

**The Springs at Santa Rita HOA  
Board of Director's Meeting  
February 2, 2010 - 1:00 p.m.**

**Board Members Present:** Kaye Gray, President; Phillis Hiraga, Vice-President; Carol Schmelz, Secretary; Joe Misinski, Treasurer; Lance Johnson, Grounds; Joe Barton, Streets & Buildings; Neysa Dickey, Director; Bernie Serek, Director, Joan Traylor, Director

**Homeowners Present:** Six

**Call to Order:** President Gray called the meeting to order at 1:00 p.m. The roll of members was taken and a quorum was present.

**MSVA\*:** Neysa Dickey moved to accept the Minutes of the January 5, 2010, HOA Board Meeting. Joe Barton seconded the motion.

**Treasurer's Report:**

➤ Checking/Savings Balance:	12/31/09	\$327,332.11	1/31/10	483,802.45
➤ Reserve Fund Balance:	12/31/09	276,868.38	1/31/10	353,868.38
➤ Operating Fund Balance:	12/31/09	50,463.73	1/31/10	129,934.07

Nineteen homeowners have not paid their dues as of this date.

**MSVA\*:** Joe Misinski moved to amend the late fee date for 2010 to January 24 and the date to turn accounts into collection to March 1. Joe Barton seconded the motion.

**MSVA\*:** Lance Johnson moved that the Park 9 refurbishment be completed by Hot Desert using Sonora Landscape materials per the spreadsheet provided. Bernie Serek seconded the motion.

**MSVA\*:** Bernie Serek moved that the Board initiate a study to evaluate cost for possible future improvements of the walking path. Neysa Dickey seconded the motion.

**MSW\*:** Joe Barton moved to sanction a 2-1/2 mile bike tour on the perimeter street of The Springs. Lance Johnson seconded. After discussion the motion was withdrawn.

The following Reports were presented, and will be posted on the Website:

President's	Streets	Neighborhood Watch
Grounds	ARC	

**Appointments:** Joan Traylor was appointed to chair the committee to review and update The Springs Policy Manual. It was requested that the final draft be ready for printing by October board meeting. Volunteers are encouraged to help. Vice President Phillis Hiraga was appointed conduct a review and update of the officer, committee and office manager positions description at the March meeting. Jerome Franklin has been asked to review the 2009 financial records.

**Adjournment:** The meeting adjourned at 3:05 p.m.

Carol Schmelz, Secretary

**The next scheduled meeting will be on March 2, 2010, at 1:00 p.m. in the Kino Room.  
Remember to check The Springs Web site: <http://www.thespringshoa.org>**

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

\*MSW---Motion made, seconded, withdrawn.