

**Coldwater Springs Homeowners Association**  
**BOARD OF DIRECTORS OPEN MEETING**  
**Thursday June 24, 2021 6:00 PM**  
**Coldwater Springs Golf Club and Via Teleconference**

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

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

**GUESTS: 12**

**I. CALL MEETING TO ORDER/ESTABLISH QUORUM**

James White called the June 24, 2021 Coldwater Springs Open Meeting to order at 6:04 PM. With five (5) members present, quorum has been established.

**II. VENDORS PRESENT-Jack Hale-Countrywide Security**

a. Jack Hale gave a presentation on status of security

- Reported that Coldwater Springs is lower in crime comparatively.
- Notified owners to let security know when they go out of town.

**III. APPROVAL OF APRIL 24, 2021 MEETING MINUTES**

**MOTION** by Ron Cross to approve the April 24, 2021 Open Meeting minutes as written. Motion seconded by James White. Motion passed unanimously.

**IV. ACCEPTANCE OF MAY FINANCIALS-Ron Cross-Treasurer**

- Operating-\$81,616.98
- Reserves-\$726,530.06
- Total-\$808,147.04

**MOTION** by Ron Cross to accept the May 2021 Financial Report as presented by Ron Cross. Motion seconded by Rick Holman. Motion passed unanimously.

**V. NEW BUSINESS**

- Proposal to redo median (Fairway and Van Buren)-TABLED
- Proposal to remove two invasive Sisso Trees-TABLED
- October Shred-A-Thon-Discussion of having a shred event in October

- Suggestion Box-The Board discussed having a suggestion box at meetings

#### **VI. COMMITTEE REPORTS**

- Landscape
- Playground

#### **VII. REVIEW/ACTION ITEM LIST**

- Crosswalk
- Barbecue Installation
- Traffic Control Study
- Notify residents not to feed the feral cats in the community

#### **VIII. HOMEOWNER COMMENT PERIOD**

- Ben Lewis-Why is watering being done on the golf course at 1:30 in the afternoon?
- Omar Diaz-How is the parking issue being addressed and enforced?
- Amanda Harper-Gave input for the Shred-A-Thon to have residents register for the event. Also, is working on getting the west walkway accessible.

#### **IX. ADJOURNMENT**

**MOTION** by Lee Balicki to adjourn the Executive Session meeting at 7:30 PM with no further business to discuss. Motion seconded by Rick Holman. Motion passed unanimously.

Respectfully submitted by,

Elaine Parriott  
Recording Secretary