

Portillo Ridge HOA Informational Meeting
October 17, 2014
Las Campanas Recreation Center

Call to Order: The meeting was called to order at 6:02 p.m. There were 23 homeowners and 4 guests in attendance.

Presentation: Dave Durham & 3 other SAV representatives gave a presentation on the Neighborhood Watch Program and Scam Squad updates. A question and answer period followed.

Presentation of Minutes: The minutes of the April 9, 2014 HOA Informational meeting were presented. There were no comments.

Treasurer's Report: As of August 31, 2014, our Operating funds were \$15,149.63 and our Reserve funds were \$164,320.39 for a total of \$179,470.02.

Standing Committee Reports:

- Architectural Review Committee – Dave Churchill reported that there have been 17 requests YTD, of which 16 have been approved & 1 was withdrawn. He reminded us that the approval process has been switched over to e-mail.
- Audit – Tom Six had nothing new to report.
- Common Area Maintenance–Jim Chisholm reported that we have contacted Hot Desert Landscaping to clean our 3 areas labeled “Common Area C”. Weed spraying & pre-emergent spraying was completed by Weed Busters in June, 2014. Questions were raised about the entrance signs & sidewalk railings needing painting. Jim will look into the entrance sign concerns. The railings are owned by the Pima County & a request will be filed with them.
- Food Bank – Sandy Churchill reported that our next food drive is scheduled for Nov. 20, 2014. Boxes will be put out one week before. Please call one of the volunteers to pick up checks or money. Don't put them in with food.
- Neighborhood Watch – Thanks were given to Fred Fischer for chairing this committee for over 8 years. Gene Dirkes has volunteered to take over as chairperson. They asked that we pick up flyers or anything else that might indicate neighbors are absent. It was indicated that it is good to have someone looking after your residence while you are away for any length of time.
- 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, & the July 4th Potluck. Upcoming planned events include a Fall Appetizer Picnic on Oct. 24th and the Winter Holiday Party on Dec. 12th.

Special Representatives Reports:

- Green Valley Council – Dave Churchill reported that the Annual Hazardous Waste Collection will be January 31, 2015 & is being funded by the GVC Foundation. He also reported on the workshops that are available to attend & on the current situation with the Verizon cell phone tower meeting. Verizon's plans were opposed & they are revisiting other options.
- Streets and Arroyos – Donna Severidt reported that the intersection by KFC will be changed to a right turn only. Also, work will be done on the on/off ramps between Esperanza & I-19 & bike lanes will be added.
She also reported that GVC received grants to help with buffelgrass abatement & we were able to get a reimbursement for some of our expense in this area.

Unfinished Business: None.

New Business:

- The HOA Annual meeting has been set for Sun., Jan. 18, 2015 at 6 p.m. at Las Campanas with a potluck at 5 p.m.
- The HOA Holiday party will be on Fri., Dec. 12, 2014 at 5 p.m. at Grill on the Green with a buffet dinner at 6 p.m.
- GVR is planning on changing their method of communicating with members to email. Be sure to stop by the GVR office to give them your email address.
- The HOA will be changing the end of year mailing to an email process. This includes the voting, dues letters, etc.
- The HOA is looking for volunteers to run for the Board of Directors. There will be 2 positions that will be vacated this year.

Open Discussion:

- Jim welcomed our newest owner, Mike Millikin, to the meeting.
- Please remember that post lights are required to remain lit from dusk to dawn. Please make sure that yours is in working order & has the proper wattage of bulb in it.
- Rudy Valek's grandson, Jake, will be speaking on Sun., Nov. 2nd, at the CPAC at 10 a.m. The public is welcome.
- The Annual meeting will be on Jan. 18, 2015; & the next Board meeting will be on Oct. 22, 2014.

Adjournment: The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Marsha Barnes, Secretary