

**The Springs at Santa Rita HOA
Board of Directors' Special Meeting
April 5, 2017 – 3:00 p.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: 74

Call to Order: President Dethmers called the meeting to order at 3:00 p.m. The roll was taken and a quorum was present.

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

President Dethmers opened the meeting with clarification of the Board's interpretation of the CC&R's regarding the matter at hand and their position regarding a community-wide poll of the issue.

ARC Chair Ted Boyett reminded the audience of the process that had been conducted and how the ARC had come to its initial decision regarding the paint change request. Proponents and opponents were both invited to speak to the Board.

The audience was advised that the Board had reviewed all responses to the request for input. There were six letters received and 80 emails. Those results indicated 72% for no change; 20% for change; 8% minor modification of the paint policy.

14 members of the audience came up to the microphone to voice opinions. Three members spoke to their desire to change the paint color in The Springs; one members would like some modification to the requirements; and 11 members said that they did not want to change from the one-color, "Hedgehog" policy.

MSVA*: John Greene moved to affirm the Architectural Review Committee's decision to retain the current paint policy. Roger Olson seconded the motion. By show of hands, the motion carried with four "yes" votes, one "no" vote, and one abstention.

Adjournment: The meeting adjourned at 3:45 p.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.