH will send out information about touring the pool.

Events to Post for: (only need to discuss the ones in bold)

- **August 6th - National Night Out**
 - JB and HW will help Lydia host the event
- **September 14th - Car Show**
- October 4th - Movie in the Park
- October 5th - Pool Workday
- November 9th - Fall Festival
- December 20th - Caroling in the Park

Unfinished Business

- Suggestions/thoughts on this process for renting the pool
- NMG Closeout - \$9,000 for updates at the clubhouse, we want to close it out so that we can apply for the next cycle and update playground equipment.

New Business

Next Meeting – Monday, August 12th, 2024

Adjournment - @ 9:00pm CF