

**Coldwater Springs Homeowners Association**  
**BOARD OF DIRECTORS OPEN MEETING**  
**Thursday, August 24, 2023 6:30 PM**

**Coldwater**

**Springs Golf Club**

**BOARD MEMBERS PRESENT:** James White (President); Lee Balicki (Vice President); Ron Cross (Treasurer); Rick Holman (Secretary) and Eileen Burns (Director)

**BOARD MEMBERS ABSENT:** Kimberly Martinez (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 August 24, 2023 Coldwater Springs Open Meeting to order at 6:30 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

**III. APPROVAL OF JULY 27, 2023 OPEN MEETING MINUTES**

**MOTION** by James White to approve the July 27, 2023 open meeting minutes as amended. Motion seconded by Eileen Burn and opened for discussion. Motion passed unanimously.

**IV. ACCEPTANCE OF JULY FINANCIALS-Ron Cross**

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

**V. HOA BOD REPORT**

- a. Special parking ballot announcement will be out In September 2023.

**VI. OLD BUSINESS**

- a. Light in Median (Fairway) scheduled for repair by the end of the month.
- b. Painting will start in September at the designated common walls.

**VII. NEW BUSINESS**

- a. Landscape lighting along clubhouse drive is being looked at for repair.
  - Board has agreed to not fix lights at this time.

**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
  - Norm Olson has assumed the manager's role as new manager of golf club
- e. Social-Kim Martinez
  - Nothing at this time

**VIII. REVIEW ACTION ITEM LIST**

- a. Cliff will talk to Avondale Traffic to see if stop signs can be installed.

**IX. HOMEOWNER COMMENT PERIOD**

- a. Nothing at this time

**X. NEXT MEETING DATE-** Next meeting on September 28, 2023 at 6:30 PM

**XI. ADJOURNMENT**

**MOTION** by Eileen Burns to adjourn the Coldwater Springs August 24, 2023 open meeting at 7:10 PM with no further business to discuss. Motion seconded by James White and opened for discussion. Motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott  
Recording Secretary