

**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 March 28, 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 – February 2019
4. ACCEPTANCE OF FINANCIALS
5. MANAGEMENT REPORT
6. OLD BUSINESS
  - Maricopa County Flood Control – Gate – UPDATE – reviewing plans
  - Concrete Trash Cans – Bid
  - Tap and Sons Final Invoice for Basketball lights
  - Caretaker Proposal for Golf Course cleanup and spraying
  - Website – Go Daddy – ITS LIVE - [www.coldwaterspringshoa.com](http://www.coldwaterspringshoa.com)
  - Titan Painting Main Areas – UPDATE – will start first week of April
7. NEW BUSINESS
  - Soil Aeration & Maxical Application – Bid
  - New Planting – Bid
  - Fertilizer application – Bid
  - Granite topping and replenishment – Bid
  - Sisso Tree Removals - Bids
  - Easter Party – Saturday April 13<sup>th</sup> from 10am – 2pm
  - Call for Candidate Forms have gone out – Annual on May 23rd
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 – April 25<sup>th</sup> @ 7:00pm