

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 September 24th 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 - AUGUST 2020
4. ACCEPTANCE OF FINANCIALS FOR – AUGUST 2020
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Approval of 3 trees to be cut down in the Main Park
 - Cages for wireless controllers to be installed by Bobby
 - Fencing being repaired and rebuilt along the golf course/ community breezeways
 - Continued cleaning sanitizing of playground area
 - Had additional meetings with the city's regarding new plan for the west walkway
7. NEW BUSINESS
 - Removal of diseased trees along links
 - Addition of some trees in the community where appropriate
 - Preparation for Rye Grass transition
 - Bid for Roof repairs on the Ramada's
 - Bid for Additional Solar Lights added to the Main Park
 - Bid to replace the Playground equipment in the community parks
 - Bid for replacement of signs at the park up to trespass codes
 - Speed enforcement in the community
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 – October 29th @ 6:00pm

