



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

Monday, September 9th, 7:00pm

Call to Order, Invocation, Pledge of Allegiance –

Attendees & Guests

- **Board members:** Cindy Ferguson (CF), Joanne Baker (JB), Abby Limaugue (AL), Kim Baumgarner (KB), Thomas Haygood (TH), Leslie Campbell (LC), Tamara Haygarth (TLH), Holly Webster (HW) Jenna Restrepo (JR)
- **Guests:** June Dunham, Jackie Peay, June, Ruth Baker, Lisa Bowman, Reuben Jacob, Autumn Jacob, Gus Kretcher, Bill Rothwell, Jennifer Murphy, Hannah Griffith
- **Acknowledgment of Guest Concerns:**
 - Paw Creek recently became a B school in the neighborhood. The middle and elementary school is thriving! Paw Creek is #6 out of 114 schools for overall growth in Charlotte Mecklenburg School.
 - Rezoning notice on Mt. Holly road (Gus) There is a process at the bottom of the document where the public can give input.
 - HG notices a lot of dog poop on the side walks around the neighborhood. CF suggests we send out a friendly reminder to pick up after your animals.

President's Remarks (CF)

- We are coming up at the next meeting to vote on new board positions. Looking for President, Vice President, and another board member.

Approval of Previous Meeting Minutes (AL)

- [August 2024](#) JR approves, KB seconds

Treasurer's Report (LC)

- Treasurer Report (CF will review over the report in LC's absence)
 - Donation from the Griffith family for the clubhouse and pool to get more cameras at both facilities.
 - Bank fees at \$255 - members splash fees that we get credited back
 - Flood insurance came in this past month.
 - Property tax bill came in. We are exempt from most of our lots but not the one on Gum Branch
 - Internet ran about \$98
 - Clubhouse brought in \$684.65 for rentals - Expenditures was about \$500
 - Pool brought in one membership last month and concessions were about \$840, guest fees \$313, and a expensive of \$300 for operating bills

- Is utilities water, electric, storm fee? (Gus) Yes
 - JM - Why is there not a breakdown of the pool loan?
 - CF - LC is working with Wanda to complete the taxes and in the process of creating a document with all of the pool loan information.
 - JP - Is the flood insurance a one time fee?
 - CF - Yes.
 - JP - What is the \$349 pool fee?
 - CF - I am unsure but will check with the treasurer about that.
 - AL approved, JR seconded
- **Updated Pool Projections (CF)**
 - For the year of 2024:
 - \$47,235 = memberships this year
 - \$35,100 for the capital contribution
 - 72 family, 13 singles, and 32 seniors
 - Guest Fees: estimated at \$1,170
 - Expenses for the pool = chemical contract: \$38,961, Mortgage: \$38,736, Utilities: \$10,000, Insurance: \$6,509, Concessions: \$500
 - For the year of 2025:
 - Lydia created two options:
 - Option 1: Growth and retention - the goal would be to gain 47 new members for the new pool season
 - Option 2: Increase prices for current members
 - We should plan to meet with Lydia at a board retreat to discuss some of the ideas.

Committee Reports

Welcoming/Public Relations (JB, KB)

- We have 7 or 8 homes to get packets to but everything is going well.

Clubhouse (AL/JR)

- August was a little bit slower than last month for us.
- 4 events at the clubhouse and 2 pool rentals
- 6 clubhouse rentals coming up in September
- TH - Asked about the pictures of the clubhouse. CF - we are still working on getting pictures for the clubhouse

Membership/Grievance (JB)

- Membersplash Update
 - JB talked to membersplash and they are working on implementing a payment system for 2025 dues. JB will check back in October for this.
 - We are hoping people can start making their payments in October.

Building/Grounds/Maintenance (TH)

- Workday- October 5th
 - Hours - 9:00-12:00
 - Meet at the pool!

- Light refreshments at the workday
- Pool furniture needs to be moved inside the pool house
- Deep cleaning the whole facility - mainly concessions
- The plan is to take down the building structure in the park.
- TH would love to spruce up the space we own in the flood zone.
- HG suggested disc golf baskets or horse shoes
- JP asked if we had any funding towards the park

Fundraising (HW)

- Planning to do the half in half raffle

Marketing/ Communication (TLH)

- Facebook Access
- Advertising for Movie in the Park and Pool Workday
 - HW will make a canva for movie night and TLH will do a canva for the workday
- Next Bunco - October 10th - yes confirmed
 - Ruth suggests we give some of the money back to the community
- Car Show Updates - (JB)
 - We need a volunteer to run the concession stand
 - Ruth
 - We need 3 judges - judges are confirmed by Cindy
 - Gary will cook hot dogs and hamburgers for the concession stand to sell

Events to Post for: (only need to discuss the ones in bold)

- **September 14th - Car Show**
- **End of Season Pool Bash - September 28th**
- **October 4th - Movie in the Park**
- **October 5th - Pool Workday**
- **October 10th - Bunco Night**
- November 9th - Fall Festival - National Night Out
- December 20th - Caroling in the Park

- HG suggested we make a post to shout out our neighborhood schools. Get more people to move to the neighborhood.

Unfinished Business

- Revised 5yr pool projections (CF)
- New Board Members Nominees - This will happen in October at the board meeting
- Pool Front Entry (CF) not happening until we are making more money.
- End of season new membership push/2025 season presale ideas
- We need to post on the website "If your membership lapse, then you are subject to pay the new capital contribution".
 - **CF will work on this verbiage before we post on the website.**

New Business

- Autumn is asking if there was a possibility they can set up a cart on the weekends and what would be the charge to the community.
- The board thinks we would be able to work with them on this.

Next Meeting - Monday, October 14th, 2024

Adjournment - CF @ 8:24