

Coldwater Springs Homeowners Association
General Session Board Meeting
Thursday June 25, 6:00 PM
Via ZOOM

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

Board Members Absent:

Management Present: Cliff Adams, Community Manager

Homeowners Present:

1. CALL TO ORDER

Mike Monfred called the general session meeting to order at 6:18 PM. With seven (7) members present, quorum has been established.

2. VENDOR INTRODUCTIONS-NONE

3. APPROVAL OF JANUARY 23, 2020 and FEBRUARY 27, 2020 MEETING MINUTES

MOTION by Mike Monfred to approve the January 23, 2020 general session minutes and approve the February 27, 2020 general session minutes as written. Motion seconded by Chris Venturini. Motion passed unanimously.

4. ACCEPTANCE OF FINANCIALS FOR MARCH 2020 AND APRIL 2020.

March: Operating-\$145985.48
Reserves - \$718,463.12
Total- \$864,448.60

MOTION by Ron Cross to accept the March 2020 Financial Report as presented. Motion seconded by Chris Venturini and opened for discussion. Motion passed unanimously.

April: Operating-\$147,367.80
Reserves -\$720,231.62
Total -\$867,599.42

MOTION by Ron Cross to accept the April 2020 Financial Report as presented. Motion seconded by Chris Venturini and opened for discussion. Motion passed unanimously.

5. MANAGEMENT REPORT-Cliff Adams

- a. Working with attorney and flood control and the city about the west walkway
- b. Turf in the community being aerated and treated.
- c. Changing Covid 19 messaging.

6. OLD BUSINESS

- a. Trees trimmed
- b. Aeration done on the lawn
- c. Pump station repaired
- d. A frame gate installed in the park

- e. Increased cleaning of playground area
- f. Added Covid-19 warning to community park
- g. Discuss the City's new plan for walkway

7. NOMINATION OF OFFICERS

Nomination to keep officers in current positions by Chris Venturini. Nomination seconded by James White. Motion passed unanimously.

8. NEW BUSINESS

- Relocate new cans to the park-completed

9. COMMITTEE REPORT

- Social
- Landscape
- Architectural
- Safety Patrol-Bob Gunn
 - Vacation/Empty Watch -7
 - Suspicious Persons - 33
 - Suspicious Vehicle - 32
 - Open Garage Doors -128
 - Bicycle Lane Parking -50
 - Street Parking Violation - 90
 - Overnight Street Parking -151
 - Traffic Violations - 36
 - Dogs Off Leash - 16
 - Motorist Assists - 40
 - Trespass on Golf Course -20
 - In Park After 10pm -19
 - Bicycles Without Lights -17
 - Warrant Arrest - 1
 - Assisted Avondale Police – 9
- MAJOR CRIME REPORT
 - Vehicle Vandalized - 2
 - Homes Vandalized - 1
 - Playground
 - Golf Club-weeds cleaned out.

10. REVIEW/ACTION ITEM LIST

11. HOMEOWNER COMMENT PERIOD

- Greg Cronkright-had questions about his statement.

12. NEXT MEETING DATE-July 30, 2020 at 6:00 PM

13. ADJOURNMENT

MOTION by Chris Venturini to adjourn the general session meeting at 8:0 PM with no further business to discuss. Motion seconded by Bob Gunn and opened for discussion. Motion passed unanimously.

Respectfully submitted by,

Elaine Parriott
Recording Secretary