



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

Monday, October 14th, 7:00pm

Call to Order, Invocation, Pledge of Allegiance - Call to order @ 7:01 (CF)

Attendees & Guests

- **Board members:** Cindy Ferguson (CF), Joanne Baker (JB), Abby Limaugé (AL), Kim Baumgarner (KB), Thomas Haygood (TH), Leslie Campbell (LC), Tamara Haygarth (TLH), Holly Webster (HW) Jenna Restrepo (JR)
- **Guests:** Gus and Donna Kretcher, Alex Yourish, Steve Bumgarner, Amanda Chambers, Hannah Griffith, Jackie Peay
- **Acknowledgment of Guest Concerns:**
 - NA

President's Remarks (CF)

- As my term as President of our neighborhood board comes to an end, I reflect on the incredible journey I've served since 2019. Together, we've achieved remarkable milestones, including participating in three neighborhood matching grant programs with the city of Charlotte. We've replaced our facilities' roofs with the "singles for shingles campaign", and repainted exteriors, thanks to Hillcrest and Lester Pena. Our clubhouse interior has been refreshed with paint and most recently new flooring, thanks to Phil Limaugé which has helped boost our rental revenue. We've enhanced our park with a tire play structure donated by Coulwood tire and built by UNCC, given our stage and bridge a much needed face lift, thanks to Gary Dehlin for building and coordinating. We've strengthened our digital presence with an updated website and strong social media engagement. Our processes have been modernized with tools like Square, Member Splash, and QuickBooks. Lastly, We've brought a 60 year pool back to life so the community can make another 60 years of summer memories at the Coulwood pool.
- These accomplishments were only possible because of the dedication of the amazing people in this room. I've served this community with many incredible people that sit and have sat with me on this side of the table. These volunteers have become more than neighbors to me and I have so much love and respect for them.
- This work is challenging yet rewarding and has been a significant part of my life for the past five years. I encourage you to advocate for your community and be an impactful leader in our neighborhood. I wish the next board the best and to continue creating achievable initiatives that will further enhance our community and bring neighbors together.
- Thank you for your support and commitment to making Coulwood the best place to call home!

Approval of Previous Meeting Minutes (AL)

- [September 2024](#) JB approves, KB seconds

Treasurer's Report (LC)

- Hosted the Coulwood car show in September - profited \$411
- Purchased \$99 for the food for the car show
- Clubhouse rentals \$46.35
- \$178 for concessions
- Guest fees - \$330 for the month of September
- Pool management, chemical checks, and attendant - \$4,943

- Renewed member splash - \$2,000
 - Gus suggests that we create a budget moving forward.
 - The board has discussed having a board retreat. We have discussed creating a budget to present in May based on the numbers we have collected in the past two years.
 - JR motions to approve, AL seconds
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Committee Reports

Welcoming/Public Relations (JB, KB)

- We have a couple new houses in the neighborhood. JB and KB plan to get
- TLH will take over this role.
- The role involves passing out the welcome kits to the new neighbors.
- Thomas sends out an email of when a house closes in the neighborhood.

Clubhouse (AL/JR)

- We completed 5 rentals in September.
- We have 7 rentals coming up in October.
- Fix lights - The lights work some days and stop warming up other days.
- CF received a quote for \$2370 to replace all of the lights with led. This includes labor.
- JR will talk with LC to see what funding we have to put towards replacing the lights.
- HW reached out to her realtor friend to get pictures of the clubhouse and pool.

Membership/Grievance (JB)

- Membership installment plan
- JB was hoping to start this installment plan in October but hasn't heard back from membersplash to finalize this. Membersplash is working on the option to have a 6 installment plan.
- JB will be checking back with Membersplash this month to get this started with our neighbors.
- Donna asked if the payment plan would be set up to automatically draw the money from your account?
- JB does not know the answer to this question but will hopefully have more answers too.
- Donna asked where membersplash came from.
- CF stated that several swim teams in the neighborhood use this platform and recommended it.
- Membersplash is a one stop shop platform that we can use for everything.

Building/Grounds/Maintenance (TH)

- Thomas had someone make a quote to fix the inside of the light fixtures. The outside of the fixtures would remain. He will reach out to his friend and discuss this issue further at the next meeting.
- We had a successful pool workday! Thomas replaced the faucet and the toilet flush handle in the mens bathroom.
- Steve states there is a "preparing for winter" phase. He suggests reaching out to Mark.
- Chick-fil-a south end catered food for the pool workday event.

Fundraising (HW)

- Holly is working on getting some items donated and doing something a little different for the fundraising.
- The movie night in the park was a success.
- Jackie asked why we did not have many banners at the pool this year?
- Holly will be getting ahead of this next year but since the pool opened late and no swim team made it hard to get people to commit.

Marketing/ Communication (TLH)

- Schedule another Bunco night - **November 21st**

- Excited for the fall festival. Circle T ranch will be bringing some animals, raffles, games, crafts, and a chili cookoff.
- Hannah asked if we could ask Circle T ranch to possibly donate horse riding lessons for the raffle.
- TLH will reach out and ask.
- **Events to Post for:** (only need to discuss the ones in bold)
 - **November 9th - Fall Festival - National Night Out**
 - **November 21st - Bunco Night @ 7:00**
 - December 20th - Caroling in the Park

Unfinished Business

- Elect New Board Members
- President and Vice President are needed
- Board Seat - Amanda and Hannah
- Nominating Amanda Chambers and Hannah Griffith for the open board seat.
- Alex Yourish is volunteering to be apart of the board!
- We will meet and discuss at the next board retreat to see who would best be fit for leadership.

New Business

Next Meeting – Monday, November 18th, 2024

Adjournment - CF motioned to adjourn, JB seconded