

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
January 9, 2024 – 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 in person and via Zoom: 23

Hearing no corrections, the minutes of the December 12, 2023, Board meeting were approved as posted.

Treasurer's Financial Report

Checking/ Savings Balance	12/31/2023	\$320,897.02
Reserve Fund/Savings	12/31/2023	\$255,939.62
Operating Fund Savings	12/31/2023	\$62,185.44
Operating Fund Checking	12/31/2023	\$2,771.96

Sharon Toborg 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.

MSVA*: Sharon Toborg moved that the Treasurer be allowed to invest Operating funds in a Federally-insured deposit account with the approval of either the Board President, Vice President, or Finance Committee Chair. Second Bruce Grieshaber. The motion was approved.

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

Jeannie McGaughey requested the Board consider potential traffic hazards with GVR members parking in the streets adjacent to the SRS Rec Center due to increased traffic with winter residents and the addition of the Glass Art Club.

Several homeowners discussed concerns regarding bicycles and unleashed dogs on the trail in the Nature Park as well as dog owners either not picking up after their pets or throwing feces in the wild areas inside the trail. Suggestions included notifying Pima County Animal Control, additional signage, and possible compliance fines.

The meeting was adjourned at 3:38 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

The annual homeowners' meeting will be held Saturday, January 27, 2024, 3 p.m.

SRS Anza Room & via Zoom

The next scheduled monthly HOA Board Meeting – February 13, 2024, 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
February 13, 2024 – 2:00 p.m.**

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

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: 24.

MSVA*: Sharon Toborg moved to approve the minutes of the January 9, 2024, Board meeting. Second Cathy Roberts.

Treasurer's Financial Report:

Checking/ Savings Balance	1/31/2024	\$541,616.26
Reserve Fund/Savings	1/31/2024	\$369,462.39
Operating Fund Savings	1/31/2024	\$163,434.79
Operating Fund Checking	1/31/2024	\$8,719.08

Sharon Toborg presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit. The annual HOA audit will be conducted Friday, January 16, 2024.

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

MSVA*: Cathy Roberts moved that the Treasurer be allowed to open a Money Market account with Edward Jones. Second Becky Schroer. The motion was approved.

MSVA*: Rick Fillion moved that the Compliance Agent be removed from the Architectural Review Committee. Second Sharon Toborg. The motion was approved.

MSVA*: Rick Fillion moved that Cynthia Drake be added as a member of the Architectural Review Committee. Second Sharon Toborg. The motion was approved.

MSVA*: Sharon Toborg moved to approve the updated position descriptions and post them on the web. Second Becky Schroer. The motion was approved.

The Board will set up an Ad Hoc Committee to study signage (speeding and pet information) in the community.

Open forum discussions included a request to reinstate the Frontage Road Cleanup Committee and a request to include a list of approved ARC requests in each month's "Chat."

The meeting was adjourned at 3:02 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – March 12, 2024, 2:00 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
March 12, 2024 – 2:00 p.m.**

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

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: 25.

MSVA*: Sharon Toborg moved to approve the minutes of the February 13, 2024, Board meeting. Second Cathy Roberts.

Treasurer's Financial Report:

Checking/ Savings Balance	2/29/2024	\$540,563.30
Reserve Fund/Savings	2/29/2024	\$369,502.48
Operating Fund Savings	2/29/2024	\$169,292.79
Operating Fund Checking	2/29/2024	\$1,768.03

Sharon Toborg presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit. Sharon reported that the annual audit had been completed and will be posted on the website. She also presented the 2023 tax return to the Board for review and approval prior to filing.

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

There were no motions.

Nancy Kelly presented a report on the Community-Wide garage sale. It was quite successful and included 34 participants.

Bob Muldoon gave a report on the Green Valley Council's monthly meeting.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – April 9, 2024, 2:00 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
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>**

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
May 14, 2024 – 2:00 p.m.**

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

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 21.

MSVA*: Sharon Toborg moved to approve the minutes of the April 9, 2024 Board meeting as posted. Second Victor Frankfather.

Treasurer's Financial Report:

Checking/ Savings Balance	4/30/2024	\$504,003.81
Reserve Fund/Savings	4/30/2024	\$362,437.37
Operating Fund Savings	4/30/2024	\$135,733.79
Operating Fund Checking	4/30/2024	\$5,832.65

Sharon Toborg 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, Treasurer, ARC, Grounds, and Infrastructure.

MSVA*: Sharon Toborg moved that the Board go "dark" the months of June, July, and August 2024. Second Becky Schroer.

MSVA*: Becky Schroer moved to approve expenses of the Social Committee \$400 over budget due to additional, unanticipated expenses. Second Victor Frankfather.

MSVA*: Cathy Robers moved to remove Brent Gordy as signatory from all accounts and add President Bruce Grieshaber to all bank accounts. Second Victor Frankfather.

The Architectural Review Committee will present a new Paint Guideline for approval at the September Board meeting. They are recommending that there be a total of 12 approved colors for doors and screens instead of the current 5.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – September 10, 2024, 2:00 p.m.
SRS Anza Room & via Zoom
Remember to check The Springs Website: <http://www.thespringshoa.org>**