



**Coulwood Community Council Board of Directors Meeting  
Agenda/Minutes  
Monday, February 12th, 7:00pm**

**Call to Order, Invocation, Pledge of Allegiance** – Call to order @ 7:03 (CF), Invocation (KB)

**Attendees & Guests**

- **Board members:** Cindy Ferguson (CF), Abby Limaugue (AL), Kim Baumgarner (KB), Joanne Baker (JB), Thomas Haygood (TH), Jenna Restrepo (JR), Leslie Campbell (LC), Tamara Haygarth, (TLH), *Holly Webster (HW) not present*
- **Guests:** None
- **Acknowledgement of Guest Concerns:** NA

**President's Remarks (CF)**

- We had a great turnout from the workday!

**Approval of Previous Meeting Minutes (AL)**

- [January 2024 Minutes](#) - JB approved, JR seconded

**Treasurer's Report (LC)**

- January's Treasurer's Report - AL approved, JB seconded
  - LC will look into the bill for Duke
  - TLH will ask Kyle to see if there is anyone we can contact about the Duke bill. It seems high for the winter when things are turned off at the pool.

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**Committee Reports**

**Welcoming/Public Relations (JB, KB)**

- KB took several packets out into the neighborhood to some of our new neighbors.
- KB will take a packet to the new neighbors on fielding.

**Clubhouse (JR)**

- Update board on NMG (JR)
  - We received the matching grant. CF and JR attended the onboarding meeting. Received information on how we can use the money. CF signed the contract. It works as we pay for the work to be completed and they pay us back. Anything we do for the clubhouse has to be on the detailed list for the matching grant to sign off on.
  - We need to have an attendance sheet for every community event held. JR will share the document they shared with us.
  - Matching grant includes- the floors, painting the walls, updating fixtures, etc. JR will look into the document and share exactly what is accepted.
  - CF will send in our hours that we have recorded for volunteer hours.
  - CF suggests keeping the spreadsheet going so we are able to track how many hours needed to be completed.
  - JR - There is another grant they spoke about that is for "Beautifying the Park".
  - Place Making Grant. - **DUE March 15th by 5:00pm** - Focus on the park!
  - Parking lots could be included, fencing, murals, etc. We can apply for it and receive the grant at the same time.
  - JB will talk to Holly to see if she would like to team up to apply for this grant. CF and AL offered to help as well.
- Clubhouse cleanup event outcome
  - JR - thanks so much to the people who came out to the cleanup. Great event.

- Cleaning up the fallen trees (KB)
  - Is there anything we can do about the fallen trees in the grass parking lot?
  - KB will get some of the neighbors together to chop up the wood and make it look better.
- Approve clubhouse quote (CF)
  - CF received a quote for repair to the area that the tree fell on.
  - CF received a quote from Blue Barracuda Project Solution. This involves repair to interior wall paneling and crown molding, repair exterior wall cladding, repair exterior soffit and fascia boards on front left side, inspect roof, repair recent storm damage if necessary, and remove all debris.
  - The estimated quote is for \$3,500.
  - LC suggested the window be repaired
  - CF suggested using the difference (\$2,600) - relocate the compressor unit to the ground and place it on a pad and then repair the roofing.
  - JR will reach back out to the company to see how much it would cost to replace the compressor and move it.
  - LC approves, JB seconded
  - JB will send out an email to the community to see if anyone works with Hvac
  - CF and JR

### **Membership/Grievance (JB)**

- Membership Updates
- 15 neighborhood members!
- JB plans to send out more emails, promote the pancake breakfast, easter egg hunt, and Bunco night.
- Membership Splash - CF suggests creating a video to show people how to set up their account, add a picture, add family members, etc
- AL will figure out how to get the A record to their IP address.
- JB is working on the final touches to getting the member splash link set up before the early bird special.

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

- Update board on Pool construction (CF)
  - came up with a solution for the storm drain. CF and JB met with the contractors on Sunday. They still confident about opening for memorial day! As soon as the permits are complete, it will look like a different pool over there.
  - TH is working on getting the internet in the clubhouse. CF purchased the piece needed to hopefully make it work.

### **Fundraising (HW)**

### **Marketing/ Communication (TLH)**

- TLH is posting as many events as she can. Trying to spread the word!
- JR will add an event to the website for the pancake breakfast and send it to Tamara.

### **Unfinished Business**

### **New Business**

- Easter Egg Hunt Updates
  - The easter egg hunt is on March 23rd from 9:00-11:00, Rain date is on the 30th (TLH and LC will help out if we have to use the rain out date)
  - 25 boxes is the minimum to purchase for the donuts
  - CUMC - They will provide the gifts for the golden eggs. They will do the popcorn machine and lemonade.
  - Paw Creek elementary will send flyers home with their students.
  - Charlotte on the cheap - JB will reach out to see if they can talk about our event.
  - Saturday, March 16th at 9:00 - egg filling at Paw Creek Presbyterian

- AL will contact some coffee trucks - JR will figure out if she can get anyone to come out.

**Next Meeting** – Monday, March 11th, 2024

**Adjournment** - JB motioned, LC seconded