

## **Portillo Ridge HOA Board Meeting**

**April 23, 2014**

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

**Absent:** None

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

**Homeowner Discussion:** None

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

A motion was made, seconded and passed to approve the April 9, 2014 HOA Informational meeting minutes as presented.

### **Treasurer's Report:**

As of March 31, 2014, our Operating funds were \$19,671.76 and our Reserve funds were \$164,020.74 for a total of \$183,692.50. A motion was made, seconded and passed to approve the financials as presented.

### **Unfinished Business:**

- Management company updates: Six weed letters have been sent out. Trees heights need to be checked.
- There was a discussion regarding the presentation on the riparian areas that was given at the April 9, 2014 HOA Informational Meeting.
- The GVC survey on buffelgrass has been submitted.

### **New Business:**

- Mail was distributed.
- Dates for meetings for 2015 were discussed.

**Adjournment:** The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Marsha Barnes, Secretary