

Coldwater Springs Homeowners Association

BOARD OF DIRECTORS OPEN MEETING

Thursday, March 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: 7

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

James White called the March 23, 2023 Coldwater Springs Open Meeting to order at 6:32 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 FEBRUARY 23, 2023 OPEN MEETING MINUTES

MOTION by Ron Cross to approve the February 23, 2023 open meeting minutes as written. Motion seconded by Rick Holman and opened for discussion. Motion passed unanimously.

IV. ACCEPTANCE OF FEBRUARY 2023 FINANCIALS-Ron Cross-Treasurer

- a. Operating - \$19,815.35
- b. Reserves - \$583,723.03
- c. Total - \$703,538.38

MOTION by Ron Cross to accept the February 2023 Financial Report as presented by Ron Cross. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

V. OLD BUSINESS

- a. Cleanup Area behind the main park-Completed
- b. Boulders Project Improvement-Completed

- c. Trimming of the Community Trees-Start in 30 days

VI. NEW BUSINESS

- a. Another Accident in the Main Park
- b. Bid for additional painting of walls throughout the community.
- c. Shred-a-thon-April 15, 2023 between 12-2
- d. Statement of Interest for the 2023 BOD-Mailed

VII. COMMITTEE REPORTS

- a. Architectural-Ron Cross
 - More architectural requests have been submitted.
- b. Landscape
 - Lee Balicki is continuing monthly meetings with Back to Nature Landscaping.
- c. Playground-James White
 - Playground is up to date and in good condition.
- d. Golf/Fences/Walls-Rick Holman
- e. Social Committee-Kim Martinez
 - Shred-a-thon-April 15
 - Easter Event-April 15

VIII. HOMEOWNER COMMENT PERIOD

- a. Bob Gunn-Landscapers need to take care of the weeds.

IX. NEXT MEETING DATE- April 27, 2023 at 6:30 PM

X. ADJOURNMENT

MOTION by Ron Cross to adjourn the Coldwater Springs March 23, 2023 open meeting at 7:22 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