

The Board encourages you to attend our monthly meeting.
Your input is of great value.

**The Springs at Santa Rita HOA
Board of Directors Agenda
September 25, 2018 @ 9 AM in the Fiesta Room**

Call to Order - Rebecca Keenan

Roll Call - John Greene

Approval of Agenda - Rebecca Keenan

Approval of Minutes - Regular Board Meeting of

Financial Reports/Update - Roger Olson

Reports:

1. President - Rebecca Keenan
2. Vice President - Brent Gordy
3. Architectural Review Committee - Ted Boyett
4. Grounds - Jim Owen
5. Streets & Buildings - Lee Blahnik

Old Business:

1. Affirm vote of SUNLAND contract - Roger
2. Heartwatch Update - Sandie Stone
3. Garbage Collection Trial - Lee
4. Entrance Canopy Assessment - Lee

New Business:

1. Bike Trail Connection - Bill Adamson/Patsy Sills
2. CAP RESERVE - Sharon Toborg
3. Frontage Road Speed Control Concerns - Rebecca
4. Budget Timeline - Roger
5. Shredded paper Recycling - Rebecca
6. Office Software - Jeannie

Membership Open Forum

Adjournment

Next Meeting - October 16, 2018 - 9:00 AM in the Fiesta Room