

Coldwater Springs Homeowners Association
2020 Annual Board Meeting
Thursday May 28, 2020 7:00 PM
Via Teleconference

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

Board Members Absent:

Management Present: Cliff Adams, Community Manager, Elaine Parriott, Recording Secretary

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM/RULES OF THE MEETING

- a. Mike Monfred called the 2020 Annual meeting to order at 7:02 PM.
- b. With 357 ballots submitted, quorum has been established.
- c. Mike Monfred presented rules of the meeting.

2. INTRODUCTIONS

VENDORS

- a. Jack Hale from Countrywide Security gave yearly report
 - Jack gave a presentation of the security in the community for the past year.
 - Parking enforcements,
 - maintenance issues,
 - suspicious people in the community,
 - vacation watches,
 - unleashed dogs,
 - monthly reports,
 - vandalism,
 - vehicle burglaries,
 - home burglaries,
 - overnight parking enforcement.
- b. Carson Brown from Caretakers presented status on landscaping.
 - Installation of Smart Controller
 - Turf will be aerated
 - Fertilizer will be applied along with a calcium product
 - Post emergent weed product applied
 - Rejuvenation pruning
 - Playgrounds are being cleaned, sand and playground area
 - Graffiti clean up
- c. Roll call of Current Board Members
- d. Manager Representatives
- e. Candidates Present-Voice Response

3. ELECTION OF DIRECTORS

- a. Nominations from the Floor
- b. Final Call for the Return of Ballots
- c. Appointment of Inspectors
- d. Tally of Votes

4. TREASURER REPORT

- Operating - \$115,741.60
- Reserves - \$712,719.52
- Total - \$828,461.12

MOTION by Finance Committee to accept the Balance Sheet of December 31, 2019.
Motion seconded by Chris Venturini. Motion passed unanimously.

5. PRESIDENTS REPORT

- a. Easter Event was cancelled due to pandemic
- b. Set back on walkway
- c. Lights to be installed in areas where light is needed.

6. HOMEOWNER FORUM

- a. Andre Kaluna-Litter and care on golf course concerns

7. ANNOUNCEMENT OF ELECTION RESULTS

- a. Lee Palicki
- b. Ron Cross
- c. Beverly (Chris) Venturini
- d. Bob Gunn
- e. Richard Holman
- f. Mike Monfred
- g. James White

8. NEXT MEETING-Thursday, June 25

9. ADJOURNMENT

MOTION by Chris Venturini to adjourn the 2020 Annual meeting at 8:12 with no further business to discuss. Motion seconded by Ron Cross. Motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott
Recording Secretary

