

**The Springs at Santa Rita HOA  
Board of Directors' Meeting  
March 21, 2017 – 9:30 a.m.**

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

**Homeowners Present:** 56

**Call to Order:** President Dethmers called the meeting to order at 9:30 a.m. The roll was taken and a quorum was present. Rick Fillion stood in for Streets Chair, Michael Ford.

**MSVA\*:** Rebecca Keenan moved to approve the agenda. Ted Boyett seconded the motion.

**MSVA\*:** Ted Boyett moved to approve the minutes of February 21, 2017. Roger Olson seconded the motion

Roger Olson presented the financial report:

**Treasurer's Financial Report:**

Checking/Savings Balance:	02/28/2017	\$738,779.29
Reserve Fund/Savings:	02/28/2017	504,930.73
Operating Fund/Savings:	02/28/2017	232,241.95
Operating Fund/Checking:	02/28/2017	1,606.61

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

**MSVA\*:** Ted Boyett moved to approve proceeding with development of the Preferred Supplier Procedure without legal review. The motion was seconded unanimously.

Reports presented and posted on the website:

President	ARC	Street, Buildings & Utilities
Vice President	Grounds	

Sandie Stone presented a report on upcoming activities with the Green Valley Council (GVC).

The open forum included discussion regarding the house paint-color policy and President Dethmers announced that the Board will have a general membership meeting to discuss this issue; date and time to be announced as soon as possible.

**Adjournment:** The meeting adjourned at 11:20 a.m.

John Greene, Secretary

**The next regular monthly meeting will be on Tuesday, April 18, 2017 – 9:00 a.m. – Fiesta Room  
Remember to check The Springs Website: <http://www.thespringshoa.org>**

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