

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, September 23, 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: 8

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

Chris Venturini called the September 23, 2021 Coldwater Springs Open Meeting to order at 6:01 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.

- There has been an increase in overnight parking.
- Violations for street parking are continuing to be issued.
- Drug house in community

III. APPROVAL OF AUGUST 26, 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 AUGUST FINANCIALS-Ron Cross-Treasurer

- Operating-\$55,771.25
- Reserves-\$685,942.17
- Total Liabilities-\$741,713.42

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

- Median improvements and fairway improvements-update
Flower have been planted and clean up of shrubs and areas surrounding.

- Concerns for School Safety-update
Research will be done as to what other schools are doing. Having a cross guard may help. Cliff Adams will follow up next month.
- Shred a Thon-update
Cliff Adams has scheduled the Shred a Thon for October 16, 2021. Emails will be sent out regarding the event. 3 boxes will be the limit to be shredded. There will be no charge.
- Food Truck-update
Cliff Adams will get menus for the food trucks that will be available.
- Parking Reminder
Security is monitoring the parking situation.

VI. NEW BUSINESS

- Bids for gate repair in 4 areas of the community
 - A. Small Park School

MOTION by Lee Balicki to accept the bid from Hernandez Ironworks in the amount of \$1,500.00 to repair the gate. Motion seconded by Ron Cross and open for discussion. Motion passed unanimously.

B. Cul de sac 124

MOTION by Lee Balicki to accept the proposal from Hernandez Ironworks to repair the gate at 124th Avenue in the amount of \$1,650.00. Motion seconded by James White and open for discussion. Motion passed unanimously.

C. Wash-Repair gate 124

MOTION by Ron Cross to accept the proposal from Hernandez Ironworks to wash and repair fences 1 & 2. Motion seconded by James White and open for discussion. Motion passed unanimously.

D. Main Park

MOTION by Ron Cross to table the removal of fences 3 & 4. Motion seconded by Lee Balicki and open for discussion. Motion passed unanimously,

VII. COMMITTEE REPORTS

- Landscape-James White
Tree in big park has been cut down
- Playground-None

- Golf
The golf course is closed until October 1, 2021
Still having problems with trespassers.

VIII. REVIEW/ACTION ITEM LIST

- Follow up with the City of Avondale regarding the high school
- Food Truck Information
- Rebid for gates 3 & 4
- Fix the Ramada Roof
- Sign for golf course

IX. HOMEOWNER COMMENT PERIOD

- a. Cyndie Rego-12526 W. Jackson St.- Questions about bulk trash pickup.

X. NEXT MEETING DATE- October 21, 2021 at 6:00 PM

XI. ADJOURNMENT

MOTION by Chris Venturini to adjourn the Executive Session meeting at 7:25 PM with no further business to discuss. Motion seconded by Bob Gunn and open for discussion. Motion passed unanimously.

Respectfully submitted by,

Elaine Parriott
Recording Secretary