

UNAPPROVED

The Springs at Santa Rita HOA Board of Directors' Meeting –Zoom Meeting September 9, 2025 – 2:00 p.m.

Board Members Present or Via Zoom: Bruce Grieshaber, President; Lynn Daniels-Anderson, Vice President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; and Jim Clausen, 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 21.

Treasurer's Financial Report:

Checking/ Savings Balance	08/31/2025	\$563,243.89
Reserve Fund/Savings	08/31/2025	\$456,936.92
Operating Fund Savings	08/31/2025	\$106,737.97
Operating Fund Checking	08/31/2025	- \$ 431.00

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, Infrastructure, and GVE.

MSVA*: Victor Frankfather moved to spend \$6,800 out of the Reserve Account for Concrete/Sidewalk repairs and \$1,200 out of the Reserve for roof repairs to the maintenance shed. Second Linda Daniels-Anderson.

MSVA*: Bruce Greishaber moved to change the name of the Public Safety Threat policy to Public Safety Policy. Second Jim Clausen.

MSVA*: Bruce Greishaber moved to approved exploring the cost and timing of installing a crosswalk between Via Rio Fuerte and Camino Del Heroe. Second Cathy Roberts.

Bruce announced that the Board is looking for someone to represent our HOA on the Green Valley Council. Please contact him if you are interested. He also requested Board reports be emailed 3 days prior to the monthly meetings.

Jeannie announced that the remainder of the Happy Hours for 2026 will be on the 1st Friday of October, November, and December.

The meeting was adjourned at 3:05 p.m. Following the regular meeting, the Board went into Executive Session.

Respectfully submitted,
Jeannie McGaughey
Office Manager

**The next scheduled monthly HOA Board Meeting – October 14, 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.