

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 January 24th, 2019

Meeting Time: 6:00 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 – November 2018
4. ACCEPTANCE OF FINANCIALS
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Maricopa County Flood Control - Gate
 - Website – Go Daddy
 - Wood chips replacement in the playground areas
 - Tap and Sons small park lighting project
 - Christmas Event in the Park – Dec 15th
 - Titan Painting Main Areas
 - Tree removal at park and cobblestone cementing
7. NEW BUSINESS
 - Titan Painting – Painting of other walls
 - Bid for Re-Striping of Basketball Court
 - Bid from Caretaker for cleanup of area behind the main park
 - Accident and Damage on Fairways
 - New Spring Yard sale Date ???
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 – February 28th @ 6:00pm