



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

November 18th 2024

Call to Order, Invocation, Pledge of Allegiance - 7:02pm

Attendees & Guests

- Board members: Cindy Ferguson (CF), Thomas Haygood (TH), Tamara Haygarth (TLH), Jenna Restrepo (JR), Amanda Chambers (AC), Alex Yourish (AY), Hannah Griffith (HW), Holly Webster (HW), Leslie Campbell (LC), Abby Limaugue (AL)
- Guests: Gus, Joanne, Graham
- Acknowledgment of Guest Concerns: N/A

President's Remarks

- Rusty Meecham award acknowledgement and presentation to Graham
- Board Retreat on December 14th to discuss and plan our budget, determine event dates and assign captains, and set 2025 goals

Approval of Previous Meeting Minutes (TH), second (AY)

- [October 2024](#)

Treasurer's Report (LC)

- [Treasurer Report](#)
- \$180 donation – unknown contributor
- \$2162.29 Clubhouse rental revenue
- 2367.69 total revenue
- -\$1635 insurance
- -\$1202.04 utilities
 - Gus – is pump still running for pool?
 - AY – yes, pump will run all winter so that the pool stays clean and we don't incur more fees by cleaning it out.
 - CF would like to discuss utilities at board retreat and try to get a better handle on how to manage that more efficiently.

- Gus – can we have a view to the mortgage payment? It would be more transparent to see this monthly
 - CF – we will discuss this at the board retreat.
 - Treasurer report approved by (JR), second (HG)
-

Committee Reports

Welcoming/Public Relations

- Not many new neighbors moving in yet, or houses that have sold recently

Clubhouse (AL/JR)

- We completed 6 rentals in October.
- Light Installation – lighting was gutted and new fixtures added, believe they are LED
- Plumbing fixed! Thanks Thomas!

Membership/Grievance

- Membersplash is still working on getting preferred payments built into their platform. This has been several months. CF is going to escalate with Membersplash.

Building/Grounds/Maintenance (TH)

- Lighting has been fixed at clubhouse
- CF – brown trashcan at pool curb will not be picked up by city, TH can you remove?
- Gus – was the bathhouse winterized with anti-freeze in toilets?
- CF – don't believe so. We will check and confirm.

Fundraising (HW)

- Fall Festival went well! Lots of donations, we sold all of the hot dogs and made \$115 on the 50/50 raffle. More on the profits in next month's Treasurer Report.

Marketing/ Communication (TLH)

- Events to Post for: (only need to discuss the ones in bold)
- **November 21st - Bunco Night @ 7:00**
- **December 20th - Caroling in the Park**
 - Check in with Kim to see what support she needs to put this on.
- Next Bunco Night – January 23rd
- Once event dates are picked for 2025 TLH will have more to discuss

Unfinished Business

- Gus – have we gotten updated pool membership pricing
- CF - this will be discussed at the Board Retreat

New Business

Next Meeting – Monday, December 9th, 2024

Adjournment - 7:39pm