

**The Springs at Santa Rita HOA
Board of Directors' Meeting
January 17, 2017 – 9:00 a.m.**

Board Members Present: Howard Bryan, President; David Dethmers, Vice President; Roger Olson, Treasurer, Ted Boyett, Director; Michael Ford, Director; Jim Owen, Director. Absent: Ron Delvaux, Secretary.

Homeowners Present: 24

Call to Order: President Bryan called the meeting to order at 9:00 a.m. The roll was taken and a quorum was present.

MSVA*: Ted Boyett moved to approve the agenda as amended. Roger Olson seconded the motion.

MSVA*: Roger Olson moved to approve the minutes of December 12, 2016. Ted Boyett seconded the motion

Roger Olson presented the financial report:

Treasurer's Financial Report:

Checking/Savings Balance:	12/31/2016	\$579,812.74
Reserve Fund/Savings:	12/31/2016	512,813.86
Operating Fund/Savings:	12/31/2016	65,261.76
Operating Fund/Checking:	12/31/2016	1,737.12

MSVA*: Ted Boyett moved to accept the Financial Report and file for audit. Michael Ford seconded the motion.

MSVA*: David Dethmers moved to approve the revised Compliance Agent's contract. Jim Owen seconded the motion.

MSVA*: David Dethmers moved to accept the revised job description for the Architectural Review Committee Chair. Michael Ford seconded the motion.

MSVA*: David Dethmers moved to elect, by acclamation, the following nominees to the Board for 2017: John Greene, Rebecca Keenan, Roger Olson, and Jim Owen. Ted Boyett seconded the motion.

Reports presented and posted on the website:

President, Vice President, Finance Committee, ARC, Grounds, Streets, Buildings & Utilities

It was announced that the annual Community-wide garage sale will be held on Saturday, March 18. Anyone interested in participating should contact Juanita Kauffman, 520-625-1509, samtootsie@aol.com.

Adjournment: The meeting adjourned at 10:20 a.m.

Jeannie McGaughey, Secretary Pro-Tem

**The next regular monthly meeting will be on Tuesday, February 21, 2017 – 9:30 a.m. – Fiesta Room
Remember to check The Springs Website: <http://www.thespringshoa.org>**

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