

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
February 11, 2025 – 2:00 p.m.**

Board Members Present: Bruce Grieshaber, President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; and Rick Fillion, Victor Frankfather, and Bob Muldoon, Directors. Excused: Lynn Daniels-Anderson, Vice President

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 19.

MSVA*: Rick Fillion moved to approve the minutes of January 14, 2025 Board meeting as posted. Second Sharon Toborg.

Treasurer's Financial Report:

Checking/ Savings Balance	01/31/2025	\$599,440.56
Reserve Fund/Savings	01/31/2025	\$458,388.76
Operating Fund Savings	01/31/2025	\$131,541.51
Operating Fund Checking	01/31/2025	\$9,510.29

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*: Rick Fillion moved to replace Bob Muldoon (now Grounds Chair) with Becky Meinking on the Architectural Review Committee. Second Cathy Roberts.

MSVA*: Victor Frankfather moved to charge off \$109.50 for HOA yard clean-up to a delinquent account as the owner is now deceased. Second Cathy Roberts.

MSVA*: Prior to the meeting, Lynn Daniels-Anderson submitted a motion for the Board to approve, through private funding, the placement of a permanent marker in the common area on Camino del Heroe to honor resident James McGraw, World War II veteran and Prisoner of War who recently passed. Second Bob Muldoon.

Bob Muldoon reported on the Green Valley Council Meeting. Cathy Roberts reported that she is working to put together the Ad Hoc Public Safety Committee and would love to have a few volunteers. She can be contacted through the HOA email (hoa@thespringshoa.org).

The meeting was adjourned at 3:05 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – February 18, 2025, 2:00 p.m.
SRS Anza Room & via Zoom
Remember to check The Springs Website: <http://www.thespringshoa.org>**

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