

UNAPPROVED

**The Springs at Santa Rita HOA
Board of Directors' Meeting
September 25, 2018 – 9:00 a.m.**

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

Guests: Deputy Joe Kosiorski, GV Fire District; Maureen McCarthy, GVR; Tom Colberg, CardioSparks Alert

Homeowners Present: 24

Call to Order: President Keenan called the meeting to order at 9:07 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*: Ted Boyett moved to approve the minutes of April 10, 2018. Roger Olson seconded the motion.

Roger Olson presented the financial report.

Treasurer's Financial Report:

Checking/Savings Balance:	8/31/2018	\$645,236.36
Reserve Fund/Savings:	8/31/2018	559,763.71
Operating Fund/Savings:	8/31/2018	69,556.23
Operating Fund/Checking:	8/31/2018	15,916.42

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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MSVA*: Roger Olson moved to reaffirm vote conducted via email and telecom during the summer to increase the Capital Reserve expense for sidewalk repair from \$10,000 to \$12,105. Lee Blahnik seconded the motion.

MSVA*: Ted Boyett moved to support a request from Sandie Stone to present to the Board at the October monthly meeting a plan and budget for the Springs' Heart Watch Program. Roger Olson seconded the motion.

MSVA*: Ted Boyett moved to have the Streets Committee proceed to obtain additional bids and present to the Capital Reserve Committee a request for funds to repair the front entrance canopy. Jim Owen seconded the motion.

MSVA*: Roger Olson moved to correct the name on the HOA QuickBooks Account #362354932 to "The Springs at Santa Rita Homeowners Association" and appoint Jean McGaughey as Master Administrator. Lee Blahnik seconded the motion.

Lee presented the results from the test conducted regarding once-per-week garbage pickup during this past summer. The report will be published on the website. Roger announced that the Board will vote on the 2019 budget at the regular November Board meeting. Jeannie announced that the 2019 annual meeting will be held on Saturday, January 19 at 3:00 p.m.

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

Jeannie McGaughey, Secretary Pro-Tem

The next regular monthly meeting will be on Tuesday, October 9 – 9:00 a.m. – Fiesta Room

Remember to check The Springs Website: <http://www.thespringshoa.org>

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