

**The Springs at Santa Rita HOA
Board of Directors' Meeting –Zoom Meeting
April 8, 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, and Victor Frankfather, Directors.

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 20.

MSVA*: Sharon Toborg moved to approve the minutes of March 18, 2025, Board meeting as posted. Second Cathy Roberts.

Treasurer's Financial Report:

Checking/ Savings Balance	03/31/2025	\$588,766.08
Reserve Fund/Savings	03/31/2025	\$454,841.78
Operating Fund Savings	03/31/2025	\$133,520.47
Operating Fund Checking	03/31/2025	\$403.83

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*: Sharon Toborg moved to approve up to \$1,500 out of Reserve for repair of the blocks at the Rio Fuerte entrance to the Nature Park. Second Victor Frankfather.

MSVA*: Sharon Toborg moved to approve the updated Infrastructure Chair position description. Second Cathy Roberts. It will be posted on the website.

MSVA*: Sharon Toborg moved to approve the updated Grounds Chair position description. Second Victor Frankfather. It will be posted on the website.

MSVF*: Sharon Toborg moved that the Board investigate having the HOA pay to paint the south & west facing wall on the NE corner of Rio Fuerte and Rambles. Second Rick Fillion.

The meeting was adjourned at 3:30 p.m.

Open forum included discussions on Dark Skies, the value of our Reserve Fund, and a homeowner's request for an appeal to an ARC letter to be presented in an Executive Session following the May meeting.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – May 13, 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.

*MSVF--Motion made, seconded, voted, and failed.