



## **Coulwood Community Council Board of Directors**

Meeting Minutes  
August 14, 2017

### **Opening**

The regular meeting of the Coulwood Community Council Board of Directors was called to order at 7:03 PM on August 14, 2017, in the Coulwood Clubhouse, 506 Coulwood Drive, by Steven Jones, President.

### **Attendees & Guests**

Board members in attendance were Steve Jones, Wanda Adkisson, Scott Colbun, Daytona Raye, Beau Samples, Steve Baumgartner. Guests included Jill Robbins, Robert Wilson, John and Monie Bean.

### **President's Remarks**

Welcome to the August Coulwood Council meeting. I see we have a lot on the agenda, so lets get right to it.

### **Acknowledgment of Guests & Guest Concerns**

Robert Wilson: Apollo2126ea@att.net , 704-651-9643 , 281 Enwood Drive (Redacted for website posted minutes)

- Concerned about Tiny Home community
- Asked if the board would take up a stance for or against the Tiny Home Community.
- Will help lead the movement until the council takes a stance.
- Asked if a protest petition was something to consider.
- The council did not vote to take a stance on the tiny homes, but chose to help inform the community about the project for the time being.

Jill Robbins

- Concerned about Tiny Home community

John and Monie Bean

- Concerned about Tiny Home community

### **Approval of Previous Meeting Minutes**

Steven moved to table the approval the June and July, 2017 minutes by acclamation. Scott seconded; the motion passed.

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### **Treasurer's Report**

- Current Balance = \$32,827.59
- See Report and Projected expenses report attached.
- Still have to pay daycare fees for 8 weeks @ 2 hours.
- Invoices through July 11th are coming for Life Guards.

### **Committee Reports**

#### Welcoming/Public Relations (John Maultsby):

- Not in attendance.
- A few homes have sold in the community.
- Tiny Homes are for sale and Pre-Sale

#### Club House (Rochelle Meritt):

- Not in attendance but was communicating via technology.
- Deposit for September.
- Clubhouse booked through October.

#### Membership/Grievance:

- End of season, no new memberships.
- Jackie Hester from Aquatech Pool Management came in to talk about pool concerns and issues.
- Jackie: Staffing concerns should be quelled for the remainder of the season.
- Jackie: The guards did an amazing job with the saves during the pool party.
- Jackie: Kid who injured self left pool without alerting pool managers.
- Jackie: Pool backwash will be done by managers only. Coulwood lots approx. \$265 for a daycare and lost over a day of pool use.
- Scott: Black Algae control was added to the pool water again.
- General: Missed a pool party opportunity because the party was too large (200-300 people) and Pool Management couldnt get the 8-10 guards for party staffing.
- Jackie: A typical pool party hires a guard even if the pool doesnt close for safety purposes.
- Jackie: Feels board members are doing too much managing at the pool and wants to staff the pool to allow them to relax.

#### Entertainment/Athletic:

- Asking Hill Crest about hosting Spaghetti Dinner (They will)
- Nov 4-11th for possible dates
- Need more ticket presales
- Provide aticket purchases via Credit Cards for a fee to cover paypal.
- Silent Auction up in air.
- Karren offered to help teach people to cook correct portions.

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- Swim team for desserts?

### Building/Grounds/Maintenance:

- No updates from storm water
- Need Electrician for pump room lights
- Power for lights in guard shack
- Talked to Brian Long about Kid Pool leaks.
- Black Algae costs about \$120 per month. Pool needs to be brushed daily for treatment to be more effective.
- board stressed concerns about Aquatech's efforts this year.
- May consider a motion to put certain restrictions on guards used to staff pool.

### **Unfinished Business**

- Consider Silent Auction a different day and make it an event.
- Still considering a night in the park event with a movie.
- Maybe have a party/event to coincide with the auction.

### **Adjournment**

The meeting was adjourned by Steve Jones, President.

The next regular board meeting will be on Monday, September 11, 2017.

Minutes submitted by: Steven Jones, President

**Coulwood Banking Summary Treasury Report**

07/01/2017-07/31/2017

06/30/17 Treasury Report Bank Balance \$ 36,679.78

**INCOME**

Interest	0.58	
Council Memberships	50.00	
Church Rent	200.00	
Pool Memberships	2050.00	
Donation	140.00	
Donation-Roof	200.00	
Paypal Fees	-24.05	
Guest Fees	730.00	
Clubhouse Rentals	575.00	
Hot Dog Sales Pool	91.50	
Pool Rental	250.00	
July 4th Games	63.00	
July 4th Lunch	481.00	
Wifi Reimb	150.00	
Lowes Rebates(Paint)	90.00	
Ret Ck Makeup-(Pool Membership)	100.00	
Bank Fee Reimb(Ret Ck)	12.50	
Swim Team Non-Members	630.00	
Life Guards for Private Parties	240.00	
Daycamps	2960.00	
<b>Total Income</b>		<b>\$ 8,989.53</b>

**EXPENSES**

Bank Fees	5.00	
Duke Energy	1197.98	
City of Charlotte-Water & Sewer	544.77	
Lawn Care	332.00	
AT&T Phone & Internet	136.82	
Aquatech-3rd payment of 5 Inv. #23451	7088.82	
Aquatech-Defective 15HP VFD on Main Pool Filter Inv #23612	2681.25	
Ck 1232 Linda Groff-Awards July 4th at Awards Express	25.00	
Ck 1233 BTB-Install two toilets, pump room light at pool	200.49	
Ck 1234 W Adkisson-Jul 4th Lunch Food & Supplies,Parade		
Ribbons, 2 Toilets and Supplies for Pool	626.34	
Ck 1235 John Maulsby-Reimb for Wood Removal at Park	100.00	●
Ck 1236 US Foods Chef Store-3 Ice Creams & Topping for Social	74.89	

**Total Expenses** 13013.36

Bank Summary Reconciliation 07/31/2017 \$ 32,655.95

O/S City of Charlotte 7/31/17 Draft \$ 96.75

O/S Ck 1236 US Foods Chef Store 7/31/17 \$ 74.89

Bank Balance 7/31/2017 \$32,827.59

**AquaTech-Pool Contract Pymnts**

05/01/17 \$ 4,192.50	Pd 4/27/17	
06/01/17 \$ 6,987.50	Pd 6/1/17	Bank Balance 8/14/17
07/01/17 \$ 6,987.50	Pd 7/6/17	\$25,559.79
08/01/17 \$ 6,987.50	Pd 8/2/17	
09/01/17 \$ 2,795.00	2835.53	
<u>\$ 27,950.00</u>		

**Coulwood Community Council**

**Projected Expenses**

**Aug 2017-Dec 2017**

	<b>Aug-17</b>	<b>Sep-17</b>	<b>Oct-17</b>	<b>Nov-17</b>	<b>Dec-17</b>	<b>Jan-18</b>	<b>Feb-18</b>	<b>Total</b>
City of Charlotte	509.49	316.04	492.37	236.1	153.1	163.42	169.88	2040.4
Duke Energy	991.51	1040.11	868.35	685.49	612.18	707.15	687.32	5592.11
AT&T	136.82	147.82	147.82	80	80	80	80	752.46
AquaTech	11285.15	800						12085.15
Capps Lawn Service	332	332	332	332	332	332	332	2324
Meck Co Property Tax					125			125
Bank Charges	5	5	5	5	5	5	5	35

<b>Total Proj Expenses</b>	<b>13259.97</b>	<b>2640.97</b>	<b>1845.54</b>	<b>1338.59</b>	<b>1307.28</b>	<b>1287.57</b>	<b>1274.2</b>	<b>22954.12</b>
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