

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
October 8, 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 19

MSVA*: Rick Fillion moved to approve the minutes of September 10, 2024, Board meeting as posted. Second Sharon Toborg.

Treasurer's Financial Report:

Checking/ Savings Balance	9/30/2024	\$415,331.32
Reserve Fund/Savings	9/30/2024	\$311,197.19
Operating Fund Savings	9/30/2024	\$83,845.11
Operating Fund Checking	9/30/2024	\$20,289.02

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, and Grounds.

Bruce Grieshaber moved to clarify our CC&Rs to allow golf carts and motorcycles to be parked in private driveways. Second Rick Fillion. After much discussion, the motion was tabled for further review.

The ARC has approved an expanded front-door/gate approved color palette which is now published on the HOA website. The Board reviewed two recommendations for the front entrance sign. They will decide and order the sign. There was discussion regarding the condition of several common areas. Our landscaper has been made aware of the issues and they are being addressed.

Bruce Grieshaber announced that, after the election, the GVR Art League would like residents to drop of "gently used" political signs for their use. Victor Frankfather added that the Clay Studio could use them as well. Bruce also announced that GVC will conduct an open forum on local fraud issues on November 7th – details to follow.

During the Open Forum, it was brought to the Board's attention that there are some problems with the new Global water meters and billing system. President Greishaber will contact Global on behalf of the residents.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

The next scheduled monthly HOA Board Meeting – November 12, 2024, 9:00 a.m.
(PLEASE NOTE START TIME FOR NOVEMBER MEETING ONLY)
SRS Anza Room & via Zoom
Remember to check The Springs Website: <http://www.thespringshoa.org>