

Coldwater Springs Homeowners Association
C/o HOAMCO
14861 N Scottsdale Road #201
Scottsdale, AZ 85254
www.HOAMCO.com

BOARD OF DIRECTORS MEETING – GENERAL SESSION

Meeting Date: Thursday March 24th 2022

Meeting Time: 6:30 pm

Meeting Location: Coldwater Springs Clubhouse

If in person MASKS are recommended but are still discretionary

Please still keep your distance from others

AGENDA

Community members are permitted to address the Board on agenda items after discussion by the Board and before the Board takes formal action on an agenda item, for up to 2 minutes per homeowner/unit per issue, pursuant to A.R.S. § 33-1248(A) / § 33-1804(A)

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM/RULES OF THE MEETING
James White - Secretary
2. VENDORS PRESENT – Jack Hale – Countywide Security
3. APPOINTMENT of 2 NEW Board Members
4. APPROVAL OF (February) MEETING MINUTES – BOD for Coldwater Springs
5. ACCEPTANCE OF (February) FINANCIALS – Ron Cross - Treasurer
6. HOA BOD REPORT -
7. OLD BUSINESS –
 - Paver and Rip Rap Job at the main park - Completed
 - Traffic Study for Coldwater Springs – Ongoing
 - Painting of fence by school – Completed
 - Light fixture repair of cage – Scheduled
 - Backflow repairs - Completed
8. NEW BUSINESS –
 - Removal of grass patches on Fairways - Coming
 - New Shred – A – Thon Date – May 7th changed from April 2nd
 - Community Easter event – April 9th – Scheduled 3/31
 - Bid to fix lights by QT monument – Scheduled 3/31
 - New Tree Bid for the community - Discussion
9. COMMITTEE REPORTS
 - Landscape
 - Playground
 - Golf
 - OTHER COMMITTEE UPDATES WHEN APPROPRIATE
10. REVIEW / ACTION ITEM LIST
11. HOMEOWNER COMMENT PERIOD
12. MESSAGE FROM PRESIDENT & ADJOURNMENT - Next Meeting – April 28th, 2022

