



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

Agenda/Minutes

April 14, 2025

**Call to Order, Invocation, Pledge of Allegiance - 7:03pm**

### **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, Lauren and Cat**
- **Acknowledgment of Guest Concerns:**
  - **Coffee food truck – Lauren and Cat are working on a business plan for a coffee truck that would service the neighborhood including the pool, and neighborhood events.**
  - **Updating the sign at the corner of McClure Circle and W. Laporte Circle. – we should review all of the signage around the neighborhood and maybe see if we can get any kind of grant through the city to update several/all**

### **President's Remarks**

- **Easter egg hunt was a success**
- **Pool opening in 3 weeks**
- **Promoting joining the pool, paying neighborhood fee, Memorial day 5k**

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

- **March Meeting Minutes approved by (HW), second (AL)**

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

- **Treasurer report - will be reviewed next month**
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## **Committee Reports**

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

- **Need to print new welcome sheets. Updating the language. Will edit more and print.**

### **Clubhouse (AL/JR)**

- **3 rentals in March**
- **A lot of rentals booked for April and May**
- **Increase in leftover waste outside following some rentals, particularly balloon and confetti waste. Planning to start limiting balloon arches, etc to indoors only and possibly in special circumstances**
- **Consider building into the rental fee a cleaning fee**

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

- **Membership update (pool and community)**
  - **35 pool members, 6 are new**
  - **37 neighborhood donations**
  - **Taking fliers around to local businesses**

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

- **Workday coming up – goal is to put in the new sink in concessions**
- **Back door at clubhouse is still sticking**
- **Be sure the pool is ready, iPads are located and charged, bathrooms are clean, etc**

### **Fundraising (HW)**

- **Talking with Joanne and Jessica with swim team to get sponsors**

## Marketing/ Communication (AC)

- Next Board Meeting - May 12
- List of Coulwood Events: (Only promote what is bolded)
  - April 26th - Spring Workday - Thomas and Alex
  - May 2nd - Pool Opening - Alex and Hannah
  - 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 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

- Concessions need to be discussed (Abby)
  - Need to have a plan for keeping the concessions stocked regularly
  - Scale back on variety
  - Discussion of timeframe for concessions to be open
- Update on pool management company charging without consent (Abby) - they are not going to do this anymore

- **We were just approved for night swim**

**Next Meeting - Monday, May 12, 2025**

**Adjournment - 8:24pm**