

Coldwater Springs Homeowners Association

BOARD OF DIRECTORS OPEN MEETING

Thursday, June 27, 2024 6:30 PM

Coldwater Springs Golf Club

BOARD MEMBERS PRESENT: Rick Holman (President); Eileen Burns (Secretary); Kimberly Martinez (Director) and Daniel Shuh (Director)

BOARD MEMBERS ABSENT: James White (Vice President); Ron Cross (Treasurer) and Lee Balicki, (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 June 27, 2024 Coldwater Springs Open Meeting to order at 6:32 PM. With four (4) members present, quorum has been established.

II. VENDORS PRESENT

- a. Mike Peneda presented information about the election for Mayor and his experiences and value.
- b. Jack Hale with Countrywide Security
 - Jack Hale gave the monthly security report

III. APPROVAL OF APRIL 25, 2024 OPEN MEETING MINUTES

MOTION by Eileen Burns to approve the April 25, 2024 open meeting minutes as amended. Motion seconded by Kimberly Martinez and opened for discussion. There being no further discussion, the motion passed unanimously.

IV. ACCEPTANCE OF APRIL FINANCIALS-Ron Cross, Treasurer

- a. Operating-\$120,050.52
- b. Reserves-\$727,879.26
- c. Total-\$847,930.18

MOTION by Rick Holman to accept the financial report as presented by Cliff Adams. Motion was seconded by Eileen Burns and open for discussion. There being no further discussion, the motion passed unanimously.

V. ORGANIZATION OF BOARD MEMBERS

MOTION by Rick Holman for all board members to keep the same positions they are currently serving. The motion was seconded by Eileen Burns and opened for discussion. There being no further discussion, the motion passed unanimously.

VI. HOA BOD REPORT-Cliff Adams

- a. Meet and greet with Mike Peneda
- b. Newsletter for the month
- c. Questions about using charging a fee to for use cabanas for parties

VII. OLD BUSINESS

- a. Trees have been trimmed in prep for monsoon season.
- b. Installation of fencing along golf course breezeway will be starting next week.

VIII. NEW BUSINESS

- a. Civil Engineer has contacted vendor and will start work next week.

V. COMMITTEE REPORTS

- a. Architectural-Kimberly Martinez
 - No new submissions at this time
- b. Landscape-Eileen Burns
 - Eileen did monthly inspection with landscapers.
- c. Playground
 - Nothing new at this time
- d. Golf/Fences/Walls-Rick Holman
 - Nothing new at this time.
- e. Social-Kimberly Martinez
 - Planning a “Movie in the Park” in the October.

IX. REVIEW ACTION ITEM LIST

X. HOMEOWNER COMMENT PERIOD

- a. Martha Vergara-Concerns about bulk trash on her street and what to do about it
- b. Kristina Underwood-Concerned about drag racing in her neighborhood.

XI. NEXT MEETING DATE- Next Board of Directors meeting on July 25, 2024 at 6:30 PM

XII. ADJOURNMENT

MOTION by Rick Holman to adjourn the Coldwater Springs June 27, 2024 open meeting at 7:56 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