

Coldwater Springs Homeowners Association
C/o HOAMCO
7010 East Chauncey Lane Suite 120
Phoenix, AZ 85054
www.HOAMCO.com

BOARD OF DIRECTORS MEETING – GENERAL SESSION

Meeting Date: Thursday January 26th 2023

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
Rick Holman – Secretary
2. APPOINTMENT of NEW BOARD MEMBER – Eileen Burns
3. VENDORS GUESTS PRESENT – Jack Hale - Countywide Security
4. APPROVAL OF (December) MEETING MINUTES – BOD for Coldwater Springs
5. ACCEPTANCE OF (December) FINANCIALS – Ron Cross - Treasurer
6. HOA BOD REPORT – Cliff -
7. OLD BUSINESS –
 - Christmas Party was a success
 - First Annual Christmas House Decorating Contest - COMPLETED
 - Wall at the end of 126th Ave - COMPLETED
 - Painting of the exterior walls – COMPLETED
 - New Fence installed along the Breezeway at the back of the main park
8. NEW BUSINESS
 - Bid to Add river rock to the wash area
 - Bid to remove Salt Cedar trees in the wash area
 - Bid to cleanup the wash area
 - Bid for Post emergent treatment of the weeds
9. COMMITTEE REPORTS
 - Architectural
 - Landscape
 - Playground
 - Golf Course / Fences/ Walls
 - Social
10. REVIEW / ACTION ITEM LIST

11. HOMEOWNER COMMENT PERIOD

12. MESSAGE FROM PRESIDENT & ADJOURNMENT - Next Meeting – February 23rd 2023