



**Coulwood Community Council Board of Directors Meeting  
Agenda/Minutes  
Monday, December 11th, 7:00pm**

**Call to Order, Invocation, Pledge of Allegiance** – Call to order @ 7:04, Invocation (CF)

**Attendees & Guests**

- **Board members:** Cindy Ferguson (CF), Abby Limaugue (AL), Kim Baumgarner (KB), Joanne Baker (JB), Thomas Haygood (TH), Jenna Restrepo (JR), *Holly Webster (HW)*, Leslie Campbell (LC), Tamara Haygarth, (TLH)
- **Guests:** Gus and Hannah
- **Acknowledgement of Guest Concerns:**

**President's Remarks (CF)**

- Update on the pool
  - Waiting on the approval from Mecklenburg county on the permit finalization
  - The board decided on a management company for the pool

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

- [November 2023 Minutes](#)
- JB approved the minutes, JR seconded

**Treasurer's Report (LC)**

- [November Treasurer Report](#) (LC)
- JB motioned to approve, AL seconds

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**Committee Reports**

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

- Brick Campaign Updates
  - Sold six bricks and one tile
  - Received two more emails about the brick campaign
  - CF and JB is going to send the image to post on social media
- Welcome Packet Updates
  - Two new neighbors moved in, welcome packets received

**Clubhouse (JR)**

- Coulwood movement will no longer be using our space after the month of December
- Moving to a new location

**Membership/Grievance (JB)**

- Propose that we offer incentives to pay the neighborhood fee
- Pay for your membership by a certain date in order to be entered in the raffle, by the date we will raffle off prizes
- \$100 – 1 raffle ticket + sticker
- \$150 – 2 raffle ticket + sticker

- \$200 – 3 raffle tickets + sticker
- One drawing for the raffle – Coulwood Tote ??
- If we get more signed up for the raffle then we can add in a pool membership as a prize.

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

- Spoke with a person in the neighborhood (Mike) about WiFi for the pool and clubhouse
- About \$300 to get a link system to push from the pool and pull from the clubhouse, one camera at the clubhouse, and the power over ethernet
- CF will send the login to the cameras at the pool to TH
- CF will send over Ross's information to TH
- TH will confirm with Ross if we have the ability to record, replay, or check history of the cameras
- TH confirms we have a broken handrail on the stage and a broken back on a bench
- JR motioned to get the link system and KB seconded
- TH found some screw down stakes at Lowes and would like to try to lock down the trash cans.
- CF will reach out to Gary to confirm bridge completion
- LC and AL volunteer their husbands to help with finishing the bridge

### **Fundraising (HW)**

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

- JB is wanting to purchase post cards for the upcoming new year, new pool campaign
- 1,000 post cards for \$275
- JR motioned, AL seconded
- TLH asked how far out

### **Unfinished Business**

#### **New Business**

- Hannah asked about redesigning the sign for the neighborhood sign/ logo
- Gus confirmed it is a leaf not a wave.
- Member splash is going to be the new way we purchase memberships for the pool.
- We are currently updating our website so be on the lookout for that.
- Gus is asking how much the member splash is after the first free year.
- CF and JB will look into see how much member splash is for the year after
- New pool hours will be 6:00am - 8:00pm

### **Next Meeting – Monday January 8th, 2024**

**Adjournment** – JB motioned, KB seconded