

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 23rd 2020

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 – Ryan and Carson - Caretaker
 3. APPROVAL OF PREVIOUS MEETING MINUTES – November 2019
 4. ACCEPTANCE OF FINANCIALS FOR NOVEMBER
 5. MANAGEMENT REPORT
 6. SECURITY OVERVIEW & DISCUSSION – Jack Hale – Countywide Security
 7. OLD BUSINESS
 - Proposal for Herbicide and Weed Control for the main park
 - Proposal for removal of Dead Pine Trees
 - Fix Graffiti along the West Walkway
 - Installed Smart Controllers in the Community
 8. NEW BUSINESS
 - Remove Graffiti and vandalism from the slide and tree
 - Finishing the compliance on the view fences
 - New Gates for the West Walkway and the Golf Course Concourses
 - Proposal for repair of pump stations
 9. COMMITTEE REPORTS
 - Social
 - Landscape
 - Architectural
 - Safety Patrol
 - Playground
 - Golf Club
 10. REVIEW / ACTION ITEM LIST
 11. HOMEOWNER COMMENT PERIOD
 12. MESSAGE FROM PRESIDENT & ADJOURNMENT
- Next Meeting Date – February 27th @ 7:00pm