

Portillo Ridge HOA Informational Meeting
April 9, 2014
Las Campanas

Call to Order: The meeting was called to order at 6:01 p.m. There were 21 homeowners and 4 guests in attendance. Jim Chisholm led the Pledge of Allegiance.

Presentation: Marisa Rice, Senior Hydrologist, Pima County gave a presentation called “Riparian Areas–What are They?” A 10 minute question and answer discussion followed.

Presentation of Minutes: The minutes of the January 18, 2014 HOA Annual meeting were presented. There were no comments.

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.

Standing Committee Reports:

- Architectural Review Committee – Dave Churchill reported that 8 of 11 requests have been approved this year, two are pending, & one is on hold. He reviewed the requirements for ARC requests & informed us that the approvals will now be emailed.
- Audit – Tom Six presented the audit report for the fiscal year 2013.
- Common Area Maintenance–Jim Chisholm reported that there is nothing that is being worked on and that no money has been spent on common areas so far this year.
- Food Bank – Sandy Churchill reported that our next food drive will be held on April 10, 2014.
- Neighborhood Watch – Fred Fischer has asked to have SAV speak at our October Informational Meeting.
- Social – Lynn Chisholm reported that they have welcomed 4 new households to our neighborhood. Social events held were the January Annual Meeting potluck & the Spring pizza party. Upcoming planned events include a potluck on July 4th and holiday party in December.

Special Representatives Reports:

- Green Valley Council – Dave Churchill reported that the Annual Hazardous Waste Collection will be April 19, 2014 & that this may be the last one held in Green Valley.
- Streets and Arroyos – Donna Severidt reported that Esperanza will be repaved this year. Also, the Continental Mall will be restriped & the entrance will be significantly changed.

Unfinished Business: Dave Churchill was appointed to the Board of Directors in February & will fill the Member at large position.

New Business: None

Open Discussion: Sandy Churchill mentioned that there is a new Green Valley Recreation CEO. He is having meetings & talking to people to find out what is needed or what people are interested in.

The next Informational meeting will be on October 17, 2014; & the next Board meeting will be on April 23, 2014.

Adjournment: The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Marsha Barnes, Secretary