



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

Monday, May 13th , 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), Thomas Haygood (TH), Leslie Campbell (LC), Tamara Haygarth, (TLH), Holly Webster (HW) *Jenna Restrepo (JR) - Maternity leave*
- **Guests:** NA
- **Acknowledgement of Guest Concerns:** NA

President's Remarks (CF)

- We have a lot to get through at tonight's meeting. A lot of decisions to be made. The workday and bunco was a success! The pool is coming along!

Approval of Previous Meeting Minutes (AL)

- [April 2024](#) - JB approve, TH seconded

Treasurer's Report (LC)

- April Treasurer's Report
- We received the \$10,000 pool donation and a little over \$25,000 in pool memberships.
- The bank fees come from membersplash. JB can reach out to membersplash again to make sure the fee is what it should be.
- We have 53,782 in the bank coming from pool memberships.
- AL motions to approve, TH seconded, everyone else all in favor.

Committee Reports

Welcoming/Public Relations (JB, KB)

- A few new neighbors this month. KB is giving them a couple weeks to get settled and then wi

Clubhouse (AL)

- Can we talk to Gary about trimming the trees next the sidewalk before the race?
- TH will talk to Gary about getting the trees cut back before the race.
- Can someone reach out to the landscaping company asking to clean up the area by the clubhouse? CF will come down and trim the trees close to the clubhouse.

Membership/Grievance (JB)

- Up to 81 accounts for the pool membership. 40 accounts less than we were at last year.
- LC suggested dividing up the 40 people who have not joined to see what is holding them back?

- JB will look into that to see if she can get the contacts of the 40ish people for us to contact.
- TLH offered to call families if it is not hard to get a contact list of people who have not joined.

Building/Grounds/Maintenance (TH)

- Stage is painted and repaired. One swing broke but TH was able to get it finished.
- AL can ask Doug if he thinks he can fix the airplane.
- CF and TH will both try to get in contact with Ross about the cameras.

Fundraising (HW)

- HW has been passing out the brick form to businesses near by. CF will check when we need to place the order for the brick.
- HW shared that we did not get the grant for the park. The grant was more art focused than buying playground equipment.

Marketing/ Communication (TLH)

- Facebook password reset (TLH) - CF brought her computer and they can try to reset the password tonight.
- Can we make a post about the clubhouse on Facebook? Show the new floors, link to pricing, etc (AL) We talked about this earlier. CF will get pictures and make a post.
- TLH can post a last call for ordered bricks and we need to pick a new date for bunco.

Events to Post for:

- Opening Day for the Pool - May 25th (JB, CF)
- Memorial Day 5k - May 27th (AL)
- July 4th Parade (LC)

Unfinished Business

- CPR training- June 8th \$45/person minimum of 7 ppl, plus \$100 trip charge
 - 6 hour class - Total of \$415
 - Do we want to charge for the class?
 - **KB will ask at work tomorrow to see what company they use for CPR training.**
 - **HW will call Cooks and get back in touch with the rest of the board.**
- Website updates to Pool Page:
 - Blurb at the top - Need new wording
 - Update hours -6:00-8:00 am
 - Pool rentals created and updated
 - Pool Rules created and updated
 - Guest Privileges updated

New Business

- Move Bi-Annual Meeting to later in the year
 - The biannual voting of new directors will happen in October.

- **Vote on fence contractor quote**
 - CPM- Charlotte Quote - Perimeter of Fence - 4 rail is \$37,841 and 3 rail \$36,607
 - Hartsell - black chain link = \$30,260 and steel ornamental \$56,027
 - Superior Fence - Chain Link = \$22,636 and steel ornamental \$32,525
 - KB asked if the fences come with a warranty. CF can look into it.
 - HW asked if we need the party area fenced off?
 - JB stated it may be nice to have this open so we can have a bigger space for when the swim team comes back.
 - **All in favor of CPM-Charlotte - Perimeter of fence- 3 rail - \$28,169**
 - CF, AL, LC, TLH, KB, JB, HW all in favor.
 - TH not in favor
 - **CF will ask about the 4 ft fence for the party pad instead of using the 6ft fence.**
 - **All in favor of CPM-Charlotte- 4 ft fence and a 6 ft gate for the same price for party pad and equipment pad fenced in.**
 - CF, AL, LC, TLH, KB, JB, HW all in favor.
 - TH not in favor
- **Vote on bathroom/pool house finishes**
 - **CF passed out different options for the bathroom finishes.**
 - Partition color = Navy
 - Wall tile = white 4x4
 - Floor tile = dark penny
 - Wall color = Neutral beige color
 - **All in favor of the color selections above.**
 - CF, AL, LC, TLH, KB, JB, HW, TH all in favor.
- **Grand Opening date and party update**
 - If we open June 8th, when would we want to do a grand opening party?
 - We would have the party on June 8th or whatever day we open the pool.
 - We will try to sell memberships that day as the early bird price.
- **New Sign for in front of the Pool**
 - Coulwood Pool - Opening Summer 2024 - New hours 6:00am-8:00pm
 - CF passed out an image
 - People suggested adding the website, changing the font to make it more readable, memberships available with a QR code.
- **Coulwood T-shirt Design**
 - CF sent out the image of the new shirt
 - All in favor of the image in the corner and keeping the colors the same.
 - CF, AL, LC, TLH, KB, JB, HW, TH all in favor.

- **Volunteers for the Memorial Day 5K**

- Need volunteers to help with set up (speaker and mic) and help with same day of registration. (JB will help up the speaker and mic)
- TH will get us the mic cord for the event.
- Would anyone like to run the booth while I run? If not, no biggie!
- Will the ladies of Laburn be supporting us this year? :) YES!
- See awards below - Does anyone recommend a place to get ribbons?
- Promote 5k! We have 16 participants as of now.

1 mile Race	5k Men's Awards	5k Women's Awards
1st place 2nd place 3rd place	1st place 2nd place 3rd place	1st place 2nd place 3rd place

Next Meeting – Monday, June 10th, 2024

Adjournment - CF motioned to adjourn at 9:04, TH seconded