

Portillo Ridge HOA Board Meeting

March 26, 2014

Present: Jim Chisholm, President; Pete Mundy, Vice-president; Ed Davis, Treasurer; Dave Churchill, Member-at-large; Donna Severidt, Asst. Treasurer; Marsha Barnes, Secretary

Absent: None

Call to Order: The meeting was called to order at 7:06 p.m.

Homeowner Discussion: None

Approval of minutes: A motion was made, seconded and passed to approve the February 26, 2014 Board meeting minutes as presented.

Treasurer's Report:

- As of February 28, 2014, our Operating funds were \$19,855.82 and our Reserve funds were \$162,878.19 for a total of \$182,734.01. A motion was made, seconded and passed to approve the financials as presented.
- The audit has been completed and the audit report has been filed.
- 2013 taxes have been filed and mailed.

Unfinished Business:

- All ACC and Code of Ethics are signed and filed. The ACC Website annual report has been completed.
- Management company updates: Eight weed letters have been sent out. All other issues have been dealt with.
- The agenda was presented for the April 9, 2014 HOA Informational Meeting.
- The HOA phone books and the GVR phone books have been delivered.

New Business:

- Discussion was held regarding the Pima Association of Government Survey. It will be put on the website and mentioned in the next newsletter.
- The GVC is having an HOA officer training.
- There will be a discussion workshop held for HOA Presidents.
- GVC has issued a survey on buffelgrass which will be answered by the President.
- Donna Severidt volunteered to be the special representative to the GVR Traffic and Arroyos Committee.

- GVC is planning another hazardous waste pickup on April 19, 2014 at the Valley Presbyterian Church.
- The ARC forms are being updated and will be available on the website.
- A discussion was held on a CD which will come due in 2017.

Adjournment: The meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Marsha Barnes, Secretary