

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
September 12, 2023 – 2:00 p.m.**

Board Members Present via In Person or Zoom: Brent Gordy, President; Bruce Grieshaber, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Directors Mark Koruga and Jim Owen.

Call to Order: President Gordy called the meeting to order at 2:01 p.m. The roll was taken and a quorum was present. Homeowners present: 17

Hearing no corrections, the minutes of the May 9, 2023, Board meeting were approved as posted.

Treasurer's Financial Report

Checking/ Savings Balance	8/31/2023	\$723,173.59
Reserve Fund/Savings	8/31/2023	\$624,894.64
Operating Fund Savings	8/31/2023	\$93,746.53
Operating Fund Checking	8/31/2023	\$4,532.42

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

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

It was reported at the meeting that Ted Boyett resigned from the Board of Directors and Roger Brink resigned as the HOA Representative to the Master Association. The Board thanked both members for their exceptional service to the HOA. They will be missed!

MSVA*: Brent Gordy moved to have the HOA insurance coverage upon renewal (10/18/23): Structures (except maintenance shed) - \$600K; Maintenance shed - \$60K; Personal property - \$45K; Employee theft/forgery - \$300K; and an additional umbrella liability policy - \$1M (totaling \$3M liability coverage). The first year premium is not to exceed \$4,500. Second Bruce Greishaber. The motion was approved.

MSVA*: Bruce Grieshaber moved to appoint Rick Fillion to the Board of Directors to complete Ted Boyett's unexpired term. Second Sharon Toborg. The motion was approved.

MSVA*: Bruce Grieshaber moved to appoint Sandie Stone as the HOA Representative to the Santa Rita Springs Master Association effective immediately. Second Sharon Toborg. The motion was approved.

The Board also wants to thank resident George Anderson for his donation of the new American flag at our entrance.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – October 10, 2023, 2 p.m.
SRS Anza Room & via Zoom
Remember to check The Springs Web site: <http://www.thespringshoa.org>**

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
October 10, 2023 – 2:00 p.m.**

Board Members Present via In Person or Zoom: Brent Gordy, President; Bruce Grieshaber, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Directors Rick Fillion, Mark Koruga, and Jim Owen.

Call to Order: President Gordy called the meeting to order at 2:00 p.m. The roll was taken and a quorum was present. Homeowners present: 21

Hearing no corrections, the minutes of the September 17, 2023, Board meeting were approved as posted.

Treasurer's Financial Report

Checking/ Savings Balance	9/30/2023	\$442,172.01
Reserve Fund/Savings	9/30/2023	\$348,042.10
Operating Fund Savings	9/30/2023	\$90,357.77
Operating Fund Checking	9/30/2023	\$3,772.14

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

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

MSVA*: Rick Fillion moved to add Bob Muldoon to the Architectural Review Committee. Second Bruce Greishaber. The motion was approved.

Bob Muldoon gave a report on the September meeting of the Green Valley Council.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – November 14, 2023, 2 p.m.
SRS Anza Room & via Zoom
Remember to check The Springs Website: <http://www.thespringshoa.org>**

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
November 14, 2023 – 2:00 p.m.**

Board Members Present via In Person or Zoom: Brent Gordy, President; Bruce Grieshaber, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Directors Rick Fillion, Mark Koruga, and Jim Owen. Guest Speaker: Corey Guerin, U.S. Dept. of Forestry & Fire Management.

Call to Order: President Gordy called the meeting to order at 2:00 p.m. The roll was taken and a quorum was present. Homeowners present: 19

Hearing no corrections, the minutes of the October 10, 2023, Board meeting were approved as posted.

Treasurer's Financial Report

Checking/ Savings Balance	10/31/2023	\$433,006.62
Reserve Fund/Savings	10/31/2023	\$349,627.01
Operating Fund Savings	10/31/2023	\$78,967.94
Operating Fund Checking	10/31/2023	\$4,411.67

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

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

Guest speaker Corey Guerin, along with Bruce Grieshaber, and George Anderson, gave a presentation on the Firewise program and provided information to be posted on the web and shared at future meetings.

MSVA*: Sharon Toborg made a motion to approve spending \$6,000 over the 2023 landscaping budget to add additional rock to the common areas near Perry Park and the south side of the Front Entrance. Second Mark Koruga. The motion was approved.

MSVA*: Bruce Grieshaber made a motion to approve the 2024 budget as presented by Sharon Toborg. Second Cathy Roberts. The motion was approved.

MSVA*: Sharon Toborg made a motion to increase the annual 2024 dues by \$15 for a total of \$570. Second Bruce Grieshaber. The motion was approved.

MSVA*: Bruce Grieshaber made a motion to approve expenditure of up to \$400 to replace the blinds in the HOA office. Second Sharon Toborg. The motion was approved.

The meeting was adjourned at 3:25 p.m. Immediately following the meeting, there was a brief Executive Session to address an individual homeowner's request to post personal information on the HOA message boards. By Board unanimous vote, the request was denied due to established HOA policy.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – December 12, 2023, 2 p.m.
SRS Anza Room & via Zoom
Remember to check The Springs Website: <http://www.thespringshoa.org>**

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

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
December 12, 2023 – 2:00 p.m.**

Board Members Present via In Person or Zoom: Brent Gordy, President; Bruce Grieshaber, Vice President; Cathy Roberts, Secretary; Directors Rick Fillion and Mark Koruga. Treasurer Sharon Toborg and Director Jim Owen excused.

Call to Order: President Gordy 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: 18

Hearing no corrections, the minutes of the November 14, 2023, Board meeting were approved as posted.

Treasurer's Financial Report

Checking/ Savings Balance	11/30/2023	\$422,795.33
Reserve Fund/Savings	11/30/2023	\$349,807.62
Operating Fund Savings	11/30/2023	\$65,177.20
Operating Fund Checking	11/30/2023	\$7,810.51

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

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

Vice President Bruce advised that there are three openings for the Board and we have three candidates. Therefore, the election at the annual meeting will be by acclamation instead of requiring a ballot. He thanked each for stepping up to fill the positions.

Bob Muldoon gave a report on the recent GVC meeting and their most recent activities in the community.

Jeannie reported that the annual meeting is scheduled for Saturday, January 27, 2024, at 3:00 p.m. in the Anza Room. We will have a mailing "party" to put together the annual mailing on Thursday, January 4, 2024, at noon in the Anza Room. Everyone is welcome to come and help.

Several homeowners presented questions and concerns that were discussed during the open forum.

The meeting was adjourned at 3:30 p.m. Immediately following the meeting, there was a brief Executive Session to address an individual homeowner's request to extend a compliance deadline. It was determined that, because the homeowner was a multiple repeat offender, the request would be denied.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – January 9, 2024, 2 p.m.
SRS Anza Room & via Zoom
Remember to check The Springs Website: <http://www.thespringshoa.org>**