

UNAPPROVED

**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>**