

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, June 23, 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: 24

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

James White called the June 23, 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

MOTION by Rick Holman to send a blast email to address issues with the City of Avondale. Motion seconded by Ray Cythaml and opened for discussion. Motion passed unanimously.

III. APPROVAL OF APRIL 28, 2022 OPEN MEETING MINUTES

MOTION by Chris Venrutini to approve the April 28, 2022 open meeting minutes as written. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

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

- a. Operating - \$71,372.74
- b. Reserves - \$682,304.22
- c. Total - \$753,676.96

MOTION by Ron Cross to accept the May 2022 Financial Report as presented by Ron Cross. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

V. OLD BUSINESS

- a. All Dead Trees Removed
- b. Removal of grass patches on Fairway-Ongoing
- c. Beautification of Monuments completed
- d. Tree trimming completed

VI. NEW BUSINESS

- a. Palm tree trimming-Scheduled
- b. New Trash Receptacles-Bid-Completed
- c. Repair and replace fencing at 120th Avenue and Tonto

MOTION by Rick Holman to accept the proposal by Hernandez Ironworks to repair and replace fencing at 120th and Tonto. Motion seconded by Ron Cross and opened for discussion. Motion passed unanimously.

- d. New benches for small park.

MOTION by James White to accept proposal to replace benches at the small park playground. Motion seconded by Chris Venturini and opened for discussion. Motion passed unanimously.

- e. Swings at both parks need replacing.

MOTION by James White to have swings replaced at both parks in community. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

- f. Add wood chips to swing set areas.

MOTION by James White to add wood chips to swing set areas. Motion seconded by Rick Holman 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
 - Nothing to report at this time.

VIII. REVIEW ACTION ITEM LIST

- a. Paint benches and fences

MOTION by James White to keep positions of Board of Director as they are currently seated. Motion seconded by Ron Cross and opened for discussion. Motion passed unanimously.

IX. HOMEOWNER COMMENT PERIOD

- a. Alex McClellan-proposed park entrance

X. NEXT MEETING DATE- July 28, 2022 at 6:30 PM

XI. ADJOURNMENT

MOTION by Ron Cross to adjourn the June 23, 2022 Coldwater Springs Open meeting at 8:11 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