

**Coldwater Springs Homeowners Association**  
**BOARD OF DIRECTORS OPEN MEETING**  
**Thursday, July 25, 2024 6:30 PM**  
**Coldwater Springs Golf Club**

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

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

**I. CALL MEETING TO ORDER/ESTABLISH QUORUM**

Rick Holman called the July 25, 2024 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 JUNE 27, 2024 OPEN MEETING MINUTES**

**MOTION** by James White to approve the June 27, 2024 open meeting minutes as written. Motion seconded by Eileen Burns and opened for discussion. There being no further discussion, the motion passed unanimously.

**IV. ACCEPTANCE OF APRIL FINANCIALS-Ron Cross, Treasurer**

- a. Operating-\$239,191.86
- b. Reserves-\$630,934.44
- c. Total-\$870,123.30

**MOTION** by Ron Cross to accept the financial report as presented by Ron Cross. Motion was seconded by Daniel Shuh and open for discussion. There being no further discussion, the motion passed unanimously.

**V. HOA BOD REPORT**

- a. Working with Alex to get the bees in valve boxes removed.

**VI. OLD BUSINESS**

- a. Company doing repair for drainage and are ready to start.

**MOTION** by Ron Cross to have contract looked at by an attorney prior to approval of project. Motion was seconded by Kim Martinez and opened for discussion. There being no further discussion, the motion passed unanimously.

b. Installation of fencing along golf course is continuing.

**VII. NEW BUSINESS**

- a. Movie in park tentatively planned on October 26,2024.
  - Will try to get a popcorn and beverage truck for the event.
- b. New Nets being installed at both basketball courts.
- c. Move lights in the trees.

**MOTION** by Ron Cross to get bids to have lights moved up to at least 10 feet high. The motion was seconded by Kim Martinez and opened for discussion. There being no further discussion, the motion passed unanimously.

**V. COMMITTEE REPORTS**

- a. Architectural-Ron Cross
  - One (1) request submitted this month.
- b. Landscape-Eileen Burns
  - Need to clean out ditch on Fairway
- c. Playground
  - Nothing new at this time
- d. Golf/Fences/Walls-Rick Holman
  - Golf course needs to have weeds cleaned in ditch.
- e. Social-Kimberly Martinez
  - Cliff and Kimberly are working on getting a Harkins Truck for movie night.

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**VIII. REVIEW ACTION ITEM LIST**

- a. Bid for shaving palm trees
- b. Bid to get lights moved in palm trees
- c. Work with Kim on getting the Harkins Truck for movie night.

**IX. HOMEOWNER COMMENT PERIOD**

- a. N/A

**X. NEXT MEETING DATE-** Next Board of Directors meeting on August 22, 2024 at 6:30 PM

**XI. ADJOURNMENT**

**MOTION** by Eileen Burns to adjourn the Coldwater Springs July 25, 2024 open meeting at 7:06 PM with no further business to discuss. Motion seconded by Kim Martinez and opened for discussion. There being no further business to discuss, motion passed unanimously.

Respectfully Submitted by,

Elaine Parriott  
Recording Secretary