

**Coldwater Springs Homeowners Association
c/o HOAMCO
Board of Directors Special Meeting
Thursday August 27, 2020 6:00 PM
Via ZOOM**

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

Board Members Absent:

Management Present: Cliff Adams, Community Manager

Homeowners Present: 20

I. CALL TO ORDER/ESTABLISH QUORUM

Mike Monfred called the Special Board of Directors meeting to order at 6:07. With seven (7) members present, quorum has been established.

II. VENDOR INTRODUCTIONS-NONE

III. APPROVAL OF PREVIOUS MEETING MINUTES-JULY 30, 2020

MOTION by Chris Venturini to approve the July 30, 2020 Open meeting minutes as amended to Balicki and not Palicki. Motion seconded by Lee Balicki. Motion passed unanimously.

IV. ACCEPTANCE OF FINANCIALS FOR JULY 2020

Ron Cross presented the July 2020 Financial report.

Operating-\$73,849.88

Reserves- \$755,349.76

Total Liabilities-\$829,199.64

MOTION by Ron Cross to accept the July 2020 Financial report as presented. Motion seconded by Rick Holman. Motion passed unanimously.

V. NEW BUSINESS

a. Special Guest-Officer Emmett and Jim Archer of the City of Avondale

He will be discussing the West Walkway and the future plans

that the city and the county have for that area. He is our contact for this area for any concerns.

- Officer Emmett does a lot of work dealing with the homeless issue.

Advised all to call the police if there is a problem with anyone that sees any criminal activity being committed. The police patrol the area daily-Monday through Friday. His number to call is: 623-333-7448.

b. Present is Javier Delgado from Carpenter Hazelwood

- Javier explained the legalities of the homeless issue. The Supreme Court states that moving the homeless could be considered cruel and unusual treatment toward them. Javier adamantly expressed that the surrounding homeowners witnessing any criminal activity, to report it to the police and to management immediately.

VI. HOMEOWNER COMMENT PERIOD

Questions for Officer Emmett and his colleague's.

- Lee Balicki asked if the trail to Friendship Park is open? Answer: It is not.
- Amanda Harper uses the trail daily. Where is the actual trail and how will it be connected to Friendship Park? On the walkway facing North to the blue fence left to the river bed.
- Bob Gunn brought up the issue that if the gates are opened to the public, there will be a lot more criminal activity.
- Mr. Port reiterated how the undesirables are partying and causing fear with citizens of the community. Asked that the branches on the trees get cut back to discourage people from climbing the trees and breaching the property.
- Jim Archer from the City of Avondale specified that they are addressing and doing an analysis of the issues discussed.
- Eileen Burns stated that the area in the back is filled with homeless. She feels that the gates being open will stop some of that isolation.
- Mr. Cronkright asked when the trail will be completed. Per Mr. Archer possibly about 18 months.
- Lupe stated that she sees a lot more transients in the evening since she has moved in.
- Neil Goldstein asked how many other communities are going through the homeless issues? Answer: Coldwater Springs is the first community that the City and law enforcement are working on a solution.
- Victor-Is there an option to raise his backyard wall to prevent trespassers? Answer: The HOA is considering to raise homeowner

walls to 12 feet on the west walkway. Waiting for approval of demands.

VII. MESSAGE FROM PRESIDENT & ADJOURNMENT

MOTION by Rick Holman to adjourn the August 27, 2020 special meeting at 8:36 PM with no further business to discuss. Motion seconded by Bob Gunn. Motion passed unanimously.

VIII. NEXT MEETING DATE-September 24, 2020 at 6:00 pm via Zoom

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Respectfully Submitted by,

Elaine Parriott
Recording Secretary