

Coldwater Springs Homeowners Association
C/o HOAMCO
14861 N Scottsdale Road #201
Scottsdale, AZ 85254
www.HOAMCO.com

BOARD OF DIRECTORS MEETING – GENERAL SESSION

Meeting Date: Thursday April 25th 2019

Meeting Time: 7:00 pm

Meeting Location: Coldwater Springs Golf Course Clubhouse / 100 N. Clubhouse Dr. Avondale

AGENDA

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to A.R.S. § 33-1248(A) / § 33-1804(A)

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM/RULES OF THE MEETING
2. VENDOR INTRODUCTIONS – None
3. APPROVAL OF PREVIOUS MEETING MINUTES – March 2019
4. ACCEPTANCE OF FINANCIALS
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Maricopa County Flood Control – Gate – UPDATE – Tabled until Summer
 - Concrete Trash Cans – 3 ordered – 2 for main 1 for walkway
 - Caretaker Proposal for Golf Course cleanup and spraying – Golf Course Contemplating
 - Website – Go Daddy – ITS LIVE - www.coldwaterspringshoa.com – up and running
 - Titan Painting Main Areas – Completed Phase 2
 - New Planting – Agave planting at the monument – Completed
 - Easter Party – Saturday April 13th from 10am – 2pm – Great turnout and party
7. NEW BUSINESS
 - Appointing of New Board Member to replace Bill Veith
 - Soil Aeration & Maxical Application – Tabled
 - Dead Pine Tree Removal Bid
 - Granite topping and replenishment – Will be done in June
 - Annual Election Ballots have gone out – Annual on May 23rd
8. COMMITTEE REPORTS
 - Social
 - Landscape
 - Architectural
 - Safety Patrol
 - Playground
9. REVIEW / ACTION ITEM LIST
10. HOMEOWNER COMMENT PERIOD
11. MESSAGE FROM PRESIDENT & ADJOURNMENT
Next Meeting Date – June 27th @ 7:00pm