

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday July 29, 2021 6:00 PM
Coldwater Springs Golf Club and Via ZOOM

BOARD MEMBERS PRESENT: Lee Balicki, Ron Cross, Beverly (Chris) Venturini,
James White, Bob Gunn and Richard Holman (via ZOOM).

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

GUESTS: 6

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

Chris Venturini called the July 29, 2021 Coldwater Springs Open Meeting to order at 6:06 PM. James White called for roll call. 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 JUNE 24, 2021 OPEN MEETING MINUTES

MOTION by James White to approve the June 24, 2021 Open Meeting minutes as amended on item 1), Chris Venturini called the meeting to order, not James White. Motion seconded by Chris Venturini. Motion passed unanimously.

IV. ACCEPTANCE OF MAY FINANCIALS-Ron Cross-Treasurer

- Operating-\$65,567.80
- Reserves-\$684,116.72
- Total-\$749,684.52

MOTION by Ron Cross to accept the June 2021 Financial Report as presented by Ron Cross. Motion seconded by James White. Motion passed unanimously.

V. OLD BUSINESS

- Traffic Study for Coldwater Springs Blvd.-Pending
- Traffic Signs/Crosswalk for Coldwater Springs Blvd.-Pending
- BBQ's Installation-Done
- Add Golf Cart crossing sign-Pending
- Check flood lights at medians-Done

- Update Golf Course agreement-will follow up
- Relaunch of Community Newsletter-Now online

VI. NEW BUSINESS

- Proposal to redo median rock and plantings-TABLED until September
- Proposal for removal of two invasive Sisso Trees-Signed off to be removed.

VII. COMMITTEE REPORT

- Landscape-James White

MOTION by James White to accept the proposal from Caretaker Landscaping in the amount of \$5,236.00. Motion seconded by Lee Balicki. Motion passed unanimously.

- Playground-Rock has been removed in the small park by the school.
- Other Committee Updates when appropriate.

VIII. REVIEW/ACTION ITEM LIST

- Add days for trash pick up to newsletter
- Check into speed bumps
- Take pictures of new paver job for newsletter
- New business to address median rock for September

IX. HOMEOWNER COMMENT PERIOD

X. NEXT MEETING DATE-August 26, 2021 at 6:00 PM

XI. ADJOURNMENT

MOTION by Ron Cross to adjourn the Executive Session meeting at 7:03 PM with no further business to discuss. Motion seconded by Lee Balicki. Motion passed unanimously.

Respectfully submitted by,

Elaine Parriott
Recording Secretary

