



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

February 10, 2025

Call to Order, Invocation, Pledge of Allegiance - 7:02pm

Attendees & Guests

- **Board members: Thomas Haygood (TH), Tamara Haygarth (TLH), Jenna Restrepo (JR), Amanda Chambers (AC), Alex Yourish (AY), Hannah Griffith (HW) Holly Webster (HW), Leslie Campbell (LC), Abby Limaugue (AL)**
- **Guests: Gus Kretschmer, Joanne Baker**
- **Acknowledgment of Guest Concerns:**

Free trees through Trees Charlotte

Adding shade trees at pool and park/creek – about 45 trees to be planted in the fall

Concerns about water easement and leaves dropping in the pool expressed

Memorial Day weekend – should there be a free day? Future discussion will be about to offer for Memorial Day, but unlikely to be a free day

President's Remarks

- **Thank you for participating in the workday this weekend – cleared out the concessions stand, removed wood structure, cleared wood behind stage**
- **Voting on sink for concessions stand**
- **Gaining more members for the pool**
- **15 community members (4 are new this year)**

Approval of Previous Meeting Minutes

- **January Meeting Minutes approved by (JR), second (AC)**

Treasurer's Report (LC)

- **Treasurer report - not available today, will review two months at the next meeting**
-

Committee Reports

Welcoming/Public Relations (TLH/AC)

- **3 houses on Belmorrow and 1 on Valleydale – keeping eyes out and will give out packets**

Clubhouse (AL/JR)

- **5 rentals in January & 3 in February**
- **Back steps –Need to schedule Kyle to work with Thomas**

Membership/Grievance (HG/HW/AC/LC)

- **10 pool members (1 is new) & 15 community members (4 are new)**
- **Focus on getting the word out in coming weeks about pool memberships**
 - Facebook ads by Cindy**
 - **\$10/day to start with a period of 1 week and see what we get for response**
 - **Aim for an initial week soon, then the week before early bird ends, week before Memorial Day**
 - Create signs to distribute to businesses in the area to ask if they will post them**
 - What to do with the sign in front of the pool**
 - Take it down? Change to swimteam? Continue to advertise pool ?**
 - Jenna will look into vinyl options to update the sign**

Building/Grounds/Maintenance (TH/AY)

- **Great workday – best turn out for help in a while**
- **Decide what sink and shelving units to buy so we can order and have available for the next workday to install**

- **Thomas and Kyle to schedule a time to make back steps at clubhouse**

Fundraising (HW)

- **Nothing additional**

Marketing/ Communication (AC)

- **Next Bunco Night – February 13 - Galentine’s**
- **Next Board Meeting – March 10**

- **Looking for 2024 season pool pictures to post on social media**

• List of Coulwood Events: (Only promote what is bolded)

- **Saturday, March 15th - Neighborhood Pancake Breakfast - Abby and Amanda**
- **April 5th - Easter Egg Hunt - Leslie and Jenna**
- **April 26th - Spring Workday - Thomas and Alex**
- **May 2nd - Pool Opening - Alex and Hannah**
- **May 12 – Biannual Meeting – Approve budget**
- **May 26th - Memorial Day 5k - Abby and Alex**
- **July 4th - Fourth of July Parade - Leslie and Alex - Amanda/Hannah**
- **August 5th - National Night Out - Tamara and Hannah**
- **September 13th - Car Show - Hannah and Jenna**
- **September 14th - Pool Closing**
- **September 20th - Fall Workday**
- **October 13 – Biannual meeting - elections**
- **October 31st - Trick or Treating in Goulwood - Amanda and Hannah**
- **November 8th - Fall Festival – Tamara, Hannah, and Holly**

- December 19th - Caroling in the Park - Kim

Unfinished Business

- N/A

New Business

Joanne - Swim team updates/questions

League - YBDry

Approve meet schedule (home meets Tuesday, June 17th, Tuesday, June 24th)

Practices will start May 12, 6-7:30pm (3 to 4 lanes, but not closing the pool)

After Memorial Day offer a morning practice time Mon- Thursday 9-9:45 am

Short season - done by July 1

Swim team banquet in clubhouse - TBD

What costs will the swim team be responsible for (lights? Estimate? Is there a "rental" fee for using lanes for practice?)

Once swim team covers their expenses, they will make a donation to the pool

Working on sponsorships for signs to go on the fence

Emails and social media promotion

Turn swim team website page back on

Neighbor asked a board member about Community Watch and trying to coordinate it again

Neighbor mentioned to a board member that they know someone in the neighborhood who is a CPA and may be interested in helping out

Next Meeting - Monday, March 10, 2025

Adjournment - 8:06pm