



**Coulwood Community Council Board of Directors Meeting  
Agenda/Minutes  
Monday, January 8th, 7:00pm**

**Call to Order, Invocation, Pledge of Allegiance** – Call to order @ 7:02 (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), Holly Webster (HW), Leslie Campbell (LC), Tamara Haygarth, (TLH)
- **Guests:** None
- **Acknowledgement of Guest Concerns:**

**President's Remarks (CF)**

- Hope it's a great year for Coulwood. New pool and lots of fun and exciting things.

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

- [December 2023 Minutes](#) JB approved, AL seconded

**Treasurer's Report (LC)**

- [December Treasurer Report](#)
- We gained new council members and clubhouse rentals.
- Utilities look the same as they did last year.
- Financial position is what is currently in the bank account.
- LC is setting up a time to get into the First National bank account with CF.
- Loan payments are automatically coming out of the First National account.
- CF suggests we create a statement of activity from the First National account to show transparency of pool expenses.
- TH approved, JB seconded

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**Committee Reports**

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

- New neighbors received a welcome packet.

**Clubhouse (JR)**

- JR is going to connect with TH to help set up the workday agenda.
- JR is going to continue to text the group when people sign up to view the clubhouse. AL and LC offered to help with these visits.
- CF reached out to the neighborhood matching grant to get an idea of the time for orientation.
- JR does not believe you have to turn in the volunteer hours ahead of time. JB is getting in touch with Roxy to see what was done with the grant.
- CF will look into the drive to find the spreadsheet to send out to the board to log volunteer hours.

**Membership/Grievance (JB)**

- Membership drive updates
  - CF ordered the new postcards that JB designed.
  - JB is picking the mail routes for the post cards to be delivered. The board will be handed out in the Stony Point neighborhood.
  - JB would like to buy signs to put at corners of the street reminding neighbors to pay the fee.

- The neighborhood fee is included in the pool membership.
- Winner for the raffle would be announced at the pancake breakfast. March 9th.
- CF shared the image of the "Coul Kid" shirt.
- LC suggested updating the square page.
  - CF will add the date of the raffle announcement.
  - CF will change the wording to neighborhood fee not fund.
  - AL will change the wording of Neighborhood Fee on the website
    - If you pay the neighborhood fee you will receive a code to get \$100 off your pool membership
- CF and JB will bundle the postcards to send out in sets of 100.
- JB requested \$100 for signage around the neighborhood. CF motioned, LC seconded

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

- TH will get the wifi set up this weekend or next week.
- TH heard from Ross and another camera would be \$200 plus.
- TH trash can stakes came in. He grounded it to the ground.
- TLH will make a spreadsheet with logins that everyone needs access too.
- JR asked about the completion of the bridge. TH responds that we are waiting for Gary to respond.
- Gary came to the meeting. He has the parts ready for the railing to be completed.
  - Will cut 4x4 holes to go into the framing to hold the railing.
  - Gary has the concrete to make a ramp. The width of the new deck to the width of the sidewalk.
  - Gary hopes to get railings this weekend. Plans to be here Saturday.

#### **Fundraising (HW)**

- HW looking for advice on what is the best way to fundraise for the community.
- JB suggests making easter baskets for the easter egg hunt.
- CF said that Roxy was able to get good raffle baskets made for the fourth of July.
- Ideas: T-shirt fundraising, Egg my yard, bake sale, selling food, Galentines cookie contest, Bunco night, brick campaign.
- TH suggested we have a sign for people to put in their yard for each event won.

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

##### **Unfinished Business**

- Waiting to hear back from Gary about the bridge.
- Website updates

##### **New Business**

**Next Meeting – Monday February 12th, 2024**

**Adjournment** - CF motioned, TH seconded