

**The Springs at Santa Rita HOA  
Board of Director's Meeting  
May 4, 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:** Seven

**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\*:** Carol Schmelz moved to approve the agenda. Lance Johnson seconded the motion.

**MSVA\*:** Bernie Serek moved to accept the Minutes of the April 6, 2010, HOA Board Meeting. Phillis Hiraga seconded the motion.

**Treasurer's Report:**

➤ Checking/Savings Balance:	12/31/09	\$327,332.11	4/30/10	448,547.22
➤ Reserve Fund Balance:	12/31/09	276,868.38	4/30/10	340,353.32
➤ Operating Fund Balance:	12/31/09	50,463.73	4/30/10	108,193.90

**MSVA\*:** Lance Johnson moved to file the Financial Report for audit. Neysa Dickey seconded the motion.

**MSVA\*:** Neysa Dickey moved to cancel the room for the monthly Board meetings for July and August as the Board will not meet during these months. Lance Johnson seconded the motion.

**MSVA\*:** Bernie Serek moved to correct the wording in the April minutes to specify that the ARC fine is "for a violation of the flag pole policy." Lance Johnson seconded the motion.

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

President's                      Grounds                      Vice President's                      ARC

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

Carol Schmelz, Secretary

**The next scheduled meeting will be on June 1, 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.