

**The Springs at Santa Rita HOA
Board of Directors' Meeting
February, 2017 – 9:30 a.m.**

Board Members Present: David Dethmers, President; Rebecca Keenan, Vice President; John Greene, Secretary; Roger Olson, Treasurer; Directors Ted Boyett, Michael Ford, and Jim Owen.

Homeowners Present: 45

Call to Order: President Dethmers called the meeting to order at 9:30 a.m. The roll was taken and a quorum was present.

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

MSVA*: Rebecca Keenan moved to approve the minutes of January 17, 2017. Roger Olson seconded the motion

Roger Olson presented the financial report:

Treasurer's Financial Report:

Checking/Savings Balance:	01/31/2017	\$741,650.91
Reserve Fund/Savings:	01/31/2017	505,276.12
Operating Fund/Savings:	01/31/2017	232,412.77
Operating Fund/Checking:	01/31/2017	3,962.02

The Board accepted the Financial Report without question and it will be filed for audit.

MSVA*: Ted Boyett moved to approve the Preferred Supplier Procedure pending legal review. Jim Owen seconded the motion.

MSVA*: Ted Boyett moved to approved Hal Beiler and Bob Muldoon as new members of the Architectural Review Committee. Rebecca Keenan seconded the motion.

MSVA*: John Greene moved to approve the final version of The Springs Handbook. Rebecca Keenan seconded the motion.

Reports presented and posted on the website:

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

The Board agreed to reimburse Judy Bierman \$526.47 for expenses related to her artwork on the benches throughout The Springs. It was announced that the annual Community-wide garage sale will be held on Saturday, March 18, 7-11 am. There will be a Volunteer Appreciation event on Saturday, March 25 with details to follow.

Adjournment: The meeting adjourned at 11:00 a.m.

John Greene, Secretary

**The next regular monthly meeting will be on Tuesday, March 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.