

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
January 9, 2024 – 2:00 p.m.**

Board Members Present via In Person or Zoom: Brent Gordy, President; Bruce Grieshaber, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Directors Rick Fillion, Mark Koruga, and Jim Owen.

Call to Order: President Gordy called the meeting to order at 2:00 p.m. The roll was taken and a quorum was present. Homeowners present in person and via Zoom: 23

Hearing no corrections, the minutes of the December 12, 2023, Board meeting were approved as posted.

Treasurer's Financial Report

Checking/ Savings Balance	12/31/2023	\$320,897.02
Reserve Fund/Savings	12/31/2023	\$255,939.62
Operating Fund Savings	12/31/2023	\$62,185.44
Operating Fund Checking	12/31/2023	\$2,771.96

Sharon Toborg presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit.

Reports presented and posted on the website: President, Vice President, Treasurer, ARC, Grounds, and Infrastructure.

MSVA*: Sharon Toborg moved that the Treasurer be allowed to invest Operating funds in a Federally-insured deposit account with the approval of either the Board President, Vice President, or Finance Committee Chair. Second Bruce Grieshaber. The motion was approved.

Bob Muldoon gave a report on the recent GVC meeting and their most recent activities in the community.

Jeannie McGaughey requested the Board consider potential traffic hazards with GVR members parking in the streets adjacent to the SRS Rec Center due to increased traffic with winter residents and the addition of the Glass Art Club.

Several homeowners discussed concerns regarding bicycles and unleashed dogs on the trail in the Nature Park as well as dog owners either not picking up after their pets or throwing feces in the wild areas inside the trail. Suggestions included notifying Pima County Animal Control, additional signage, and possible compliance fines.

The meeting was adjourned at 3:38 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

The annual homeowners' meeting will be held Saturday, January 27, 2024, 3 p.m.

SRS Anza Room & via Zoom

The next scheduled monthly HOA Board Meeting – February 13, 2024, 2 p.m.

SRS Anza Room & via Zoom

Remember to check The Springs Website: <http://www.thespringshoa.org>