



Coulwood Community Council Board of Directors Meeting
Agenda/Minutes
Monday, October 9th, 7:00pm

Call to Order, Invocation, Pledge of Allegiance – Call to order @ 7:04 (CF), Invocation (TH)

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)
- **Guests:** Gus , Hannah Griffith, Tamara Haygarth
- **Acknowledgement of Guest Concerns:** NA

President's Remarks (CF)

- Closed on the loan! Account funded at the First National Bank.
- Currently in the permitting process for the pool.
- Some plans were sent over for the bathhouse and sent back for revisions.

Approval of Previous Meeting Minutes (AL)

- [September 2023 Minutes](#)

Treasurer's Report (LC)

- Provided the August statement – will receive from LC
- \$72,970 in the operating bank
- Will discuss Septembers Treasurer Report at the next meeting.
- Gus asked what the monthly payment is when it started
- CF confirmed monthly payments will be \$3,273.
- JB motioned. All in favor. (LC, JR, AL, KB, TH, HW)

Committee Reports

Welcoming/Public Relations (JB)

- JB has the welcome packets complete
 - Pad of paper and pen from Christ United
 - All the coulwood swag
 - Coulwood movement flier
 - Sports page coupon

- Coulwood Auto coupon
- KB suggested to look back into May to see the new neighbors that moved to the community.

Clubhouse (JR)

- Update rental hours
 - Coulwood movement collective is doing classes at the clubhouse several times a week. Using the facility and paying us a fee.
 - The current rental hours at 6am to 11pm.
 - JR is requesting to change the rental hours in order to access the clubhouse more for the board members and coulwood movement.
 - JR suggest changing the hours for a 10am to 10pm.
 - We can make changes to the hours if someone requests when they are signed up to rent.
 - Tamara asked what is the pro of having the time change from 11pm to 10pm.
 - JR states this would allow for us to be certain there is no noise complaints
 - JR states we got information about the grant and once she fills that out then we may know by mid November.
 - Gus asked if the board has checked into the cost of the 808 rental
 - Gus suggested the idea of the event being over at 10pm but would have an hour to clean up
 - **Change the clubhouse rentals to 10pm to 10pm. Allow one hour for clean up.**
 - **HW motioned, JB seconded**

Membership/Grievance (JB)

- No updates for membership

Entertainment/Athletic (HW)

- **HW will take on this role.**
- Gus states their used to be involvement with a little league softball league, bridge club, lion club, etc.
- CF – The board did a retreat about a year and half ago which was extremely helpful. She would like for all of us to gather some dates for the board to get together and create the new structure of the board.

Building/Grounds/Maintenance- (TH)

- Moving the October 14th workday
- TH states we have two people signed up for the fall workday. Suggests changing the date since we have the yard sale this Saturday.

- TH suggests to gather a couple of people this Friday to start the project. His day is wide open and flexible.
- CF asks if it is possible to finish the bridge in one day.
- TH – The biggest part of the project is getting the bridge taken apart.
- CF worries if the bridge cannot be completed in a weekend then should we start the project.
- CF is committed to coming this Friday
- Typically Trident closes down the pool but they are currently not getting back in contact with Cindy.
- Closing the Pool
 - o Furniture off the deck
 - o Clean the guard house
 - o Making sure everything is clean
- Friday – 10:00am – until the job is done
- TH will discuss with Gary to see if he can build the bridge on Saturday. We will confirm the workday once TH talks with Gary.
- CF – suggests to clean out the clubhouse closets. Get rid of cleaning supplies.

Save Pool Committee (JB, CF)

- Fundraising – No updates
 - o Hannah asked where all the items in the bathroom would go when they start constructing the bath house.
 - o The constructors will complete the deck first and then move the items back onto the deck.
 - o CF – Does anyone think we should auction off the diving boards?
 - o HW brought up the concern of pool security during the construction.
 - o CF is looking into this.
 - o Brick campaign – the bricks will be laid at the entrance of the pool.
 - o Flyers will be in soon to get started. JB
 - o JR will talk to Caitlyn about updating the website.
- Budgeting + Accounting – NA
- Project Mgmt + Operations - NA

Unfinished Business

- Park rules signage
 - o City of charlotte states the hours are from dawn to dusk – Gus
 - o Cf is asking if the park had rules in the past.
 - o Gus states they have always followed the same rules as parks and rec for the city of charlotte. Tried to make the rules more positive instead of saying no guns, no alcohol,

etc. The board also got information from the local officer. Neighborhood services can help with this as well.

- CF will work on this and try and get signage for the park.
- **For next meeting--Pick a date for a board workshop**
- Update the website -JR
- Text Roxy to send an updated invitation

New Business

- Pool construction update
 - Gus is asking if we can we have a ground breaking at the start of the construction?
 - CF will check for November 3rd – See if this is allowed. Contact the media outlets who have covered the pool before.
 - Hannah suggests keeping the original families names somewhere who started the pool.
 - The board will do some research on the history of coulwood and get back together at the next meeting.

Next Meeting – Monday, November 13th, 2023

Adjournment – AL motioned, JB seconded, All in favor