

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 June 27th 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 – April 2019
4. ACCEPTANCE OF FINANCIALS
5. PRESIDENT’S REPORT
6. MANAGEMENT REPORT
7. OLD BUSINESS
 - Maricopa County Flood Control – Gate for security
 - Concrete Trash Cans – 3 ordered – 2 for main 1 for walkway
 - Caretaker work for Golf Course cleanup and spraying
 - New Planting – Agave planting at the monument
 - Granite topping and replenishment
8. NEW BUSINESS
 - Bid for Basketball court striping (both courts)
 - Soil Aeration & Maxical Application –Bid from Caretaker
9. COMMITTEE REPORTS
 - Social
 - Landscape
 - Architectural
 - Safety Patrol
 - Playground
10. REVIEW / ACTION ITEM LIST
11. HOMEOWNER COMMENT PERIOD
12. MESSAGE FROM PRESIDENT & ADJOURNMENT
Next Meeting Date – July 25th @ 7:00pm