

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 28th 2021

Meeting Time: 6:00 pm

Meeting Location: Zoom

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 = Caretaker
3. APPROVAL OF PREVIOUS MEETING MINUTES – December
4. ACCEPTANCE OF FINANCIALS FOR – December
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Dead Trees – Cut down = COMPLETED
 - New Park rule signs = COMPLETED
 - Cages installation for wireless controllers for irrigation= ½ COMPLETED
 - New plantings for community = COMPLETED
 - Light out at median by QT = COMPLETED
7. NEW BUSINESS
 - New accident to investigate (Fairways and Coldwater Springs)
 - Graffiti along west walkway fixed and more appeared leaving for city
 - New Proposal for Playground fixes and sand
 - Bid for Pre-emergent for the community grass areas
 - Suggestions of added areas of work for Caretaker
 - Revisit Bid to repair the drainage at the main park
 - Bid for Granite Refresh at the School Park
 - Bid for Granite Refresh at the Main Park
 - Bid for Sisso Tree Removal
 - Bid for block wall construction replacing gates for west walkway
8. COMMITTEE REPORTS
 - Social
 - Landscape
 - Architectural
 - Safety Patrol
 - Playground
 - Golf Club

9. REVIEW / ACTION ITEM LIST

10. HOMEOWNER COMMENT PERIOD

11. MESSAGE FROM PRESIDENT & ADJOURNMENT - Next Meeting Date – Feb 25th @ 6:00pm