

UNAPPROVED

**The Springs at Santa Rita HOA
Board of Directors' Meeting
February 13, 2018 – 9:00 a.m.**

Board Members Present: Rebecca Keenan, President; Brent Gordy, Vice President, John Greene, Secretary; Roger Olson, Treasurer; Directors Lee Blahnik and Ted Boyett. Absent: Jim Owen. Mark Koruga represented the Grounds Committee.

Homeowners Present: 22

Call to Order: President Keenan 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. Lee Blahnik seconded the motion.

MSVA*: Ted Boyett moved to approve the minutes of January 9, 2018. Roger Olson seconded the motion.

Roger Olson presented the financial report:

Treasurer's Financial Report:

Checking/Savings Balance:	1/31/2018	\$709,045.71
Reserve Fund/Savings:	1/31/2018	483,839.16
Operating Fund/Savings:	1/31/2018	224,266.51
Operating Fund/Checking:	1/31/2018	940.04

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

MSVA*: Ted Boyett moved to appoint Nancy Kelly to the ARC to replace “retiring” Mike Kearns. John Greene seconded the motion.

MSVA*: Rebecca Keenan moved to appoint Jacke Marketti as Block Captain Chair to replace Ricky Konshak. Ted Boyett seconded the motion.

MSVA*: Lee Blahnik moved to approve the following members of the Streets Committee: Don Kelly, Larry Smith, and Rick Fillon. Ted Boyett seconded the motion.

Reports presented and posted on the website:

President	Vice President	ARC	Grounds	Streets
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Rebecca Keenan reported on the results of the HOA survey taken at the annual meeting (posted on the website following the minutes).

It was reported that the repair of the bell tower should be completed February 23 and all residents were cautioned to take extra care in the area while work is in progress.

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

John Greene, Secretary

**The next regular monthly meeting will be on Tuesday, March 20, 2018 – 9:00 a.m. – Fiesta Room
Remember to check The Springs Website: <http://www.thespringshoa.org>**

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

Homeowners' Survey – Annual Meeting – January 27, 2018

Attendance for the annual meeting was recorded as 59 homes represented, with 84 homeowners present. Sixty two Homeowner Feedback surveys were completed.

- On a scale of 1-10, folks rated the experience of living in The Springs at 9.1
- They rated the HOA (in comparison with other HOAs they were familiar with) at 9.3
- The performance of the Board was rated 8.7.

When asked what people liked most about living at The Springs site, the most common responses were the friendly people, it was well maintained and clean, the proximity to a GVR facility, the nature trail, and the strong sense of community.

The most common responses to “what folks like best about the HOA” were similar - “well maintained, clear community standards, strong fiscal management, strong volunteer involvement, and good communication via the CHAT, the website, E-blasts, and message boards”.

Ninety-two percent of respondents strongly agreed or agreed that the homeowners' dues were an excellent value.

The suggestions for improvement of the Board's performance and ideas for enhancement of The Springs were quite varied but very helpful.