

Portillo Ridge HOA Board Meeting

January 22, 2014

Present: Donna Severidt, Jim Chisholm, Ed Davis, Christine Bohannon, Marsha Barnes

Absent: Pete Mundy

Call to Order: The meeting was called to order at 7:00 p.m.

Homeowner Discussion: There was a discussion about the frequency and content for our Ridgerunner newsletter. Christine Bohannon offered to continue help editing our newsletter.

Election of Officers:

- A motion was made, seconded and passed to elect Ed Davis as Treasurer.
- A motion was made, seconded and passed to elect Jim Chisholm as President.
- A motion was made, seconded and passed to elect Marsha Barnes as Secretary.

Pete Mundy will remain a Member-at Large.

A motion was made, seconded and passed to appoint Donna Severidt as Assistant Treasurer.

Approval of Minutes: A motion was made, seconded and passed to Approve the January 9, 2014 Board meeting minutes. A motion was made, seconded and passed to approve the January 18 Annual Meeting Minutes as corrected.

Treasurer's Report:

- The financials for 2013 are ready for the annual review.
- The 1099 Misc. tax information has been turned over to Gary Hultman.

New Business:

- A motion was made, seconded and passed to purchase a laser printer for the HOA at a cost of \$100 or less, plus tax.
- A motion was made, seconded and passed to continue 2014 committee membership as they were in 2013.
- The following were appointed as 2014 chairs of the various committees:
 - Pete Mundy - ARC (Architectural Review Committee)
 - Lynn Chisholm – Social Committee (including Welcoming)
 - Jim Chisholm – Maintenance
 - Sandy Churchill – Food Drive
 - Fred Fischer – Neighborhood Watch
 - Tom Six – Audit
 - Dave Churchill (primary) & Jim Chisholm (alternate) – Webmaster

- The following directors were appointed additional duties:
 - Pete Mundy - GVC Representative
 - Marsha Barnes (Jim Chisholm backup) – GVR room scheduling

Unfinished Business:

- Those directors present who had not previously signed ACC forms did so.
- Those directors present signed the Code of Ethics.

Adjournment: The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Donna Severidt, Secretary pro tem