

COLD SPRINGS VILLAGE HOMEOWNERS ASSOCIATION
Minutes of General Membership Meeting

Call to Order:

- A general membership meeting of Cold Springs Village Homeowners Association was held on November 19, 2020. The meeting was called to order at 6:30 PM

Meeting Notice:

- Meeting notice was sent out electronically to all association members.

Attendance / Quorum:

- Association members in attendance: Austin Seabolt, Loretta & Nicolas McIntosh, Margie & George Rice, Tony Aragon, Janell Talbot, Hope Bruggink, Joseph Brown, Lindsay Ellis, Law Development, Sheena Knight, Ashliegh Clark Weir, Tiffany Dille, Ann Gallegos, Shannon Vanderkooi, DaNae Jamison, Rick Hinds, Sharen Kamp, Gene Martindale, Nancy Hartog, Scott Critchlow, Val Campbell, Craig & Helen Lunceford, Tom & LaDawn Broberg and Merry Pitt. Via Proxy: Dewey Nicholson, Deborah Nicholson, Linda & Dale Peterson and Leslye Bee.

Minutes Approval:

- Tony Aragon motioned to approve the minutes from November 14th, 2019, seconded by Ashliegh Clarke and approved by a unanimous vote.

Manager's Report:

- Casey Clark reported that the board continued to put large projects out for bid and carefully analyze all expenses for the association.
- There have been a number of sprinkler issues this year that the contractor has been fixing on the property.

Financial Report:

- Alliance presented the 2020 budget for review and discussion.
- A summary of the current reserve study was presented and reviewed.
- Ann Gallegos motioned to approve the financials a second by Tony Aragon and approved by a unanimous vote.

Member/Owner Questions & Comments:

- Lynette Campbell asked if the leaves were going to be cleaned up on the property prior to winter. Alliance will follow up with the landscape contractor on this.
- Nancy Hartog asked if the asphalt was going to have a seal coat next year. Alliance will discuss this with the board next year and follow up on the request.
- Ashliegh Clarke reminded everyone not to park in "no parking" areas as these will be used to place snow through the winter.
- Nancy Hartog recommended painting the speed limit on the roads to remind everyone.

Election of Board Members:

- Casey Clark explained the purpose of the board and the responsibilities involved when being on the board.
- Sharen Kemp and Dewey Nicholson's terms are up for election.
- Ann Gallegos nominated herself with a second by Joe B
- Ann Gallegos was voted in by a unanimous vote to serve as a board member.
- Joe Brown was voted in by a unanimous vote to serve as a board member.

Adjournment of Meeting:

- Joe Brown made a motion to adjourn the meeting at 7:06PM, with a second Ann Gallegos.

NOTE: These minutes were taken at the most recent general membership meeting and have not yet been formally adopted by the membership.