

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, October 28, 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); and Rick Holman (Director)

BOARD MEMBERS ABSENT: Bob Gunn (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 September 23, 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.

III. APPROVAL OF SEPTEMBER 23, 2021 OPEN MEETING MINUTES

MOTION by James White to approve the open meeting minutes as amended. Motion seconded by Ron Cross and open for discussion. Motion passed unanimously.

IV. ACCEPTANCE OF SEPTEMBER FINANCIALS-Ron Cross-Treasurer

- Operating-\$73,972.43
- Reserves-\$687,689.78
- Total Liabilities-\$761,471.21

MOTION by Ron Cross to accept the August, 2021 Financial Report as presented by Ron Cross. Motion seconded by James White and open for discussion. Motion passed unanimously.

V. OLD BUSINESS

- a. Shred a Thon Feedback
 - Discussion of having another Shred a Thon April 16, 2022
- b. Proposed High School – Update

- Cliff Adams reported that the City of Avondale is as dissatisfied with the school going in as well as Coldwater Springs HOA is.
- c. Painting of Curb – Update
- Completed

VI. NEW BUSINESS

Landscape Discussion

- James White led the discussion regarding bids for new landscaping companies considered. Back to Nature and Proqual.

MOTION by the Landscape Committee to terminate our Landscape Maintenance contract with Caretaker effective December 31, 2021. Our notice to terminate to be given November 1, 2021. We, also, propose we accept the new contract from Back to Nature to be effective January 1, 2022 for \$14,560.00 per month. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

b. Garage Sale-May 14, 2022

c. New Shred a Thon date-April 16, 2022

MOTION by Chris Venturini to approve May 14, 2022 for the Garage Sale and April 14, 2022 for the Shred a Thon. Motion seconded by James White and opened for discussion. Motion passed unanimously.

d. Polo Shirts/Logo

MOTION by Ron Cross to look into logo t-shirts for Social Events. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

e. Christmas party scheduled for December 12

- Cliff Adams will look into moving the Christmas Party to December 18, 2021.

VII. COMMITTEE REPORTS

a. Landscape-James White

b. Playground-None

c. Golf

- Discussion of putting up signs for the Golf Club

VIII. REVIEW/ACTION ITEM LIST

- a. Christmas Party on December 12th or 18th
- b. Check into Polo Shirts
- c. Cancellation of Caretaker

IX. HOMEOWNER COMMENT PERIOD

X. NEXT MEETING DATE- December 2, 2021 at 6:30 PM

XI. ADJOURNMENT

MOTION by Lee Balicki to adjourn the Open Session meeting at 7:33 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