

UNAPPROVED

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
November 12, 2024 – 2:00 p.m.**

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

Call to Order: President Grieshaber called the meeting to order at 9:00 a.m. The roll was taken, and a quorum was present. Homeowners present in person and via Zoom 14.

MSVA*: Victor Frankfather moved to approve the minutes of October 8, 2024, Board meeting as posted. Second Sharon Toborg.

Treasurer's Financial Report:

Checking/ Savings Balance	10/31/2024	\$388,167.44
Reserve Fund/Savings	10/31/2024	\$297,059.91
Operating Fund Savings	10/31/2024	\$65,215.40
Operating Fund Checking	10/31/2024	\$25,892.13

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, Grounds, and Finance Committee.

MSVA*: Sharon Toborg moved to approve golf carts being parked in driveways so long as they are legally licensed. Second Victor Frankfather.

MSVA*: Sharon Toborg moved to approve expenditure of \$9,065.42 for recent concrete repairs from the Reserve budget. Second Victor Frankfather.

MSVA*: Sharon Toborg moved to approve the 2025 Capital Reserve Contribution of \$126,011. Second Victor Frankfather.

MSVA*: Sharon Toborg moved to approve the 2025 budget as presented to the Board. Second Victor Frankfather.

MSVA*: Sharon Toborg moved to approve an increase of \$10 in the 2025 HOA dues for a total of \$580 per household. Second Cathy Roberts.

During the Open Forum, Bruce was thanked for contacting Global Water on behalf of the residents. Nancy Kelly announced a new form for ordering name badges. Nancy also announced that the annual community garage sale would be Saturday, March 8, 2025. There was continued discussion regarding the condition of Perry Park and work performed by Felix Landscaping.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

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