



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

Monday, May 8, 2023, 7:00pm

Call to Order, Invocation, Pledge of Allegiance

- 7:04pm CTO
- KB invocation

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board members:** Cindy Ferguson (CF), Candice Dennehy (CD), Jennifer Murphy (JM), Kim Baumgarner (KB), Betsy Mauney (BM), Joanne Baker (JB), Mark Zagar (MZ), Rhoxie Booth (RB), Steven Mauney (SM)
- **Guests:** Mary Ann Cowell (MAC), Steve Baumgarner (KB), Ruth Baker (RB), Gus K (GK), Donna K (DK), Jackie Peay (JP), Wanda Adkisson (WA), Beverly Earle (BE), Jane + Jeff Massey (JM, JM), Abby Limaugue (AL), Thomas Haygood (TH), Jenna Restrepo (JR), Gary Dehlin (GD)
- **Guest Concerns:**
 - Update from Officer Kent: adequate calling in advance of escalation; commends our neighborhood for being quick reporters and in taking care of our neighborhood; please continue to call in; crime numbers are very low thanks to neighbors calling in

President's Remarks (CF)

- Really excited about new happenings in the neighborhood; pool season is coming up and 4th of July

Approval of Previous Meeting Minutes (CD)

- [April 2023 Minutes](#)
 - JB motion, RB 2nd, all in favor- approved

Treasurer's Report (JM)

- Approval of April 2023 Budget report
 - April pool sponsorship + 5k sponsor
 - Individual donations
 - Pool memberships continue to come through (approx. \$13k)
 - Clubhouse rentals in red this week due to refunded deposits; this is atypical
 - Advertising + pool management fees
 - \$98,233 total equity for 2023

- RB motion to approve; JB 2nd; all in favor- approved
- CF commented on the huge effort it has been to get us in the green for accounting; audience round of applause
- Fiscal Year 2022-2023 review; budget vs. actuals
 - JM welcomes any questions treasurer.coulwoodhills@gmail.com
 - Large items:
 - individual donations significantly higher than budgeted
 - not all grant money has been redeemed yet
 - pool memberships, council memberships, and clubhouse rentals were over budgeted amount
 - pool management contract with Trident is the largest chunk of our budget
 - far over projections for our revenue from FY 2022/23
 - motion to approve JB, BM 2nd; all in favor; approved
- Budget proposal for 2023-2024 Fiscal Year
 - Projected in the red until March 2024
 - Budget is conservative but projected realistic
 - Individual donations \$11k projected
 - Planning to keep pool memberships
 - Approx. same in clubhouse rentals; slight increase in concessions
 - Utilities and food may go up, so those projections have also increased
 - Largest expenditures:
 - Pool construction loan to go into effect \$25k down payment in Sept '23; \$4k each month after (for 15 years)
 - This would lower if we can do a higher down payment
 - January '24 beginning maintenance and improvement fund \$500/month to be set aside
 - Projections are in the early stages right now (CF)
 - RB motion to approve; CD 2nd; all in favor- approved

Committee Reports

Welcoming/Public Relations

- (CF) Open position on our board; currently JB and CF handling; use of social media and email blasts
 - Will look into starting texts

Clubhouse (RB)

- Going well

- Projections this year should increase due to recent price increase; ~70% of rentals are out of neighborhood, which cost more
- May not have gotten Lowe's grant, as we have not heard back

Membership/Grievance (JB)

- 35 council members (22 new)
- 122 pool members (36 new)
- We need 17 more family memberships for pool to pay fully for Trident contract in memberships
- Membership forms to be left at pool desk for new registration

Entertainment/Athletic (BM+ SM)

- Swim team sign ups have started; email coulwoodbarracudas@gmail.com; pool members get a coupon code for registration
 - will have a swim clinic this year
 - currently 28 kids signed up
 - will represent at vendor fair this Saturday
 - any volunteers, email BM at email above
- still in need of coaches, if anyone would like to refer including high school and college students
- 2 home meets this year; all proceeds to go to pool renovations!
- 2 companies agreed to sponsor our swim meets: June 20th, July 6th
 - Laura Maultsby Realty (bringing people in to serve food)
 - Smile Pediatric Dentistry; also gold sponsor (\$500)
- Pool sponsorship tiers available this year; available on website now and fliers available
- Suit fittings on May 16

Building/Grounds/Maintenance (MZ)

- Round of applause for GD for his stage building at the park
- Thank you to Hillcrest Baptist for support during clean up and volunteering days
 - Text MZ if interested in volunteering; email us via Coulwood.org
 - If anything in disarray at the park; email us and we will contact MZ
- still some cleaning to be done at the pool house
 - pool is filled; pumps are running
 - concrete contractor checked in to see if any further repairs need to be done
 - health inspection scheduled for next week
 - MZ will continue to repair as needed
 - WA asked about women's bathroom floor

- Offered with Valerie Comito to buy paint
- CF plans to come up with solutions for these projects that are longer lasting than just a pool season
- CF shouted out Oates Plumbing (lives on Gum Branch) to fix up the showers in the bathrooms at the pool house

Pool Renovation Fundraising Committee (JB, JM, BM)

- Fundraising
 - Summer fundraising calendar (JB)
 - plan is to have one event/month, will need volunteers
 - Pizza/sno-cones/popcorn Memorial Day
 - Hoe-Down at the Park Friday June 9th
 - Ice Cream Social July 15th
 - bake sale every Saturday
 - will require consistent volunteers; 2/week
 - \$2/each for 50 items
 - 2 swim meets; back to school bash in August
 - Sign up genius for events and also paper copy for sign ups at meeting tonight
 - envelope wall fundraiser: large board at the entrance, 1-100 numbered for donations; swim team members to decorate index card thank you's
 - may plan to make video to explain plan
 - Event Saturday 10a-3p Arts + Crafts Vendor Fair
 - Coffee to be sold
 - Bob Comito and MAC to grill hot dogs for sale
 - 12 vendors currently; 5 @ \$25, 7 @ \$20; x2 tent rentals for \$10/ea
 - Not charging children for vending
 - Hope to raise money for pool
- Budgeting + Accounting (CF)
 - Still in preliminary phases; contacting banks
- Project Mgmt + Operations (CF+MZ)
 - Proposal back from pool designer

- Discussion with designer and contractor to trim back areas, as overall cost is higher than anticipated
 - Most important are pool + infrastructure
 - Will include bathhouses due to ADA requirements
 - Unclear about parking lot as of now
- No reason why we can't meet deadline of opening for '24 season
- In next few weeks, planning to have a 4x8 sign outside the pool with renderings of planned proposal
- Realistically hopeful for more of a \$500k range, which is what proposed in the budget for this coming year

Unfinished Business

- Vote on 3 new board members (max 9 total)
 - Nominations
 - Abby Limauge
 - Jenna Restrepo
 - Thomas Haygood
 - JB motion to approve; JM 2nd; all in favor; approved
- Memorial Day 5k update; 3rd annual
 - \$10 reg. fee
 - New route!
 - Water station from Hillcrest
 - Planned starting send off by Jeepin' for a Cause
 - Select PT sponsoring

New Business/Community updates

- Pool party rentals to be available *to pool members* (JM)
 - Flier upcoming to be posted in pool house
 - Will be on a case-by-case basis to be approved by board
 - Forego guest fees by having set up ahead of time; will include a concession, etc.
 - Board wants to be prepared for numbers, too with lifeguards
- Pool open and free to all on Memorial Day Monday
- Proposal for new door lock on pool (JM)
 - JM's husband is researching right now
 - Propose to approve a maximum for a door lock of \$400
 - Options include: code, RFID tags
 - Each family would have 2 RFID tags
 - Setting to hold open for swim meets
 - Would come with 3 physical keys
 - Would need a replacement fee for key fobs ~\$15-20

- May take over the sign in sheet
 - will need to stay just for guest sign in
- will be nice to have data for hours
- RB motion to approve; BM 2nd; all in favor- approved

Next Meeting – Monday, June 12, 2023

Adjournment

- Motion to adjourn RB; 2nd JB; 8:34pm meeting adjourned