



## **Coulwood Community Council Board of Directors Meeting**

Agenda/Minutes

January 12, 2026

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

### **Attendees & Guests**

- **Board members: Thomas Haygood (TH), Tamara Haygarth (TLH), Jenna-Restrepo (JR), Amanda Chambers (AC), Alex Yourish (AY), Hannah Griffith (HG), Leslie Campbell (LC), Abby Limaugé (AL), Emma Spaulding (ES)**
- **Guests: Christine Patino, Candace Dennehy, Gus Kretschmer**
- **Acknowledgment of Guest Concerns:**
  - **Candice D. - discuss 5k details**
    - **Select Physical Therapy is still planning to sponsor – propose new signage including funding for the signs (\$250-300) which are expected to last another 5 years**
    - **Will need help with trimming along the sidewalks (mid to end of April) and distribution of fliers to local businesses**
  - **Joanne and Jessica - discuss swim team – met with Overlook swim team recently**
    - **Notes from first meeting:**
      - **Plan is for Overlook to become Barracudas this season**
      - **They might hold off on their construction until the fall but this is not determined yet**
      - **Can help in the following ways if they are going to join our team:**
        - **Increased revenue in concession sales**
        - **Increased sponsorships**
        - **Overlook has offered to cover the cost of t-shirts and caps for the year**
        - **Possible membership opportunity for Overlook families**
        - **More volunteers**

- Goal to raise 2 full pool mortgage payments via the additional income
- Would need to use all 5 lanes for swim practices
- Will we change the total number of kids allowed to sign up for the season? If not, will not capping the total number of swim team members result in longer practices? We would like a plan for how the practices will be managed.
- What will the pricing be for Overlook to join our swim team? To join our pool for the 2026 season only?

#### **President's Remarks**

- None

#### **Approval of Previous Meeting Minutes**

- December Meeting Minutes approved by (HG), second (ES)

#### **Treasurer's Report (LC)**

- November Treasurer report – not reviewed
- December Treasurer report approved by (LC), second (HG)
- Planning to add budget and loan info on the website
- Budget year will follow the calendar year and the Bylaws have been updated

---

#### **Committee Reports**

##### **Welcoming/Public Relations (TLH/AC)**

- Several flipped houses and have only given out a handful of packets this winter – very few sales recently

##### **Clubhouse (JR)**

- Clubhouse rental rate increase:

- \$250 members / \$500 non-members / \$200 refundable deposit on all rentals
- Working on updating all prices, forms, website, etc.

#### **Pool/Neighborhood Membership (AL/LC)**

- 2 neighborhood memberships paid
- 7 memberships total: 3 seniors, 3 families, 1 individuals

#### **Building/Grounds/Maintenance (TH/AY)**

- Locks for clubhouse and pool need to be replaced
- Need to get a low voltage vendor for the locks (estimating to be less than \$2,000) - will try to get a quote from someone in the neighborhood
- Still working on getting WiFi and cameras at the clubhouse

#### **Fundraising ()**

- No updates

#### **Marketing/ Communication (AC)**

- Next Bunco Night -
- Next Board Meeting - Monday, February 9, 2026

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

- February 6th- Valentine's Day Daddy Daughter Date Night (6-8 at the clubhouse) - Leslie
- February 28th- Winter Cleanup - Thomas and Alex
- March 28<sup>th</sup> / Rain date April 4<sup>th</sup> - Easter Egg Hunt - Jenna
- April 18<sup>th</sup> - Neighborhood Pancake Breakfast (Doll Enterprizes) & Spring Workday (Thomas and Alex)
- May 1st - Pool Opening

- **May 25<sup>th</sup> - Memorial Day 5k - Select Physical Therapy**
- **July 4<sup>th</sup> - Fourth of July Parade - Alex**
- **August 4<sup>th</sup> - National Night Out - Emma**
- **November 7<sup>th</sup> / Rain date Nov 8<sup>th</sup> - Fall Festival – The Haygarths**
- **December 12<sup>th</sup> - Caroling in the Park - The Baumgartners**

### **Unfinished Business**

- **Discuss new pool company details**

### **New Business**

- **Wild Apricot platform - \$70 a month that could be a potential replacement for Member Splash that has all of the current features and allows split payment (Alex)**
  - **We should all look further into Wild Apricot over the next few months and be prepared to change to Wild Apricot well before our Member Splash account expires in December 2026. Ideally we should start looking further into Wild Apricot in July.**
- **Discuss early bird pool memberships - paying by ACH**
- **Access to Jenna to check community memberships in Member Splash**
- **Pool senior memberships**
  
- **Voted to fill vacant member at large position: Leslie motioned for Christine Patino to join the board as a board member at large and Tamara seconded this.**

**Next Meeting – Monday, February 9, 2026**

**Adjournment – 8:08 pm**