



Coulwood Community Council Board of Directors Meeting Agenda/Minutes

Monday, August 14th, 2023, 7:00pm

Call to Order, Invocation, Pledge of Allegiance – KB, JB

Attendees & Guests/Acknowledgement of Guest Concerns

- **Board members:** Cindy Ferguson (CF), **Abby Limaugue (AL)**, Jennifer Murphy (JM), Kim Baumgarner (KB), Betsy Mauney (BM), **Joanne Baker (JB)**, Thomas Haygood (TH), Jenna Restrepo (JR), Steven Mauney (SM) (**Bolded members were present**)
- **Guests:**
 - Wanda Adkisson, Jackie Peay
- **Guest concerns:**
 - Life guard issues and closures of the pool
 - Recommendation – send an email to the members as well as posting on social committee

President's Remarks (CF)

- **None** (JB stepped in as acting president)

Approval of Previous Meeting Minutes (AL)

- [June 2023 Minutes](#) (TH motioned, JR 2nd)

Treasurer's Report (JB)

- [July 2023 Treasure Report](#) (TH motioned, KB 2nd)
 - Treasurer Report Highlights:
 - \$1300 from Pleasant Grove Farm Event
 - (2) new Council Members
 - Too Many Refunds at the Clubhouse this month
 - *Need clarification on the statement above. Too many refunds?*

Committee Reports

Welcoming/Public Relations (JB)

- Welcome Packet

- o Joanne would like to put together a welcome packet/bag for new neighbors
- o Some ideas of the bag
 - Keep coulwood cool stickers
 - Event calendar for the year
 - Write up about the neighborhood
 - How to contact the board
 - Free pool pass – info about the pool
 - Free appetizer from sports page
 - Coupon from Coulwood Tire – 10%
 - Information from local churches
 - CMC information
 - Magnet – have a list of our normal events (5x5) easter egg hunt, fourth of July, car show, etc.. (KB)
- o KB will put together a drawing of the clubhouse/park area for the background of the magnet.
- o KB will look into finding prices of a smaller magnet
- o JB stated events will not be listed on the magnets. She will create a separate card with the event information
- o Magnets = \$1.75 per magnet – minimum of 25 per order (Awards Express)
 - Total of \$87.50 to order 50 magnets
 - Total of \$43.75 to order 25 magnets
- o JB, AL, JR, KB, and Wanda will each take a section of the neighborhood
- o JB will make a map and assign sections
- o JB will send out instructions on how to get alerts when someone moves in
 - Mamawanda10@yahoo.com

Clubhouse (JR)

- Coulwood Movement Collective
 - \$1 per class attendee for the months of September and October
 - We would revisit this as a board in the month of October
 - AL 1st, JB 2nd
- Door lock options
 - Trying to replace the lock on the front door, no wifi at the clubhouse so we may not use the same situation as the pool
 - Most highly rated on google and amazon
 - Company named Wyze - \$80
 - You are able to view the unlock history
 - Create/ store 20 access codes and they can auto expire after 24 hours
 - Can store 50 finger prints
 - The backdoor was unlocked again tonight when JR arrived.

- JB suggested to post a sign “please make sure the backdoor is locked) Post the sign on the front door and back door.
- Another suggestion is to switch the front door keypad and put in on the backdoor after we get a new front door lock.
- JR is happy to donate a brand-new lock for the backdoor
- Wanda suggested to have two more cameras inside the concession stand and at the front door.
- Wanda is willing to donate the money to buy two new cameras for the clubhouse is we are not going to put the cameras at the pool.
 - Thomas pointed out that we must have wifi in order to view love cameras
- Bridge construction
 - JR will get dates over to CF and then we can set up a work weekend
 - Fall workday is October 14th – Do we want to work on the bridge this weekend?
 - Who would like to run the October 14th work day?
- Website - Blog post suggestions
 - JR looking for ideas to post in the blog
 - JR will look at the analytics on the website to see how often it is viewed
 - JR can take them down or put up new content
 - Text JR ideas if you have any for the blog
 - JB is suggesting we post more on the Coulwood hills community to promote events (1,700 people follow this page)
 - JR is suggesting we get on next door to reach out to the community
 - JB will connect with Candice about the next door

Membership/Grievance (JB)

- NA

Entertainment/Athletic (BM)

- Not present

Building/Grounds/Maintenance- (TH)

- Will be getting lightbulbs for the pool and clubhouse
- TH will be running the October 14th Work day
 - Contact hillcrest for donating food
 - Make a list of items that need to be completed
- Jackie asked for more of the yard signs (Keep coulwood Cool)
 - JB will add that to the agenda next month

Save Pool Committee (JB, JM, BM)

- Fundraising
 - Brick Campaign
 - JB would like to start in October
 - People would buy a brick and put their name on it
 - Redo the sidewalk?
 - Selecting a mix of bricks and tiles
 - We would be in charge of selling the bricks
 - TH asks if the company will set the bricks
 - JB confirmed that they only send the bricks to us
 - 4x8 - \$25, 8x8 - \$45
 - The company sets up the website for you, we would only be in charge of sending out the link to sell
 - Promised the coulwood champions a brick
 - JB asked if anyone would like to help with the fundraiser community
 - Wanda volunteered
 - JR volunteered Simon R
 - JR noted that we should send out a facebook post to get more eyes on the envelope wall before the pool closes
- Budgeting + Accounting
 - Not present
- Project Mgmt + Operations
 - TH went over the pool notes document briefly
 - Kept it short until we have all board members present
 - Look into revisiting this at the next board meeting or at a separate meeting
 - Wanda noted that getting rid of the deep end may be a better choice since we are having so many issues of finding life guards
 - Concerned we are not going to be able to hire/maintain life guards
 - KB noted that she was leaning more towards getting rid of the deep end might be the better choice

Unfinished Business

- **When do we need to meet again to finalize the pool decision?**

New Business

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Next Meeting – Monday, September 11th, 2023

Adjournment – KB 1st, TH 2nd