



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

Agenda/Minutes

Monday, August 12th, 7:00pm

### **Call to Order, Invocation, Pledge of Allegiance –**

#### **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)
- **Guests:** Gus Kretschmer, Will Hawkins, Hannah Griffith, Amanda Chambers, Linda Russell
- **Acknowledgment of Guest Concerns:**
  - (HG) Is the pool attendant supposed to clean at the end of their pool shift? (CF) yes, they should clean up right before we close at 8:00. (HG) Concerned about the pool attendant not cleaning up at the end of their shift. CF will let the manager know about the issue and try to get them to do a better job with ending their shift.

#### **President's Remarks (CF)**

- I am glad and thankful that we did not get any of the flooding into the pool. We recently have completed some of the maintenance work here at the clubhouse but was able to get someone from the neighborhood to help us out for a good price. My time is coming to an end. We are looking for someone to join the board and step into my shoes. JB and KB will also be stepping down. We will be looking to get someone to step in the President and Vice President.

#### **Approval of Previous Meeting Minutes (AL)**

- [July 2024](#) JB approve, KB seconded

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

- \$2,168 in donations. A neighbor donated \$500 and a couple of people came up to the Coulwood table to contribute to the neighborhood.
- \$190 in T-shirts sells. We need to check into if the shirts are being charged correctly in membersplash
- Clubhouse had \$3200 in rentals.
- The AC repairs took a lot of that funding. We had to replace the duct work and compressor. Clubhouse cleaning and landscaping is taken into account.
- We replaced the lights in the clubhouse and paper products for the clubhouse.
- Pool concessions - over \$1,000

- Guest booklets are being purchased this year which is great! People are starting to pay for the guest fee. Over \$730.
  - Donation - \$250 towards the pool/ community
  - Pool construction - paid out the final bills for the construction \$90,864
  - We will all need to work together to keep the pool clean over the next month.
  - GK - Asked if we need to sign in as a guest? Are we honoring the by laws by making sure that you can not be a guest if you live in the neighborhood? You must be a member if you live in a neighborhood and not a guest. CF responded saying, If we have a wait list in the future then I think this would be a great law to follow.
  - CF is working with Lydia to get the five year projections revised. This will give us a snapshot of what we need to do in the future to make decisions on memberships, etc. Hoping to have these numbers by the next meeting.
  - HW approved, JR seconded
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### **Committee Reports**

#### **Welcoming/Public Relations (JB, KB)**

- We had another house sold on Kathy drive. The welcoming committee is still going strong passing out the packets.

#### **Clubhouse (AL)**

- We have two rentals coming up and three more rentals in september.
- The clubhouse has had several repairs over the past month.
- Thank you Cole for donating the fridge to the clubhouse.

#### **Membership/Grievance (JB)**

- 118 memberships, 72 family, 32 senior, 13 single
- 16 total new members this year
- YAY! Our goal this year is 120
- We will be looking for someone to take over the member splash splash form for JB when she steps down.
- Will would like to volunteer to blow the roof off for us to make the clubhouse look better!
- Looking to volunteer and would like to advertise his business. Every house he gets, he will

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

- Pool Front Entry (CF)
  - We are planning to build a ramp on the right when looking at the front door. \$5,000 to complete the ramp and stairs to the left.
  - Our contractor has some railing they are going to donate but we need someone to help fix the railings to work for this project.
  - TLH - if we put the project off, the health department is okay with us using the side gate as the front entrance?

- We are hoping to use the bricks for the sidewalk that people bought for the community.
- Pest control in the Park
  - Will can come by and let us know if he sees anything in the park.
  - HG will spray the pool down with some minty sprays.
- Clubhouse lighting issues
  - Mark came out and fixed the light fixtures.
  - TH will look into and see if he can get a quote for us and send over some options.
- **Workday- October 5th**
  - The plan is to take down the building structure in the park.
  - Pool furniture needs to be moved inside the pool house
  - Deep cleaning the whole facility - mainly concessions

### **Fundraising (HW)**

- NA

### **Marketing/ Communication (TLH)**

- Would we like to schedule another bunco night for September?
- We would like to propose a date in October.
- **Next Bunco - October 10th**
- We will have a national night out on the same night as the fall festival.
- Car show- JB
  - We are wanting to have it at paw creek, waiting for confirmation
  - JB has a food truck set up for that night
  - JB talked to Garrett next week and he hasn't heard back.
- Movie in the Park - HW
  - HW will reach out to Rhoxie to see what movies they have the rights to. See will get back with you once she figures out which movie to play.
- Pool Workday - TH
  - Help us close out the pool season!
  - Hours: 9:00-12:00
  - CF can print the pool workday flier and post in several places at the pool

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

- **September 14th - Car Show**
- **End of Season Pool Bash - September 28th**
- **October 4th - Movie in the Park**
- **October 5th - Pool Workday**
- October 10th - Bunco Night
- November 9th - Fall Festival - National Night Out
- December 20th - Caroling in the Park

### **Unfinished Business**

- Revised 5yr pool projections (CF)
- New Board Members Nominees - This will happen in October at the board meeting
- Pool Front Entry (CF)
- End of season new membership push/2025 season presale ideas

### **New Business**

- Switching Duke light poles with led bulbs - Cost \$110 for service and \$63/month to maintain. We will have to sign a five year contract.
  - CF asked "What do we pay now?"
  - LH - I think we may pay more than that now.
  - If the end goal is to have night swimming, then we would need to make this change.
  - HW - What is considered night swimming? Dawn to dusk
  - HW - suggested to outline what swim members are paying for?
  - Gus suggests we have swim team pay for the lights.
  - Swim team carrying on the \$756 a year for the pool lights. LH motions, TLH secondeds
  - We will be switching the bulbs to LED and CF will get with the pool mangement company to see what needs to be accomplished for night swimming to be approved.
- End of season new membership push/2025 season presale ideas
  - JB- We have figured out how to do the payment plan starting in october.
  - LH- mentioned we should try to get people to commit
  - TLH- is the capital contribution increasing for next year?
    - We are waiting on projections before we make that decison.
  - TLH suggests if you sign up before November then you will pay the \$500 captial contribution fee instead of the \$750.
  - We need to post on the website "If your memebrship lapse, then you are subject to pay the new captial contriubution".
- **End of Season Pool Bash - September 28th**

**Next Meeting** – Monday, September 9th, 2024

**Adjournment** - CF @ 8:48