

**The Springs at Santa Rita HOA  
Board of Directors' Meeting –Zoom Meeting  
January 14, 2025 – 2:00 p.m.**

Board Members Present in Person or via Zoom: Bruce Grieshaber, President; Cathy Roberts, Secretary; Directors Victor Frankfather, Rick Fillion, and Jim Owen. Excused: 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 19.

**MSVA\*:** Cathy Roberts moved to approve the minutes of December 10, 2024, Board meeting as posted. Second Victor Frankfather.

**Treasurer's Financial Report:**

Checking/ Savings Balance	12/31/2024	\$370,272.82
Reserve Fund/Savings	12/31/2024	\$330,685.29
Operating Fund Savings	12/31/2024	\$32,385.98
Operating Fund Checking	12/31/2024	\$7,201.55

Bruce Greishaber 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, ARC, Grounds, and Infrastructure.

**MSVA\*:** Bruce Greishaber moved to approve the establishment of a temporary Ad Hoc Public Safety Committee to set procedures to follow in The Springs in the event of a public safety issue. Second Cathy Roberts.

It was announced that this is the last regular Board meeting for long-time member Jim Owen, Grounds Chair. Everyone thanked him for his dedication to The Springs.

The Open Forum included a request for residents to share game camera information with the Sky Island Alliance who is trying to track game trails in the area. Further information will be included in The Chat.

The meeting was adjourned at 3:05 p.m.

Respectfully submitted,  
Jeannie McGaughey  
Office Manager

**The next scheduled monthly HOA Board Meeting – February 11, 2025, 2:00 p.m.  
SRS Anza Room & via Zoom  
Remember to check The Springs Website: <http://www.thespringshoa.org>**