

**The Springs at Santa Rita HOA
Board of Directors' Meeting
March 20, 2018 – 9:00 a.m.**

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

Homeowners Present: 23

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. John Greene seconded the motion.

MSVA*: Brent Gordy moved to approve the minutes of February 13, 2018. Ted Boyett seconded the motion.

John Greene presented an abbreviated financial report. The following is posted on the web:

Treasurer's Financial Report:

Checking/Savings Balance:	2/28/2018	\$700,116.00
Reserve Fund/Savings:	2/28/2018	492,879.88
Operating Fund/Savings:	2/28/2018	207,176.43
Operating Fund/Checking:	2/28/2018	59.69

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

MSVA*: Ted Boyett presented the new Springs HOA Fine Schedule and moved to approve and add it to the policy manual. Jim Owen seconded the motion.

MSVA*: John Greene moved to appoint Sharon Toborg as Capital Reserve Committee Chair to replace Gene McGaughey. Jim Owen seconded the motion.

MSVA*: Lee Blahnik moved to appoint Vic Bignall to the Streets Committee. Ted Boyett seconded the motion.

MSVA*: Rebecca Keenan moved to appoint Howard Bryan as representative to the SRS Master Association. Ted Boyett seconded the motion.

Reports presented and posted on the website:

President	Vice President	ARC	Grounds	Streets
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Brent Gordy requested volunteers to chair the Meet & Greets starting in October.

Lee Blahnik reported on sink holes that have appeared in the concrete near the Rio Fuerte entrance to the nature park. Cones are in place but everyone is cautioned to be careful. Additionally there are roots causing lifting along the walking path on the nature trail and caution is also advised there. Both problems are being addressed and will be corrected.

Adjournment: The meeting adjourned at 10:30 a.m.

John Greene, Secretary

**The next regular monthly meeting will be on Tuesday, April 10, 2018 – 9:00 a.m. – Fiesta Room
Remember to check The Springs Website: <http://www.thespringshoa.org>**

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