

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, April 28, 2022 6:30 PM
Coldwater Springs Golf Club

BOARD MEMBERS PRESENT: Beverly (Chris) Venturini (President); Lee Balicki (Vice President); Ron Cross (Treasurer); James White (Secretary); Rick Holman (Director); Kimberly Martinez (Director); and Raymond Cythaml (Director)

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

GUESTS: 9

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

Chris Venturini called the April 28, 2022 Coldwater Springs Open Meeting to order at 6:30 PM. With seven (7) members present, quorum has been established.

II. VENDORS PRESENT-Jack Hale-Countrywide Security

- a. Jack Hale gave the monthly security report
Crime is currently down from past months.

III. APPROVAL OF MARCH 24, 2022 OPEN MEETING MINUTES

MOTION by James White to approve the March 24, 2022 open meeting minutes as written. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

IV. ACCEPTANCE OF FEBRUARY 2022 FINANCIALS-Ron Cross-Treasurer

- a. Operating - \$95,019.13
- b. Reserves - \$648,273.97
- c. Total - \$773,293.10

MOTION by Ron Cross to accept the March 2022 Financial Report as presented by Ron Cross. Motion seconded by James White and opened for discussion. Motion passed unanimously.

V. OLD BUSINESS

- a. Tree trimming started-Ongoing-trimming in sections.
- b. Light fixture repair of cage-Completed
- c. Removal of grass patches on Fairway-Coming
- d. Easter Party-Successful

VI. NEW BUSINESS

- a. New Shred-A-Thon Date-May 7th
- b. Bids for beautification of monuments

MOTION by James White to approve the three estimates by Back to Nature LandCare, Inc. in the amount of \$3,075.73 each per month for beautification of monuments. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

- c. Bid for new plants near Van Buren-TABLED
- d. Ballots for election were mailed out last week.

VII. COMMITTEE REPORTS

- a. Landscape-James White
 - Nothing to report at this time.
- b. Playground
 - Nothing to report at this time.
- c. Golf
 - Looking into lights to be installed in trees on the golf course.
 - Contact phone number for the golf course is 623-932-9000

VIII. REVIEW ACTION ITEM LIST

- a. Bids for gates
- b. Landscaping item to be taken out.

IX. HOMEOWNER COMMENT PERIOD

- a. Bob Gunn-Dead tree in park is dead and grass is dying
- b. Diane Piorkowski-Is the new high school private, public or charter school? Also, trash in the lot west of QT needs to be cleaned up.

X. NEXT MEETING DATE- June 23, 2022 at 6:30 PM

XI. ADJOURNMENT

MOTION by Ron Cross to adjourn the April 28, 2022 Coldwater Springs Open meeting at 7:30 PM with no further business to discuss. Motion seconded by James White and opened for discussion. Motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott
Recording Secretary