

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
September 10, 2024 – 2:00 p.m.**

Board Members Present in Person or via Zoom: Bruce Grieshaber, 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 12.

MSVA*: Sharon Toborg moved to approve the minutes of the May 14, 2024 Board meeting as posted. Second Rick Fillion.

Treasurer's Financial Report:

Checking/ Savings Balance	8/31/2024	\$419,264.18
Reserve Fund/Savings	8/31/2024	\$311,102.06
Operating Fund Savings	8/31/2024	\$80,979.86
Operating Fund Checking	8/31/2024	\$27,182.26

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*: Rick Fillion moved to clarify our CC&Rs to specify election signage restrictions to be posted in the HOA Handbook. Second Sharon Toborg. The handbook will read: **"2.14. Political Signs. Posting political signs must conform to applicable Pima County regulations. Political signs cannot be displayed prior to 45 days before the primary election. If the candidate or proposal is defeated in the primary election the political signs for the candidate or proposal must be removed no later than 15 days after the primary election. All political signs must be removed 15 days after the general election. The maximum aggregate total dimensions of all political signs on a resident's property shall not exceed nine square feet. (AZ Statute, 6/2021; CC&R 10.20.5) (Board Action: 9/10/2024)**

The ARC will be publishing an expanded front-door/gate approved color palette soon. The Board will accept additional designs for the front-end sign until October 1st.

It was announced that Becky Schroer resigned her position as HOA Board Vice President and the Board is seeking a volunteer replacement.

During the Open Forum, a clarification of the HOA parking policy regarding golf carts was requested. The Board will follow up.

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

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – October 8, 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.