

UNAPPROVED

**The Springs at Santa Rita HOA
Board of Directors' Meeting – Zoom Meeting
April 14, 2026 – 2:00 p.m.**

Board Members Present: Bruce Grieshaber, President; Lynn Daniels-Anderson, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Rick Fillion, Victor Frankfather, & Jim Clausen, Directors.

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 31.

MSVA*: Lynn Daniels-Anderson moved to approve the minutes of March 17, 2026, Board meeting as posted. Second Jim Clausen.

Treasurer's Financial Report:

| | | |
|----------------------------|------------|--------------|
| Checking / Savings Balance | 03/31/2026 | \$732,489.17 |
| Reserve Fund Savings | 03/31/2026 | \$594,540.32 |
| Operating Fund Savings | 03/31/2026 | \$132,504.25 |
| Operating Fund Checking | 03/31/2026 | \$ 5,444.60 |

Sharon Toborg presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit. Sylvia Collins completed the audit for 2025, and Sharon presented her report.

Reports presented and posted on the website: President, Vice President, ARC, Grounds, and Infrastructure.

MSVA*: Rick Fillion moved that the Board approve the proposed revision to the handbook as The Springs HOA governing document replacing the existing handbook. Second Lynn Daniels-Anderson.

MSVA*: Lynn Daniels-Anderson moved that the Board go dark for the summer (June, July, and August). Second Sharon Toborg.

There was much discussion regarding oleanders in the common areas. The Grounds Committee will mark the healthy ones; the diseased plants will be removed over the next several months and eventually replaced with plants recommended by our Long-Term Planning Committee and our resident arborist, Cynthia Drake.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board meeting – May 12, 2026, 2:00 pm
Remember to check The Springs Website: <http://www.thespringshoa.org>**

*MSVA--Motion made, seconded, voted, and approved.

*MSVF--Motion made, seconded, voted, and failed.