



Coulwood Community Council Board of Directors Meeting

Agenda/Minutes

Monday, March 11th, 7:00pm

Call to Order, Invocation, Pledge of Allegiance – Call to order @ 7:06 (CF), Invocation (TH)

Attendees & Guests

- **Board members:** Cindy Ferguson (CF), Joanne Baker (JB), Abby Limaugue (AL), Kim Baumgarner (KB), Thomas Haygood (TH), Jenna Restrepo (JR), Leslie Campbell (LC), Tamara Haygarth, (TLH), Holly Webster (HW)
- **Guests:** Gus
- **Acknowledgement of Guest Concerns:**
 - Making progress on the clubhouse.

President's Remarks (CF)

Approval of Previous Meeting Minutes (AL)

- [February 2024](#) - JB motioned, KB seconded
- Website links updated

Treasurer's Report (LC)

- February Treasurer's Report
- \$2,400 towards the neighborhood fee, mostly in February
- \$7,139.26 donation from the Mountain Island Foundation
- Starting to get members for the pool. Mostly in March. Member Splash is connected to the bank account.
- \$6,000 towards the Clubhouse - fixed the wall, replaced the floors, and replacing the HVAC
- Started paying the pool management company - \$3,227.65
- Pool construction column is everything that goes through the other bank account for the pool.
- Gus asked who the pool company is? CF stated it was the Carolina Pool Management company
- We did receive another donation that was about \$10,000 to the pool.
- CF notes we should continue to send a letter out for the people that donated.
- JB motioned, AL seconded

Committee Reports

Welcoming/Public Relations (JB, KB)

- We have a new house that is being sold on Glencurry. JB will take a welcome packet to them.
- Welcoming packets are going well.

Clubhouse (JR)

- All the repairs have been made and floors have been updated.
- Rentals are extremely slow. How can we promote rentals?
- Need to get the pictures updated.

Membership/Grievance (JB)

- Membership Updates

- As of this morning, we have 36 neighbors who contributed to the neighborhood fee and 14 were new from last year. Kristian Makonhon won the raffle for the yeti.
- 13 pool memberships, 8 family, 3 senior, and 2 individual memberships
- Member Splash updates (AL, JB)
 - Membersplash is not working with us as well as we hoped.
 - We may have to take checks as payments.
 - We should extend the early bird special.
 - May 1st will be the new early bird special date.
 - TLH - will post on March 23rd about the extended early bird date.
 - GK asking questions about membersplash. Need to add him to the email list.
 - JB will be making a video to help

Building/Grounds/Maintenance (TH)

- We have wifi now at the clubhouse and the pool.
- TH would like requests and ideas for the next workday.
- CF states the mulch was donated by a couple of neighbors. The neighbors spread a lot of the mulch around last weekend and will continue to spread it around this coming weekend.
- The mulch is fresh mulch so it does not need to be near the clubhouse.
- Spring Workday - (TLH) April 20th
 - What needs to be completed?
 - Everyone can think about it and then text the group chat some ideas. CF will text the pool contractor to see what needs to be accomplished for the pool.
 - Hours? We will wait on picking hours until we know what needs to be accomplished.
 - TH will run this event.
 - KB asked what is the status of painting the railings on the bridge and painting the stage.

Fundraising (HW)

- Rafflebreeze notes (HW)
 - Emailed the contact person for the company
 - Sounds like it is a software program
 - HW will see what options are available and how much it costs. Seems like it is more for schools but happy to look into more options like this.
- Brick Campaign (JB)
 - JB will order the bricks by the end of the month so they can be ready for the construction. JB will find out how much you have to pay upfront.
 - JB will send out the email again to see if anyone in the neighborhood is interested in a brick.
 - HW will reach out to Coulwood tire, anything over at riverbend, planet fitness, mountain island fitness, tax office, etc.
 - 25 tiles and 8 bricks are sold currently.
- Placemaking Grant Discussion (JB, HW)
 - JB met with a guy last week to talk about repaving the parking lot. He said it would be about \$50,000 and we only have \$25,000 for the grant. What would we want to get as a quote? We need to be specific as possible for the grant.
 - Playground equipment is the decision and possibly a shade for the park.

Marketing/ Communication (TLH)

- TLH will be gone for the next week. Thanks to everyone for helping promote the Easter hunt.
- **Pool Update:** We had issues with Charlotte stormwater services. We were adding concrete into the pool for the depth construction and the stairs. The concern was that it would affect the floodplain. We were able to get through that hurdle by taking a small corner out of the deck in the back corner. Storm water made us go back through building permits with the new design. Which will take another five days for them to respond. The sense of urgency is not where we want it to be but the contractor is working hard to stay on top of them. The contractor is dedicated to this job and states he can get this job completed in 6 weeks. The contractor's hands are tied until we get permits in hand.
- JB stated that the swim team league was looking to open earlier in the season but that wasn't possible for us this year.
- JB states we will be looking into having a swim camp at the end of the summer.
- LC will follow up with Duke to see if we can get an update on what we are paying for.
- Lighting for the pool decision needs to be made once construction starts.
- **Events to Post for:**
 - Easter Egg Hunt - March 23rd
 - Spring Workday - April 20th
 - Opening Day for the Pool - May 25th
 - Memorial Day 5k - May 27th

Unfinished Business

- Easter Egg Hunt Updates (JB)
 - Easter Egg stuffing is happening at 9:00 on Saturday at Paw Creek Presbyterian. JB send another email out and CF will post on social media.
 - Easter Egg hunt is at 9:30 the following Saturday.
 - 8:00 setup time for the easter egg hunt.
 - \$25 boxes is the minimum for the donut sale.
 - Crafts will be in the clubhouse, Krispy kreme fundraising will be happening, looking at selling flowers, and popcorn/lemonade will be available.
 - JB asks if anyone has an easter bunny costume?
 - LC will send out the canva to all of us if anyone needs to post the event further.
 - HW can do the 50/50 raffle at the easter egg hunt.

New Business

- Memorial Day 5K (AL)
 - Does anyone have access to the flier from last year?
 - CF will make another canva for the memorial day flier.
 - Will we have everyone register and pay for the race through square this year?
 - Need access to square
 - The plan - Create a website page for the race - link the square page to the website page - make new QR code that links to the website page
 - Sponsorship level
- [Coulwood Pool page](#) - Updates needed (AL)
 - Pool rentals?

- [What needs to be changed for the fee wording?](#)

Next Meeting – Monday, April 8th, 2024

For next Meeting:

- Update Pool rules
- Update website (AL and JB)

Adjournment - JB motioned to adjourn @ 8:45, TLH seconded