

UNAPPROVED

**The Springs at Santa Rita HOA
Board of Directors' Meeting
January 9, 2018 – 9:00 a.m.**

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

Homeowners Present: 17

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

MSVA*: The agenda was approved as amended.

MSVA*: Roger Olson moved to approve the minutes of December 19, 2017. John Greene seconded the motion.

Roger Olson presented the financial report:

Treasurer's Financial Report:

Checking/Savings Balance:	12/31/2017	\$536,241.58
Reserve Fund/Savings:	12/31/2017	491,564.98
Operating Fund/Savings:	12/31/2017	44,602.44
Operating Fund/Checking:	12/31/2017	74.16

The Board accepted the Financial Report and it will be filed for audit.

MSVA*: Roger Olson moved to elect by acclamation the following candidates to fill the three 2-year term vacancies on the Board: Lee Blahnik, Ted Boyett, and Brent Gordy. Jim Owen seconded the motion. The candidates were introduced to the audience.

Reports presented and posted on the website:

President	Vice President	ARC	Grounds
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In addition to the social activities included in the Vice President's report, Nancy Kelly announced that there will be a "new member gathering" in the Fiesta Room, on Tuesday, February 6. Board members and committee chairs are invited to attend to answer questions.

It was reported that the bid has been granted on the repair and painting of the bell tower. Work will commence shortly now that the holiday decorations have been taken down.

The open forum included several questions from the audience regarding javelinas in the area, trimming of the Nature Park, and traffic safety.

Adjournment: The meeting adjourned at 9:55 a.m. Following the meeting, the Board held an Executive Meeting to discuss personnel issues and the candidates for Compliance Agent were interviewed.

John Greene, Secretary

THE ANNUAL MEETING WILL BE ON SATURDAY, JANUARY 27TH IN THE ANZA ROOM AT 3:00 P.M.

**The next regular monthly meeting will be on Tuesday, February 13, 2018 – 9:00 a.m. – Fiesta Room
Remember to check The Springs Website: <http://www.thespringshoa.org>**

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