

Portillo Ridge HOA Annual Meeting

January 18, 2014
Las Campanas Rec Center

Call to Order: The meeting was called to order at 6:00 p.m. following a potluck organized by Lynn Chisholm and Judith LeClair. There were 45 homeowners and one guest in attendance at the meeting. Donna led the Pledge of Allegiance.

Call for ballots: Three calls were made for ballots before counting began.

Review of Minutes: There were no amendments to the minutes of the October 12, 2013 HOA meeting.

Financial Statement/Budget: As of December 31, 2013 our Operating Account showed a balance of \$5,939.67 and our Reserve Account showed a balance of \$162,853.99 for a total of \$168,793.66. A 2014 budget of \$20,590.00 was presented. In response to a homeowner question, it was explained that we may redeem a CD before maturity in order to obtain a higher interest rate.

Standing Committee Reports:

- a. Architectural Review – Meetings will now be on the fourth *Wednesday* of the month at 6:30 p.m.
- b. Common Area Maintenance – The washes were cleaned up and erosion work was done along Novilunio and Desierto.
- c. Social – (written report on file) Judith LeClair recapped the social events of 2013 and asked that people volunteer to help coordinate social activities in 2014.
- d. Food Drive – (written report on file) Sandy Churchill reported that the HOA had three food drives in 2013 and collected 843 lbs. of food and \$2,860.00 in financial donations. Sandy thanked the members of her committee for their hard work.

Special Representatives:

- a. GVC – Esperanza Blvd. is scheduled to be worked on in the spring of 2014.
- b. Neighborhood Watch – Fred Fischer reported that since the last meeting there has been one burglary in the Portillo Place subdivision and advised neighbors to keep on eye on one another's property. Report anything suspicious by calling 911. Donna reported that there was an attempted burglary in our subdivision.

Unfinished Business:

- a. Mine Update – All mitigation wells are now up and pumping.

New Business:

- a. Speaker – did not arrive
- b. 2014 Meeting Schedule – ARC and Board meetings will be on the fourth *Wednesday* of the month during 2014.
- c. Election Results – Marsha Barnes was elected to the Board. There were three write-in votes.

Open Discussion:

New residents Jim and Milly Miller were introduced.
Certificates were presented to Christine Bohannon, Tom Osburn (in absentia) and Donna Severidt in appreciation for their service to the Board.
GVC representative Susan Anderson was introduced.

Adjournment: The meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Christine Bohannon, Secretary