

**The Springs at Santa Rita HOA  
Board of Directors' Meeting –Zoom Meeting  
February 13, 2024 – 2:00 p.m.**

Board Members Present in Person or via Zoom: Bruce Grieshaber, President; Becky Schroer, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Directors Rick Fillion, Victor Frankfather, and Jim Owen.

Call to Order: President Grieshaber 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: 24.

**MSVA\*:** Sharon Toborg moved to approve the minutes of the January 9, 2024, Board meeting. Second Cathy Roberts.

**Treasurer's Financial Report:**

Checking/ Savings Balance	1/31/2024	\$541,616.26
Reserve Fund/Savings	1/31/2024	\$369,462.39
Operating Fund Savings	1/31/2024	\$163,434.79
Operating Fund Checking	1/31/2024	\$8,719.08

Sharon Toborg presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit. The annual HOA audit will be conducted Friday, January 16, 2024.

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

**MSVA\*:** Cathy Roberts moved that the Treasurer be allowed to open a Money Market account with Edward Jones. Second Becky Schroer. The motion was approved.

**MSVA\*:** Rick Fillion moved that the Compliance Agent be removed from the Architectural Review Committee. Second Sharon Toborg. The motion was approved.

**MSVA\*:** Rick Fillion moved that Cynthia Drake be added as a member of the Architectural Review Committee. Second Sharon Toborg. The motion was approved.

**MSVA\*:** Sharon Toborg moved to approve the updated position descriptions and post them on the web. Second Becky Schroer. The motion was approved.

The Board will set up an Ad Hoc Committee to study signage (speeding and pet information) in the community.

Open forum discussions included a request to reinstate the Frontage Road Cleanup Committee and a request to include a list of approved ARC requests in each month's "Chat."

The meeting was adjourned at 3:02 p.m.

Respectfully submitted,  
Jeannie McGaughey  
Office Manager

**The next scheduled monthly HOA Board Meeting – March 12, 2024, 2:00 p.m.  
SRS Anza Room & via Zoom  
Remember to check The Springs Website: <http://www.thespringshoa.org>**

\*MSVA--Motion made, seconded, voted, and approved.