

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, July 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

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

James White called the July 28, 2022 Coldwater Springs Open Meeting to order at 6:35 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
 - Problem with residents parking the wrong way.
- b. Dave from Back to Nature
 - Tate explained the turf conversion along Fairway.

III. APPROVAL OF JUNE 23, 2022 OPEN MEETING MINUTES

MOTION by James White to approve the June 23, 2022 open meeting minutes as written. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

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

- a. Operating - \$50,823.66
- b. Reserves - \$684,323.54
- c. Total - \$735,147.20

MOTION by Ron Cross to accept the June 2022 Financial Report as presented by. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

V. OLD BUSINESS

- a. Removal of grass patches on Fairway-Completed
- b. Addition of gravel and top dressing along Fairway-Ongoing
- c. Painting of benches in Cabanas-Ongoing
- d. Replacement of the swings in the playground-Ongoing
- e. Repair of gate along Tonto-Scheduled

VI. NEW BUSINESS

- a. Painting of Basketball Backboard and Pole-Completed
- b. Shaving of some sidewalks in small park-Completed
- c. Add wood chips to swing set areas-Scheduled
- d. Repair light sensor for the median-Being done
- e. Removal of Sisso's causing damage-Bid

MOTION by James White to accept the proposal from Back to Nature Landcare in the amount of \$2,050.00. Motion seconded by Ron Cross and opened for discussion. Motion passed unanimously.

VII. COMMITTEE REPORTS

- a. Landscape-James White
 - Nothing to report at this time.
- b. Playground
 - Nothing to report at this time.
- c. Golf-Rick Holman
 - Holes 11 and 12 need work.

VIII. REVIEW ACTION ITEM LIST

- a. Review rusted fences along golf course with Rick Holman and Ray Cythamyl.
- b. Paint the two benches on Fairway.

IX. HOMEOWNER COMMENT PERIOD-N/A

X. NEXT MEETING DATE- August 25, 2022

XI. ADJOURNMENT

MOTION by James White to adjourn the June 23, 2022 Coldwater Springs Open meeting at 8:13 PM with no further business to discuss. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott
Recording Secretary