The Springs at Santa Rita HOA
Board of Directors' Meeting – Zoom Meeting
September 8, 2026 – 2:00 p.m.

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

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 23.

MSVA*: Sharon Toborg moved to approve the minutes of May 12 & June 16, 2026, Board meetings as posted. Second, Victor Frankfather.

Treasurer's Financial Report:

Checking / Savings Balance	8/31/2026	$693,523.74
Reserve Fund Savings	8/31/2026	$594,898.16
Operating Fund Savings	8/31/2026	$ 72,022.17
Operating Fund Checking	8/31/2026	$ 26,603.41

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, Vice President, ARC, Grounds, and Infrastructure.

MSVA*: Sharon Toborg moved to approve a policy to password protect the directory only on the HOA website. Second, Jim Clausen.

MSVA*: Lynn Daniels-Anderson moved to approve the appointment of Walter Paul as Chair of the Reserve Committee. Second, Jim Clausen.

MSVA*: Sharon Toborg moved to write off $627 in dues for a deceased homeowner's estate. Second, Cathy Roberts.

MSVA*: Jim Clausen moved to approve the updated Landscape Master Plan. Second, Victor Frankfather.

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

Respectfully submitted,

Jeannie McGaughey
Office Manager

The next scheduled monthly HOA Board meeting – October 13, 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.