



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

Agenda/Minutes

May 11, 2026

### **Call to Order, Invocation, Pledge of Allegiance – 7:03 pm**

#### **Attendees & Guests**

- Board members: Thomas Haygood (TH), Tamara Haygarth (TLH), Jenna Restrepo (JR), ~~Amanda Chambers (AC)~~, Alex Yourish (AY), Hannah Griffith (HG), Abby Limaugé (AL), ~~Emma Spaulding (ES)~~, Christine Patino (CP)
- Guests: Leah Harvey, Gavin Knake
- Acknowledgment of Guest Concerns:
  - Leah from Charlotte Mecklenburg Library (CML) presenting a proposal to use the Coulwood clubhouse for programs for the community. Would like to put out a survey to poll the neighborhood to see what the needs /wants would be for programs. The programs would be the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month 11:00 – 12:30pm.

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

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

- April Meeting Minutes approved by (CP), second (JR)

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

- Treasurer report approved by (), second () – will approve April next moth
  - When is the balloon payment due? How much will it be? – Will be moved to next month
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## **Committee Reports**

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

- Gave out 4 more welcome packets in April before the pool opened
- Put a pool postcard on each door of all the houses on Sadler Woods Lane as most of those houses have not sold but have occupants

### **Clubhouse (JR/CP)**

- 3 bookings for April
- 1 booked for May and 2 more possibly for May

### **Pool/Neighborhood Membership (AL)**

- **Banking Pool Attendant Hours**
  - Ideas: Quickbooks Training, Budget Writing, Loan Update Website Page, Integrating Square and Membersplash to Quickbooks
  - \$75 an hour for additional consulting
  - The board agrees with using banked hours with a focus on Quickbooks help
- Pool Membership Updates:
  - 17 new members - 12 are family / 4 are single
  - \$8500- capital contribution fees
  - 1,160 in guest passes
  - 134 total memberships
- Community Membership Updates
  - 21 neighborhood members have paid \$100 annual donation
- Sponsors:
  - Holly Webster Homes
  - Pawcreek Presbyterian
  - Coolwood Urban Forestry

- Swim Team Update  
84 swimmers signed up  
Sunday, May 17 is a meet and greet  
Selling Monday meals – pizza, BBQ, hot dogs, etc
- Pool rental updates :  
4 pool rentals already

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

- Two guides developed
  - How to assign cards
  - Pool management guide
- The internet keeps dropping at the pool - we need to replace the battery backup and it is anticipated to cost between \$200-300 vs just having it plugged directly into the wall which would not have the benefit of keeping door access when the power goes out. 5 yes to battery back-up and 2 no for battery backup.

### **Fundraising ()**

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

- Next Board Meeting - June 8

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

- **July 4<sup>th</sup> - Fourth of July Parade – Alex**  
Board members will meet May 19<sup>th</sup> at 6:30pm at the pool as a July 4th Planning Committee
- August 4<sup>th</sup> - National Night Out - Emma
- November 7<sup>th</sup> / Rain date Nov 8<sup>th</sup> - Fall Festival – The Haygarths

- December 12<sup>th</sup> - Caroling in the Park - The Baumgartners

### **Unfinished Business**

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### **New Business**

**Next Meeting – Monday, June 8, 2026**

**Adjournment – 8:36 pm**