

*** UNAPPROVED MINUTES ***

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 18, 2012 9:00 a.m.**

Board Members Present: Kaye Gray, President; Phillis Hiraga, Vice-President; Susan Olsen, Secretary/Treasurer; Lance Johnson, Grounds; Joe Barton, Streets & Buildings; Howard Bryan, Director; Sandie Stone, Director.

Homeowners Present: 61 lots represented, 44 needed for quorum. 80 homeowners in attendance.

Call to Order: President Gray called the meeting to order at 9:10 a.m. The proof of meeting notice, and a quorum of homeowners was verified.

MSVA*: Gene McGaughey moved to accept the Minutes of the January 21, 2011 Annual Meeting Minutes as read. Mike Kearns seconded the motion.

The following reports were presented. They will be posted on the Web site and filed for reference:

President's	ARC/Insurance	Neighborhood Watch
Vice President's	Grounds	Reserve Committee
Treasurer's	Streets	Finance Committee

MSVA*: Phil Gray moved to approve the annual financial report. Gene Stein seconded the motion.

The Election Committee reported that the following individuals were elected to the Board and will serve two year terms: Joe Barton, Paul Dittmer, Steve Gilbert, and Sandie Stone.

Gene Stein presented a letter from a homeowner regarding recent ARC changes. The letter will be handed over to the new Board for response and/or action.

Richard Olsen asked if the AD HOC Common Area committee meetings would be open to residents. It was announced that the meeting dates will be published and homeowners are invited to attend.

One member of the audience (unidentified) requested installing a railing along the concrete path connecting the nature trail to the east end of Rio Via Fuerte. He also requested that residents take care to cover their recycle bins on Thursdays to prevent garbage blowing onto the streets.

MSVA*: Sandie Stone moved to adjourn the meeting. Mike Kearns seconded the motion.

Adjournment: The meeting adjourned at 10:30 a.m.

Susan Olsen, Secretary

The next scheduled HOA Board Meeting will be on February 4, 2012, at 9:30 a.m. in the Fiesta Room.

Remember to check The Springs Web site: <http://www.thespringshoa.org>

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