

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday August 26, 2021 6:00 PM
Coldwater Springs Golf Club

BOARD MEMBERS PRESENT: Beverly (Chris) Venturini, (President); Lee Balicki (Vice President), Ron Cross, (Treasurer); James White (Secretary); Bob Gunn (Director); and Rick Holman (Director)

MANAGEMENT PRESENT: Cliff Adams, Community Manager and Elaine Parriott, Recording Secretary

GUESTS: 7

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

Chris Venturini called the August 26, 2021 Coldwater Springs Open Meeting to order at 6:00 PM. With six (6) members present, quorum has been established.

II. VENDORS PRESENT-Jack Hale-Countrywide Security

a. Jack Hale gave a presentation on status of security

III. APPROVAL OF July 29, 2021 OPEN MEETING MINUTES

MOTION by Chris Venturini to approve the open meeting minutes as corrected on item #XI to change “executive” meeting to “open” meeting and item #VII to add “Fairway median maintenance”. Motion seconded by Lee Balicki and open for discussion. Motion passed unanimously.

IV. ACCEPTANCE OF MAY FINANCIALS-Ron Cross-Treasurer

- Operating-\$61,730.55
- Reserves-\$684,383.79
- Total Liabilities-\$746,114.34

MOTION by Rick Holman to accept the July 29, 2021 Financial Report as presented by Ron Cross. Motion seconded by Lee Balicki and open for discussion. Motion passed unanimously.

V. OLD BUSINESS

- Median improvements and fairway improvements-update
Improvements to be started this Thursday, September 2, 2021
- Concerns for speeding around the schools- Speed Bumps
Discussed needing a comprehensive study to address the speeding problem near schools.
- Shred a Thon-update
Researching the best price.
- Parking Reminder
Security is monitoring the parking situation.

VI. NEW BUSINESS

- Caretaker
Caretaker now has a new account manager.
- Food Truck
Cliff Adams is gathering information on having food trucks for the Christmas Party.
- Gate repair
Cliff Adams is meeting with Hernandez Ironworks to have the gate repaired.
- Fire Truck
Lee Balicki gave an update on getting a Fire Truck for the Christmas Party.

VII. COMMITTEE REPORT

- Landscape-James White
Sidewalk needs to be replaced.
Need to remove dead plants and old stumps
- Playground

VIII. REVIEW/ACTION ITEM LIST

- City Representative to come to next meeting to address speeding in school zones.
- Food Trucks
- Gate Repair
- Fire Truck
- Repaint Curbs

IX. HOMEOWNER COMMENT PERIOD

- a. Javier Garcia-12530 Coldwater Springs Blvd.- Asked what he can do about his oversized van. He has no place to park it.

X. NEXT MEETING DATE- Sept 23, 2021 at 6:00 PM

XI. ADJOURNMENT

MOTION by James White to adjourn the Executive Session meeting at 7:06 PM with no further business to discuss. Motion seconded by Rick Holman and open for discussion. Motion passed unanimously.

Respectfully submitted by,

Elaine Parriott
Recording Secretary