

UNAPPROVED

**The Springs at Santa Rita HOA
Board of Directors' Meeting
April 10, 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 Jim Owen. Absent: Absent: Ted Boyett.

Homeowners Present: 34

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*: Jim Owen moved to approve the agenda. Roger Olson seconded the motion.

MSVA*: Brent Gordy moved to approve the minutes of March 20, 2018. Roger Olson seconded the motion.

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

Treasurer's Financial Report:

Checking/Savings Balance:	3/31/2018	\$687,113.46
Reserve Fund/Savings:	3/31/2018	563,483.61
Operating Fund/Savings:	3/31/2018	108,032.45
Operating Fund/Checking:	3/31/2018	15,597.40

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

Reports presented and posted on the website:

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

There was an open discussion regarding the possibility of testing a once-per-week garbage pickup for three months during the summer. Based on input received, it was decided to table the suggestion pending further research.

Adjournment: The meeting adjourned at 10:50 a.m.

John Greene, Secretary

**The next regular monthly meeting will be on Tuesday, May 8, 2018 – 9:00 a.m. – Fiesta Room
Remember to check The Springs Website: <http://www.thespringshoa.org>**

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