



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

April 13, 2026

Call to Order, Invocation, Pledge of Allegiance - 7:01 pm

Attendees & Guests

- **Board members: Thomas Haygood (TH), Tamara Haygarth (TLH), Jenna Restrepo (JR), Amanda Chambers (AC), Alex Yourish (AY), Hannah Griffith (HG), Leslie Campbell (LC), Abby Limaugue (AL), Emma Spaulding (ES), Christine Patino (CP)**
- **Guests: Gus Kretschmer**
- **Acknowledgment of Guest Concerns: Gus had a W. Brooks Tippet Building plaque created to replace an older plaque to go in the pool building.**

President's Remarks

- **We are very busy right now. Receiving a lot of questions and emails about the pool. There is an information meeting on Thursday, April 16. Pancake breakfast and workday is Saturday, April 18.**

Approval of Previous Meeting Minutes

- **March Meeting Minutes approved by (CP), second (JR)**

Treasurer's Report (ES)

- **March Treasurer report approved by (TH), second (HG)**
 - **Current principle left on the loan to payoff is \$401,7753.91 and payments are \$3,227.65**
 - **Looking into when the balloon payment**
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Committee Reports

Welcoming/Public Relations (TLH/AC)

- **Gave out 5 packets before the egg hunt. Several more to get packets to in April, especially aiming to do so before the pool opens.**

Clubhouse (JR/CP)

- **4 rentals in March**
- **3 rentals in April**
- **Need to spray for roaches**

Pool/Neighborhood Membership (AL/LC)

- **New pool door handle would like to purchase and install for the workday – voted in favor of approval of purchase of door handle**
- **Account creations for board members in Unifi console (how tos will on Google Drive)**
- **Turn water on (this needs done asap) – Thomas will check to see if the water is completely off or just turned off at the pool but city water is still on.**
- **Rehook up all the pipes and water - everything is disconnected not just at the sewer- per Alex we need to get them reconnected**
- **Need to clean bathrooms during workday**
- **Put out pool furniture (tables and chairs only) during the workday**
- **Clean concession room during workday**
- **12 New members: 9 family and 3 single**
- **112 Total members: 69 family, 27 senior, 16 single**
- **Will discuss further at the next board retreat to have a veterans discount for the 2027 pool season**

Building/Grounds/Maintenance (TH/AY)

- **Landscaping contract – voted in favor of approving changing to a new company**

- **Current contract: Dale from CAPS – under contract since 2012 - \$4223/year (\$83/week)– cuts grass, picks up trash and blows, edge sidewalks, trims, blow off sidewalk, weeding and spraying for weeds**
- **\$420/month – \$5040/year – spray for bugs and basic perimeter care in addition to what we already have with the current contract**

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Fundraising ()

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Marketing/ Communication (AC)

- **Next Board Meeting - May 11**

- **List of Coulwood Events: (Only promote what is bolded)**

- **April 18th - Neighborhood Pancake Breakfast (Doll Enterprises) & Spring Workday (Thomas and Alex)**
- **May 1st - Pool Opening - 4:00pm**
- **May 25th - Memorial Day 5k - Christine and possibly Amanda with guidance from Abby**
- **July 4th - Fourth of July Parade - Alex**
- **August 4th - National Night Out - Emma**
- **November 7th / Rain date Nov 8th - Fall Festival - The Haygarths**
- **December 12th - Caroling in the Park - The Baumgartners**

Unfinished Business

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New Business

Next Meeting - Monday, May 11, 2026

Adjournment - 8:17 pm