



**Coulwood Community Council Board of Directors Meeting
Agenda/Minutes
Monday, November 13th, 7:00pm**

Call to Order, Invocation, Pledge of Allegiance – Call to order @ 7:03 (JB), Invocation (LC)

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 Kretschmer, Tamara Haygarth, Heather Boike, Jake Koltiska
- **Acknowledgement of Guest Concerns:** NA

President's Remarks (CF) NA

Approval of Previous Meeting Minutes (AL)

- [October 2023 Minutes](#)
- JR motioned, TH seconded

Treasurer's Report (LC)

- The pool loan is now in quick books.
- We received our reimbursement from trident.
- AL motioned for approval, JR seconded
- JB motioned to for Tamara Haygarth to join the board. JR seconded.

Committee Reports

Welcoming/Public Relations (JB)

- **Brick Campaign Updates**
 - 2 bricks are sold
 - Plan to share again on facebook and instagram
 - HW is printing some order forms to place at local businesses.
 - HW mentioned to get the swim email list from Betsy.
 - TH suggested we post on facebook and make certain the ad is able to share.
- **Welcome Packet Updates**
 - KB made the magnets to get into the packets.
 - Two homes on Belmorrow, One on Scotsmore – JB will get the packets out
 - Sports Page is working on getting a coupon for the packet

- **AED Grant Information**
 - JB is going to apply for AED grant – \$1,300

- **Nextdoor Business Account**
 - JB would like to set up ads for the pool – set up a particular ad for certain months before we open the pool
 - JB started to open a business account
 - The board can decide on the amount we want to spend

- **Paw Creek Partnership**
 - Talked with Julie Barker – 2nd grade teacher – would like to partner with coulwood
 - Ideas to partner
 - Inviting the school choir to the caroling invite
 - Asking to make cards for the senior pancake breakfast
 - Invite the school to the easter egg hunt
 - Paw creek pool day
 - Car show hosted in the Paw Creek parking lot
 - Give the school a parade float

Clubhouse (JR)

- **Neighborhood Matching Grant Update**
 - The company received more applications than they are willing to give out. Still waiting for the response to see if we receive the grant.
 - Four rentals around the holidays from someone in the neighborhood.
 - The hours have not impacted rentals. New hours went over well.
 - Website has been updated with the new hours.
- **Wix subscription just renewed**

Membership/Grievance (JB)

- CF – Last year we started to market pool memberships as Christmas gifts – would we like to do this again? JB confirmed.

Entertainment/Athletic (HW)

- Working on putting together a pickleball team
- Focus on getting the kids who play in the local baseball league to also join the swim team

Building/Grounds/Maintenance- (TH)

- Bridge is in progress.
- TH is waiting to hear back from Gary to see what needs to be complete.
- The idea is to make the bridge ADA approved.
- TH would like to be involved in the ground breaking of the pool
- CF will share information with TH as she receives it.
- CF- received an email from Mike Ginom

- Noticed some concerns in the park – swing broke, couple of the benches are damaged. He has moderate wood working and would love to volunteer his time to fix some of the items in the park.
- TH will get in contact with Mike to see what changes he can do in the park.

Save Pool Committee (JB, CF)

- **Fundraising** – 2 bricks sold, JB, KB, and HW were able to get some tiles to sell.
- **Budgeting + Accounting** –
 - CF and LC sat down and looked at the finances. They think it would be good to move the money over to the FNB account.
 - They would like to propose to move \$63,184.31 of Save the pool donation funds to FNB for pool renovation.
 - They would leave about 10,000 left in the operating funds account.
 - JB motioned, LC seconds – all in favor – TH, AL, HW, JR
- **Project Mgmt + Operations** –
 - JR is asking if we are scheduled for the November 1st ground breaking date.
 - CF is waiting for the company to submit the approval to the county. The county will be reviewing 12/1. We paid the permit review fee.
 - CF will follow-up with contractor to see if that sets us back on our schedule.
 - CF would like to revisit the Carolina pool management quote – look into not having someone there every single day
 - JB states Fridays and Mondays are typically lighter days besides swim meet practice
 - Gus asked why it states a negative number under not specified.
 - LC looked into the question. Some of the money was to the pool and some for grants. Did not get categorized correctly.
 - Gus asked if the Truist account is the operating funds – LC confirms
 - Gus states we need to start getting memberships in ASAP

Unfinished Business

- Park rules signage update
- For next meeting--Pick a date for a board workshop

New Business

- **Date for Board Workshop**
 - December 10th from 12:00-4:00

Next Meeting – Monday, December 11th, 2023

Adjournment – AL motioned, TH seconded