

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, July 27, 2023 6:30 PM
Coldwater Springs Golf Club

BOARD MEMBERS PRESENT: James White (President); Lee Balicki (Vice President); Ron Cross (Treasurer); Kimberly Martinez (Director); and Eileen Burns (Director)

BOARD MEMBERS ABSENT: Rick Holman (Secretary)

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

I. CALL MEETING TO ORDER/ESTABLISH QUORUM

James White called the June 22, 2023 Coldwater Springs Open Meeting to order at 6:33 PM. With five (5) members present, quorum has been established.

II. VENDORS PRESENT

- a. Jack Hale with Countrywide Security
- Jack Hale gave the monthly security report
- School will be starting session next week.

III. APPROVAL OF JUNE 22, 2023 OPEN MEETING MINUTES

MOTION by Ron Cross to approve the June 22, 2023 open meeting minutes as amended. Motion seconded by James White and opened for discussion. Motion passed unanimously.

IV. ACCEPTANCE OF JUNE FINANCIALS-Ron Cross

Motion by Ron Cross to accept the June financial report as presented Ron Cross. Motion seconded by Lee Balicki and opened for discussion. Motion passed unanimously.

V. HOA BOD REPORT

- a. Cliff spoke with attorney Javier from Carpenter Hazelwood regarding the street parking laws. A letter will be sent out to homeowners after the legislative session is out. A vote will be planned before the end of the year.

VI. OLD BUSINESS

- a. Painting to start when weather becomes more reasonable.
- b. New irrigation timer installed
- c. Bid to replace wood chips in playgrounds-TABLED until fall.

VII. NEW BUSINESS

- a. Lights in median need repair BID-Discussion
VanBuren and Fairway median lights are out. Bid to replace.

MOTION by Eileen Burns to approve proposal by Tap and Sons Electric to replace lights in the Fairway median in the amount of \$2,640.00. Motion seconded by Kimberly Martinez and opened for discussion. Motion passed unanimously.

VIII. COMMITTEE REPORTS

- a. Architectural-Ron Cross
 - Committee is meeting to review all requests submitted to date.
- 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
 - Will meet with vendor to do repair along common areas and golf course
- e. Social-Kim Martinez-nothing at this time.
 - Nothing at this time

IX. REVIEW ACTION ITEM LIST

- a. Contact electrician about repair of lights.
- b. Contact landscaping about attending monthly meetings with committee.

X. HOMEOWNER COMMENT PERIOD

a. Ben-can quorum for a vote be reduced?

XI. NEXT MEETING DATE- Next meeting on August 24, 2023 at 6:30 PM

XII. ADJOURNMENT

MOTION by James White to adjourn the Coldwater Springs July 27, 2023 open meeting at 7:05 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