

**Coldwater Springs Homeowners Association
General Session Board Meeting
Thursday February 27, 7:00 PM
Coldwater Golf Club Clubhouse**

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

Board Members Absent: Mike Monfred

Management Present: Cliff Adams, Community Manager

Homeowners Present: 8

1. CALL TO ORDER

Lee Balicki called the general session meeting to order at 7:00 PM. With six (6) members present, quorum has been established.

2. VENDOR INTRODUCTIONS-RYAN AND CARSON FROM CARETAKERS

- a. Ryan from Caretakers presented status on landscaping.
 - Rejuvenation and Pruning
 - Fertilizer
 - Mowing Strategy
 - PH is 8.2 in soil (slightly high). Will apply application to lower the PH in soil.

3. APPROVAL OF JANUARY 23, 2020 MINUTES

MOTION by Bob Gunn to approve the January 23, 2020 general session minutes with correction of Item 9: Fall yard sale date to be October 17, 2020. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

MOTION by Chris Venturini to cease putting ads in the West Valley View newspaper. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

4. ACCEPTANCE OF FINANCIALS FOR JANUARY 2020.

Operating-\$120,760.02
Reserves -\$744,369.05
Total-\$865,129.07

MOTION by Bob Gunn to accept the January 2020 Financial Report as presented. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

5. MANAGEMENT REPORT-Cliff Adams

- a. Graffiti taken care of by walkway.
- b. Fencing being measured and fabricated for installation.
- c. Touring golf course and viewing fencing weekly.
- d. Holiday decorations are still a problem in parts of the community.

6. OLD BUSINESS

- a. Dead trees removed
- b. Herbicide has been applied
- c. Smart Controllers are working well in the community.

7. NEW BUSINESS

- a. New Proposal for repair of the pump station.

MOTION by James White to accept proposal from Clearwater Engineering to repair and place into service the north flowtronex flowboy pump stations in the amount of \$1776.69 to be paid from category #6540 funding. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

- b. New gates are being fabricated for installation
- c. Proposal to Golf Course for maintenance or removal of Palm Tree
- d. Planning for Easter Party for April 14, 2020 from 10am – 2 pm in the Main Park.

8. COMMITTEE REPORT

- a. Social
- b. Landscape-James White

MOTION by James White to accept the proposal from Caretaker for soil aeration in the amount of \$2560.00 to come out of category #6500 funding. Motion seconded by Ron Cross and opened for discussion. Motion passed unanimously.

- Vegetation needs to be added on Fairway on the north end. Will be adding Lantana and Coral Fountains for beautification of the islands in the amount of \$1810.00.
 - The island in front of QT proposal by caretaker \$306.00
 - Pavers-TABLED
- c. Architectural
 - d. Safety Patrol for January-Bob Gunn
 - 7 empty homes on watch
 - 27 suspicious persons
 - 44 suspicious vehicles
 - 256 garage doors open
 - 76 bicycle lane parking
 - 121 street parking
 - 245 overnight street parking
 - 84 traffic violations
 - 32 dogs off leash
 - 48 motorist assists
 - 31 trespassing on golf course
 - 71 in park after 10 pm
 - 26 bicycles without lights
 - 2 warrant arrests

- 7 Avondale Police assists
- **MAJOR CRIMES REPORTED**
- Home vandalized on 216 Harrison
- Golf Cart stolen from Clubhouse
- 1 Automobile accident

- e. Playground
- f. Golf Club
 - Damage being done on the greens.

9. REVIEW/ACTION ITEM LIST

- a. Pavers
- b. Eblast for palm tree removal

10. HOMEOWNER COMMENT PERIOD

11. NEXT MEETING DATE-March 25, 2020 at 7:00 PM

12. ADJOURNMENT

MOTION by Lee Balicki to adjourn the general session meeting at 8:38 PM with no further business to discuss. Motion seconded by Ron Cross and opened for discussion. Motion passed unanimously.

Respectfully submitted by,

Elaine Parriott
Recording Secretary