



Meeting Minutes from Nov 14th 2016

Opening

Council meeting was called to order at 7:13pm on Nov14th, 2016 @ 506 Coulwood Dr. Charlotte NC 28214 by President Steven Jones

Attendees & Guests

Board members in attendance: Steven Jones, Wanda Adkisson, JoAnne Shoemake, Scott Colburn, Justin Dunn, Rochelle Merritt.

Guest: John and Laura Maltsby, Steven & Kim Bumgarner

Invocation by Steven Jones

Pledge of Allegiance lead by Steven Jones

President's remarks

President gave the general state of the community. Inquiry to the success of the Spaghetti dinner, President referenced topics to be addressed.

Acknowledgments of Guests and Concerns

- Spaghetti Dinner
 - Signs in place for other community events infringed on signs time to advertise spaghetti dinner.
 - There was more takeout than last year.
 - It wasn't advertised that donations were being taken for desert.

Approval of Minutes

Treasurer reports Oct (attached)

- Pool Contract Paid
- Fundraising generated \$4,200

Committee Reports

- **Welcoming** – Not a lot of homes were sold in the community in Oct. No new homeowners were greeted.
- **Clubhouse** – 3 or 4 rentals for December are on the books.
- **Grievances** – addressed above in Spaghetti Dinner with guest concerns.
- **Building/Grounds/Maintenance**
 - The pool levels are low. Scott says SMG will investigate.
 - The lines needed to be blown out for winterization.
 - Decided that roof work will be delayed to make sure funds are available to open the pool this coming season.
- **Entertainment/Athletic** –
 - Justin Dunn will be issuing lighting awards on December 17th.

Unfinished Business:

- Thursday, 6:30pm Nov 17th meeting with SwimClub Management.

New Business:

- Coulwood sponsoring students was discussed and tabled for later discussion.

Adjournment: 8:15pm

Coulwood Banking Summary Treasury Report

10-01-16 thru 10-31-16

09/30/16 Treasury Report Bank Balance \$ 22,356.99

INCOME

Interest	0.35
Pool Rentals	
Council Memberships	
Guest Fees	
Clubhouse Rentals	550.00
Church Rent	200.00

Total Income \$ 750.35

EXPENSES

Bank Fees	5.00
Duke Energy	868.35
City of Charlotte-Water & Sewer	492.37
Lawn Care	332.00
AT&T Phone & Internet	137.01
Swim Club Management-Daycare Guards	1760.00
Marlee Tao(Pool Rental Refund)	125.00
Mecklenburg Co Tax Collector-Property Tax	3.01

Total Expenses 3722.74

Bank Summary Reconciliation 10/31/2016 \$ 19,384.60

O/S Ck-Marlee Tao \$ 125.00

O/S Ck-Meck Co Tax Collector \$ 3.01

Bank Balance as of 10/31/2016 \$19,512.61

SCMG-Pool Contract Pymnts

01/01/16	\$ 1,370	Pd.
03/01/16	\$ 2,740	Pd.
05/01/16	\$ 5,480	Pd.
06/01/16	\$ 6,850	Pd.
07/01/16	\$ 6,850	Pd.
08/16/16	\$ 2,740	Pd.
09/01/16	\$ 1,370	Pd.
	<u>\$ 27,400</u>	

Fundraiser Deposits 11/2016

Silent Auction	\$1,165.00
Spaghetti Dinner & Desserts	\$2,651.68
Corporate Sponsors	\$1,200.00
Total Fundraiser 11/5/16	\$5,016.68
Less Food Purchases	-816.2
Net Amount	\$4,200.48