

Coldwater Springs Homeowners Association
BOARD OF DIRECTORS OPEN MEETING
Thursday, March 28, 2024 6:30 PM
Coldwater Springs Golf Club

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

Eileen Burns called the March 28, 2024 Coldwater Springs Open Meeting to order at 6:30 PM. With six (6) 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 22, 2024 OPEN MEETING MINUTES

MOTION by Eileen Burns to approve the February 22, 2024 open meeting minutes as amended. Motion seconded by James White and opened for discussion. There being no further discussion, the motion passed unanimously.

IV. ACCEPTANCE OF FEBRUARY FINANCIALS-Ron Cross, Treasurer

- a. Operating-\$132,364.63
- b. Reserves-\$718,633.76
- c. Total-\$851,268.39

MOTION by Ron Cross to accept the financial report as presented by Ron Cross. Motion was seconded by Dan Schuh and open for discussion.

There being no further discussion, the motion passed unanimously.

V. HOA BOD REPORT-Cliff Adams

- a. Update on signs-looking into new signs

VI. OLD BUSINESS

- a. Easter event recap-the Easter event was successful
- b. Community Garage Sale-event was successful
- c. Coldwater Springs garage sale is confirmed for March 23, 2024 from 7:00 am – 1:00 pm.
- d. Board addition to discuss

VII. NEW BUSINESS

- a. Civil engineer
 - Engineer is getting bids for contractors to fix flooding on 119th.
- b. Additional Fencing being fabricated
 - Should be done within the month
- c. Tree trimming will be starting.
 - Will rework what needs to be done. April 4, 2024
- d. April 20th Shred-a-thon will be from 12:30 PM – 2:30 PM at the east side of the park.

V. COMMITTEE REPORTS

- a. Architectural-Ron Cross
 - Nothing at this time.
- b. Landscape-Eileen Burns
 - Eileen gave an update.
- c. Playground
 - Currently doing quarterly inspections
- d. Golf/Fences/Walls-Rick Holman
 - Working on common walls and treating weeds.
- e. Social-Kimberly Martinez
 - Shred-a-thon-April 20, 2024

VIII. REVIEW ACTION ITEM LIST

- a. Fence work
- b. Landscape community meeting

c. Speed signs

IX. HOMEOWNER COMMENT PERIOD

- a. Joanne Holman-Why isn't the website updated? Who is in charge of the website?
- b. Rhonda Tallon-11933 W. Jefferson-Tree concerns. Neighbors tree in impeding her yard, therefore her pool is always filled with debris from that tree.
- c. Bob Gunn-Wondering when the drilling project will be completed.

X. NEXT MEETING DATE- Next meeting on April 25, 2024 at 6:30 PM

XI. ADJOURNMENT

MOTION by Lee Balicki to adjourn the Coldwater Springs March 28, 2024 open meeting at 7:11 PM with no further business to discuss. Motion seconded by Eileen Burns and opened for discussion. There being no further business to discuss, motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott
Recording Secretary