



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

Agenda/Minutes

March 10, 2025

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

#### **Attendees & Guests**

- Board members: Thomas Haygood (TH), *Tamara Haygarth (TLH)*, Jenna Restrepo (JR), *Amanda Chambers (AC)*, Alex Yourish (AY), Hannah Griffith (HG) Holly Webster (HW), Leslie Campbell (LC), Abby Limaugue (AL)
- Guests: Kim Baumgardener
- Acknowledgment of Guest Concerns: n/a

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

- Spring is a busy season in Coulwood! The pool is doing well with memberships
  - 55 pool members so far, 4 new members with 2 signing up this week which brings us close to our goal of 10 new members in 2025
- Pool inspections are coming up, we'll be focused on getting prepared for that

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

- February Meeting Minutes approved by (LC), second (HG)

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

- February Treasurer report approved by (JR), second (AL)
  - 30 neighborhood members
  - \$761.44 Admin revenue , \$1097.31 in clubhouse revenue, \$9,729.33 in pool revenue (pool memberships are coming in!)
  - We spent
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#### **Committee Reports**

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

- Printing more welcome sheets on cardstock for welcome packet
  - Joanne may have extra, we'll check in with her to see if there are more
  - Printed at Staples last year

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

- 2 February rentals
- 3 March rentals upcoming
- April & May will be busy, 5 rentals already booked

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

- Pool/ neighborhood membership update
- Flyers made, ready to be distributed. Sports Page is going to do another 'Round Up' month
- board members are distributing flyers around the community

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

- Ramp behind the clubhouse is finished - thank you to Kyle Haygarth!!
- Need to pick a sink for the clubhouse - considerations: smaller sink gives space for more racking. Larger stainless steel sink gives counter space and more durable
  - all in favor of option 2 - stainless prep sink
- TH - will get clubhouse measurements, once we have those we can order racking and sink
- AL - pool management requested many items and signs, the board has purchased the majority of these items for a fraction of the cost proposed. AY - Leslie's Pool Supplies has many of the items requested by pool management, we can get a membership there.

### **Fundraising (HW)**

- Welcome back Holly!
- HW working with Joanne to collaborate on fundraising for the pool and swim team
- All pool sponsorships are tax deductible and the money goes toward the neighborhood

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

- Next Bunco Night – TBD, will decide on an April date via text with board members
- Next Board Meeting -April 14
- Pool marketing for early bird, ending this weekend. AL will connect with AC on additional posts to promote early bird
- Easter Egg Hunt - Egg Stuffing: March 23rd @ 1pm
- Pool Opening Day - Open at 4pm

### **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 - Updated to Leslie and Holly
- 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**

- Pool Sign - JR contacted Awards Express, new sign will be \$160
  - JR will provide a couple options to the board for graphics and a new graphic will be selected. Board will also determine placement for the sign
- Spring Work Day - Concession stand build out and set up for pool opening on 5/2
- Vote on and order new sink - voted on stainless steel sink from Home Depot

### **New Business**

- Taxes - AL and LC will connect on taxes for 2024
- Summer Camps at the pool - determined we will not do this for 2025 pool season
- Light bill for swim team
- Concession stand operation and hours
- Pool Opening Day - OPEN at 4pm on Friday 5/2

**Next Meeting – Monday, April 14, 2025**

**Adjournment - 8:23 pm**