

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 Feb 25th 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 & Nathan = Caretaker
3. APPROVAL OF PREVIOUS MEETING MINUTES – January
4. ACCEPTANCE OF FINANCIALS FOR – January
5. MANAGEMENT REPORT
6. OLD BUSINESS
 - Removal of Sisso Trees – In process
 - Light out at the basketball court = Fixed
 - Added lighting to the small park – lights being ordered
 - Playground equipment / repairs – In process
 - Playground woodchip project – In process
 - Revisit ideas to repair the drainage at the park - Update
 - Block wall construction replacing gates – Week of March 1st
7. NEW BUSINESS
 - Bid for New BBQ's at the small park
 - Bid to replace damaged riders for toddlers in the small park
 - Bid for Sulphur treatment
 - Bid for Herbicide coated fertility
 - Bid for Fairways Planting
 - Bid for 118th and Coldwater Planting
 - Bid for Links and Coldwater Planting
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 – March 25th @ 6:00pm