

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, September 22, 2000 6:30 PM
Coldwater Springs Golf Club

BOARD MEMBERS PRESENT: James White (President); Lee Balicki (Vice President); Ron Cross (Treasurer); Rick Holman (Secretary); 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 September 22, 2022 Coldwater Springs Open Meeting to order at 6:33 PM. With six (6) members present, quorum has been established.

II. VENDORS PRESENT

- a. Jack Hale with Countrywide Security
 - Jack Hale gave the monthly security report
- b. Mike Pineda-Councilman with the City of Avondale
 - Mike Pineda gave an update of the City Council Meeting. The city council voted for the project to move forward with construction of the apartments being developed and will work with the HOA regarding the gate that will be about 50 feet from Fairway. Mike advised Cliff about how to start the process to get speed bumps installed.

III. APPROVAL OF AUGUST 25, 2022 OPEN MEETING MINUTES

MOTION by Rick Holman to approve the August 25, 2022 open meeting minutes as written. Motion seconded by Ray Cythaml and opened for discussion. Motion passed unanimously.

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

- a. Operating - \$78,427.56
- b. Reserves - \$688,386.93
- c. Total - \$766,814.49

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

V. OLD BUSINESS

- a. Repair of the rusted and damaged fencing at the end of Tonto-Completed
- b. Removal of 2 dead pine trees-Completed
- c. New wood chips added in swing areas of parks-Completed
- d. Demo and New construction of fencing along the golf course-Scheduled

VI. NEW BUSINESS

- a. Spoke to developer on who would maintain what areas along Fairway-Ongoing
- b. Update from Mike regarding city council meeting-see notes under Item II
- c. Bid for Porter Service additional trash pickup in Coldwater Spring-TABLED
- d. Grass seed bid for the fall in turf areas.

MOTION by James White to accept proposal by Back to Nature for fall grass seed to be planted in turf areas in the amount of \$12,011.16. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

- e. Shred a Thon-Saturday, October 15th from 9 am to 12 pm-Confirmed
Cliff Adams suggested putting out a sandwich board to notify residents of this event.
- f. Identifying walls that need to be painted this year-Being Scheduled
- g. Bid for replacement of winter flowers

MOTION by James White to approve the proposal from Back to Nature in the amount of \$3,166.78 to plant winter flowers. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

- e. Bid for ground cover and additional plants by the Links monument.

MOTION by James White to accept proposal from Back to Nature in the amount of \$1,579.70 for ground cover and additional plants. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

VII. COMMITTEE REPORT

- a. Landscape-James White
- b. Playground
- c. Golf/Fences/Walls-Rick Holman
- d. Social Committee

- e. Architectural
 - Committee will focus on painting and new trees.

VIII. REVIEW ACTION ITEM LIST

- a. Order sandwich signs for the Shred a Thon
- b. Get bids to identify walls that need to be done for this year and get bids.
- c. Talk to Mike Pineda about golf signs.

IX. HOMEOWNER COMMENT PERIOD

- a. None at this time

X. NEXT MEETING DATE- October 27, 2022 at 6:30 PM

XI. ADJOURNMENT

MOTION by Ron Cross to adjourn the Coldwater Springs August 25, 2022 open meeting at 7:50 PM with no further business to discuss. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott
Recording Secretary