

**The Springs at Santa Rita HOA
Board of Director's Meeting
April 6, 2010 -1:00 p.m.**

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

Homeowners Present: Ten

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*: Lance Johnson moved to add a statement from a homeowner to the agenda. Bernie Serek seconded the motion.

MSVA*: Neysa Dickey moved to accept the Minutes of the March 2, 2010, HOA Board Meeting. Phillis Hiraga seconded the motion.

Treasurer's Report:

➤ Checking/Savings Balance:	12/31/09	\$327,332.11	3/31/10	455,243.79
➤ Reserve Fund Balance:	12/31/09	276,868.38	3/31/10	340,449.20
➤ Operating Fund Balance:	12/31/09	50,463.73	3/31/10	114,794.59

The audit report was read and will be posted with the Financial Report on the web.

MSVA*: Phillis Hiraga moved to accept the Financial Report. Neysa Dickey seconded the motion.

MSVA*: Bernie Serek moved that the Building & Streets Chair re-submit a bid to Coyote Paint for refurbishing the gatehouse. Lance Johnson seconded the motion.

MSVA*: Bernie Serek moved that Joe Barton secure a bid to repair the wood beams at the gatehouse. Phillis Hiraga seconded the motion.

MSVA*: Bernie Serek moved to approve the issuance of a daily fine of \$25 to a homeowner in violation of the flagpole policy per ARC request commencing April 25, 2010. Neysa Dickey seconded the motion.

MSVA*: Neysa Dickey moved to approve the updated position descriptions for the Board of Directors with noted necessary corrections. Joan Traylor seconded the motion.

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

President's	Grounds	ARC
Vice President's	Streets & Buildings	

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

Carol Schmelz, Secretary

**The next scheduled meeting will be on May 4, 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.