

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
November 21, 2017 @ 9 AM in Fiesta Room

Call to Order – David Dethmers

Roll Call – John Greene

Approval of Agenda – David Dethmers

Approval of Minutes - Regular Board Meeting of October 17, 2017

Financial Reports/Update - Roger Olson

Reports:

1. President – David Dethmers
2. Vice President – Rebecca Keenan
3. Architectural Review Committee – Ted Boyett
4. Grounds - Jim Owen/Mark Koruga
5. Streets & Buildings - Michael Ford

New Business:

1. Hiring of New Enforcement Agent – Ted Boyett
 - a. Revised Job Description
 - b. Time Line for Hiring Process
 - c. Compensation for Current Agent during Training Period
2. Vendor Evaluation and Selection Subcommittee – Ted Boyett
3. 2018 HOA Dues – Roger Olson
4. 2018 Operating Budget – Roger Olson
5. Method for Collecting Delinquent Dues – David Dethmers
6. New Arizona Law Requiring Specific Fine Schedule – David Dethmers

Membership Open Forum

Adjournment

Executive Session – Personnel

Next Meeting – December 19, 2017 – 9:00 AM in the Fiesta Room