

UNAPPROVED

The Springs at Santa Rita HOA Board of Directors' Meeting –Zoom Meeting May 13, 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 18.

MSVA*: Sharon Toborg moved to approve the minutes of April 8, 2025, Board meeting as posted. Second Victor Frankfather.

Prior to the Treasurer's report, President Grieshaber asserted "Personal Privilege" to announce that the HOA has been presented a Certificate of Recognition from Pima County for participation in the Firewise USA Program.

Treasurer's Financial Report:

Checking/ Savings Balance	04/30/2025	\$582,587.14
Reserve Fund/Savings	04/30/2025	\$454,863.99
Operating Fund Savings	04/30/2025	\$125,800.85
Operating Fund Checking	04/30/2025	\$1,922.30

Sharon Toborg presented the Treasurer's report. The Board accepted the Financial Report, and it will be filed for audit. She also reported that Jerome Franklin will be performing the annual audit on May 14 and invited anyone to attend and consider helping in the future.

Reports presented and posted on the website: President, Vice President, ARC, Grounds, and Infrastructure.

MSVA*: Sharon Toborg moved to elect Jim Clausen to the Board to fill Bob Muldoon's unexpired term. Second Rick Fillion. Jim will serve as Grounds Chair.

MSVA*: Sharon Toborg moved to approve the Public Safety Policy as presented. Second Rick Fillion. It will be posted on the website.

MSVA*: Sharon Toborg moved to approve Infrastructure and Grounds expenditures as referred to on the agenda for a total of \$3,987.10. Second Victor Frankfather.

MSVA*: Lynn Daniels-Anderson moved that the Board go "Dark" June, July, and August. Regular meetings will resume in September. Second Cathy Roberts.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – September 9, 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.