

UNAPPROVED

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
April 9, 2024 – 2:00 p.m.**

Board Members Present in Person or via Zoom: Bruce Grieshaber, President; Cathy Roberts, Secretary; Directors Rick Fillion, Victor Frankfather, and Jim Owen. Excused: Becky Schroer, Vice President; Sharon Toborg, Treasurer.

Call to Order: President Grieshaber called the meeting to order at 2:00 p.m. The roll was taken, and a quorum was present. Homeowners present in person and via Zoom 15.

MSVA*: Victor Frankfather moved to approve the minutes of the March 12, 2024, Board meeting as corrected. Second Jim Owen.

Treasurer's Financial Report:

Checking/ Savings Balance	3/31/2024	\$520,519.13
Reserve Fund/Savings	3/31/2024	\$372,963.10
Operating Fund Savings	3/31/2024	\$137,419.51
Operating Fund Checking	3/31/2024	\$10,136.52

Bruce Grieshaber presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit.

MSVA*: Cathy Roberts moved to approve a revised 2024 annual budget of \$4,500 for Grounds equipment maintenance. Second Victor Frankfather.

MSVA*: Bruce Grieshaber moved to approve purchase of an online subscription for the HOA QuickBooks accounting program in the amount of \$485 (annual payment). Second Victor Frankfather.

Reports presented and posted on the website: President, Vice President, Treasurer, ARC, Grounds, and Infrastructure.

It was reported that five signs have been purchased and will be posted stating local animal waste and leash law regulations. The Infrastructure Chair reported on repairs to be made to the Resale sign at the front entrance and "rumble discs" to be purchased to discourage speeding while entering and exiting The Springs.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – May 14, 2024, 2:00 p.m.
SRS Anza Room & via Zoom
Remember to check The Springs Website: <http://www.thespringshoa.org>**