

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
March 18, 2025 – 2:00 p.m.**

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

Call to Order: President Grieshaber called the meeting to order at 2:01 p.m. The roll was taken, and a quorum was present. Homeowners present in person and via Zoom 23.

MSVA*: Sharon Toborg moved to approve the minutes of February 11, 2025, Board meeting as posted. Second Cathy Roberts.

Treasurer's Financial Report:

Checking/ Savings Balance	02/28/2025	\$601,803.25
Reserve Fund/Savings	02/28/2025	\$458,413.91
Operating Fund Savings	02/28/2025	\$139,933.99
Operating Fund Checking	02/28/2025	\$3,455.35

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*: Victor Frankfather moved to spend a maximum of \$5,000 out of the Reserve Account for sidewalk repairs. Second Bob Muldoon.

Bob Muldoon reported on the Green Valley Council Meeting. Cathy Roberts reported on the Ad Hoc Public Safety Committee. It was reported that the front entrance gate is now closing at approximately 9:15 pm. If you need the gate code, please contact the HOA office.

The meeting was adjourned at 3:00 p.m.

Following the general meeting, the Board convened an Executive session wherein they accepted, at his request, the resignation of Board Director Dr. Bob Muldoon.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – April 8, 2025, 2:00 p.m.
SRS Anza Room & via Zoom
Remember to check The Springs Website: <http://www.thespringshoa.org>**