

**Coldwater Springs Homeowners Association
Minutes of the General Session Board Meeting
Thursday, June 27, 2019 – 7:00 PM
Coldwater Golf Club Clubhouse
100 N. Clubhouse Dr., Avondale AZ**

Board Members Present: Lee Balicki, Ron Cross, Bob Gunn, Richard Holman, Mike Monfred, Beverly (Chris) Venturini and James White.

Board Members Absent: None

Management Present: Cliff Adams, Community Manager

Homeowners Present: See Sign-In Sheet in Association's Records

Call to Order: With quorum established, the meeting was called to order by Mike at 7:11 PM.

Vendor Introductions: Jack Hale with Maricopa County Sheriff's Office and Countywide Security addressed the homeowners and Board. Ryan, Account Manager for Caretaker, spoke to the group about landscaping efforts around the community. David Wright with Caretaker spoke to the Board about the benefits of their new water management department. They can help the community reduce water usage by 20% annually. Currently water prices are increasing at 6% a year.

Previous Minutes: Chris requested the following changes to the April 25, 2019 minutes: Old Business, bullet 5:

- Currently reads: ...from the water tank to fairway.
- Proposing: ...from the water tank on Van Buren and Fairway Drive.

New Business, bullet 3

- Should read 'Dead Tree Removal'.

Chris made a motion to accept the April 25, 2019 minutes with the proposed changes. Bob seconded the motion. Motion passed unanimously.

Financial Statements: A motion was made by Ron to accept financials for May 2019 as presented, and seconded by Chris. Motion was carried unanimously.

Presidents' Report: Board President Mike Monfred provided a summary of the Board's accomplishments over the past year.

Management Report: Cliff Adams addressed the group.

OLD BUSINESS

- Maricopa County Flood Control – Installed gate for security.
- Concrete Trash Cans – Have been approved and are currently in production.
- Caretaker Proposal for Golf Course cleanup and spraying – Received bid from Caretaker for \$4,426.50. Bid includes a pre-emergent for \$600. James made a motion to accept the bid from Caretaker. Chris seconded the motion and it passed unanimously. The golf course will be charged \$2,213.25.
- New Planting – The Agave planting at monument has been completed
- Granite topping and replenishment – Project will start July 1st and completed by July 5th.

**Coldwater Springs Homeowners Association
Minutes of the General Session Board Meeting
Thursday, June 27, 2019 – 7:00 PM
Coldwater Golf Club Clubhouse
100 N. Clubhouse Dr., Avondale AZ**

NEW BUSINESS

- Bid for Basketball court striping (both courts) – Bid received for \$11,984. Item will be tabled until July.
- Soil Aeration & Maxical Application – Bid from Caretaker for \$5,097.84. James motioned to accept the bid from Caretaker. Bob seconded the motion. Motion passed unanimously. Payment for this bid will have to come out of Reserves as there is nothing left in the budget for maintenance of lawn care. With the current bid for Soil Aeration and Maxical Application at \$5097.84, the Landscape committee will request Caretaker provide a lower bid.
- Cliff will get a bid to clean out the storm drains.
- Tentative date for Christmas party – December 14th

COMMITTEE REPORTS

- Social
- Landscape
- Architectural
- Safety Patrol
- Playground

Review Action Item List:

- BB court striping tabled
- Bid for storm drains

Homeowner Forum: The floor was opened for discussion to all owners.

Next Meeting Dates: The next Board Meeting will be July 25th at 7pm - Coldwater Golf Club Clubhouse.

Adjournment: With no further business to discuss, Lee motioned to adjourn the general session at 10:07 PM. The motion was seconded by Richard and passed unanimously.

Respectfully Submitted,
Jennifer Bell, Recording Secretary
HOAMCO