

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, February 23, 2023 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); Eileen Burns (Director) and Raymond Cythaml (Director)

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

GUESTS: 12

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

James White called the February 23, 2023 Coldwater Springs Open Meeting to order at 6:30 PM. With seven (7) members present, quorum has been established.

II. VENDORS PRESENT

- a. Jack Hale with Countrywide Security
- Jack Hale gave the monthly security report

III. APPROVAL OF JANUARY 26, 2023 OPEN MEETING MINUTES

MOTION by James White to approve the January 26, 2023 open meeting minutes as amended. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

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

- a. Operating - \$49,514.06
b. Reserves - \$679,564.53
c. Total - \$729,078.59

MOTION by Ron Cross to accept the January 2023 Financial Report as presented by Ron Cross. Motion seconded by Eileen Burns and opened for discussion. Motion passed unanimously.

V. OLD BUSINESS

- a. Bid to clean up area behind the main park trees and brush.

MOTION by James White to accept proposal by Back to Nature Landcare to remove Salt Cedar Trees and clean up in wash area in the amount of \$4585.20. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

- b. Completed new fence installation
- c. City to look further into adding traffic signs along Coldwater Springs

VI. NEW BUSINESS

- a. Bid for post emergent on weeds

MOTION by Rick Holman to accept proposal by Back to Nature Landscaping for applications of post emergent for weeds in the amount of \$3420.90. Motion seconded by Eileen Burns and opened for discussion. Motion passed unanimously.

- b. Updated tree bid for 2023

MOTION by James White to accept proposal by Back to Nature Landscaping in the amount of \$20,695.00 for priority tree removal in 2023. Motion seconded by Eileen Burns and opened for discussion. Motion passed unanimously.

- c. Accident at the main park

MOTION by James White to accept proposal by Back to Nature Landscaping in the amount of \$4732.00 to remove tree. Motion seconded by Ron Cross and opened for discussion. Motion passed unanimously.

- d. Bid for damaged to Agave's at the main monument by QT

MOTION by James White to accept proposal by Back to Nature Landscaping in the amount of \$1526.48 to install boulder. Motion seconded by Ron Cross and opened for discussion. Motion passed unanimously.

e. Bid to add additional boulders to Coldwater/Fairway area

MOTION by Ron Cross to accept proposal by Back to Nature Landscaping in the amount of \$1058.86 to decorative surface boulder. Motion seconded by Ray Cythaml and opened for discussion. Motion passed unanimously.

VII. COMMITTEE REPORTS

a. Architectural-Ron Cross

- A few architectural requests have been submitted.

b. Landscape

- Lee Balicki is continuing monthly meetings with Back to Nature Landscaping.

c. Playground

- Playground is up to date and in good condition.

d. Golf/Fences/Walls-Rick Holman

- Waiting for bids to paint walls.

e. Social Committee-Kim Martinez

- Shred-a-thon

MOTION by Kimberly Martinez to approve shred-a-thon to take place on April 1, 2023. Motion seconded by Eileen Burns and opened for Discussion. Motion passed unanimously,

- Easter Event – April 15

VIII. HOMEOWNER COMMENT PERIOD

a. Michael Green-Halfway House laws and cars parked in street.

b. Ben Lewis-11951 W. Jackson St.-Residential weed inspections/status.

c. Bob Gunn-Spraying of weeds on side of house.

IX. NEXT MEETING DATE- March 23, 2023 at 6:30 PM

X. ADJOURNMENT

MOTION by James White to adjourn the Coldwater Springs February 23, 2023 open meeting at 8:12 PM with no further business to discuss. Motion seconded by Kimberly Martinez and opened for discussion. Motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott
Recording Secretary