

**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 October 29th 2020

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 – September 2020
4. ACCEPTANCE OF FINANCIALS FOR – AUGUST 2020
5. MANAGEMENT REPORT
6. SPECIAL PRESENTATION – Officer Archer & Officer Emmett – City of Avondale West Walkway
7. OLD BUSINESS
 - Trees are on the schedule to be cut down in the Main Park
 - New Park rule signs have been ordered and will be installed
 - Roofers to fix cabana damage in 2 weeks
 - Cages are being installed over the wireless controllers for irrigation
8. NEW BUSINESS
 - Looking to add plants with color in bare areas throughout the property
 - Pre-emergent proposal
 - Removal of Dead Pine Trees proposal
 - Meet and discuss options and improvements with Playground people
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 – December 3rd @ 6:00pm