



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

December 8, 2025

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

Attendees & Guests

- **Board members: ~~Thomas Haygood (TH)~~, Tamara Haygarth (TLH), Jenna Restrepo (JR), Amanda Chambers (AC), Alex Yourish (AY), Hannah Griffith (HG), ~~Leslie Campbell (LC)~~, Abby Limaugé (AL), Emma Spaulding**
- **Guests: Kim Baumgartner, Steve Baumgartner, Cindy Ferguson**
- **Acknowledgment of Guest Concerns: None**

President's Remarks

- **We're in a transitional period – gearing up for the board retreat. Working to get some items together that need updating and systems put into place.**

Approval of Previous Meeting Minutes

- **November Meeting Minutes approved by (AC), second (TLH)**

Treasurer's Report (LC)

- **November Treasurer report – To be reviewed in January**

Committee Reports

Welcoming/Public Relations (TLH/AC)

- **Gave out a few packets the day before the fall festival**
- **Very few recent sales. Only a handful of houses not attempted yet. Several still appear to be in renovation still.**

Clubhouse (JR)

- 6 rentals in November
- 6 rentals already paid for December
- Will discuss price increases and restructuring how we handle rentals at the board retreat
- Trees/bushes were cleared on the side of the clubhouse & floodlights have been installed now as well to try to avoid future vandalism

Membership/Grievance (HG/AC/LC)

- No updates

Building/Grounds/Maintenance (TH/AY)

- Ordering equipment for full upgrade to security and door lock/pool access using the ~\$10,000 stock donation that was recently made

Fundraising ()

- No updates

Marketing/ Communication (AC)

- Next Bunco Night - TBD
- Next Board Meeting - January 12
- Market pool memberships as gifts for the holidays
- Promote paying the neighborhood fee for 2026
- List of Coulwood Events: (Only promote what is bolded)
 - December 19th @ 6:30pm Caroling in the Park - Kim & Steve Baumgartner

Unfinished Business

- N/A

New Business

- **Overlook swim team proposal – Joanne and Jessica will meet with the Overlook Swim Team in the coming week to discuss having their swim team become a part of our swim team for 2026 swim season while their pool is being renovated. – The board is in agreement we are open to this.**

Next Meeting – Monday, January 12, 2026

Adjournment – 7:46 pm