

Portillo Ridge HOA Annual Meeting
January 18, 2015
Las Campanas Recreation Center

Call to Order: The meeting was called to order at 6:05 PM. following a potluck organized by Lynn Chisholm. There were 40 homeowners in attendance at the meeting. Jim Chisholm led the Pledge of Allegiance.

Ballot Count: The Election Committee reported that the deadline to cast ballots was today at noon & the ballots were counted prior to the meeting. Ed Davis and Nina Keck were elected to the 2015 Board of Directors.

Presentation of Minutes: The minutes of the October 17, 2014 HOA Informational meeting were presented. There was no discussion.

Financial Statement/Budget: As of December 31, 2014, our Operating Account showed a balance of \$8,228.29 & our Reserve Account shows a balance of \$165,760.46 for a total of \$173,988.75. A 2015 budget of \$20,590.00 was presented.

Standing Committee Reports:

- Architectural Review Committee – Dave Churchill reported that the ARC committee meets once a month just prior to the Board of Directors meeting and that approvals are now being sent out by email.
- Audit – Tom Six reported that the 2014 audit was completed in March and has requested another volunteer to help on the audit committee.
- Common Area Maintenance – Jim Chisholm reported that the common areas were cleaned throughout the year, some damaged trees were removed, and weeds continue to be controlled with spraying & pre-emergent.
- Food Bank – Sandy Churchill reported that the HOA food drives totaled food donations of 1,017 pounds and cash donations of \$3,115.00.
- Neighborhood Watch – Gene Dirkes took over as chairperson in October. There have been no reported incidents.
- Social – Lynn Chisholm reported that they have welcomed 5 new households to our neighborhood. Six Ridgerunner newsletters were published. Five social events were held which included the January Annual Meeting & Potluck, the Spring Pizza Party, the July 4th Potluck, the Fall Appetizer Picnic and the Winter Holiday Party.

Special Representatives Reports:

- Green Valley Council – Donna Severidt reported that the GVC reviewed major committees at their last meeting. The Annual Hazardous Waste Collection will be January 31, 2015 from 8 am to noon.

- Traffic & Arroyos – Donna Severidt reported on the progress of several street improvement projects. Call de las Casitas will be changed to a right turn only early this year. Esperanza west of Continental will become one lane, plus bike lane & parking. The south end of Camino del Sol will be re-done in the next few months.

Unfinished Business: A reminder was issued to those homeowners who haven't paid their 2015 assessments that they were due on January 16, 2015 & that late fees & interest will soon be added to the assessments.

New Business:

- Our guest speaker, Dave Wanger, Green Valley Hospital CEO, was unable to attend the meeting.
- Larry Engle spoke about Friends in Deed, including information regarding the history, the volunteers, and the services they provided. He also stated that they need volunteers & donations.
- Donna gave an update on the new hospital. It should be opening in mid-April with signs going up at that time.
- The 2015 Meeting Schedule was presented & made available to homeowners. The Informational meetings are scheduled for 8 April & 16 October at 6 PM. at Las Campanas.

Open Discussion:

- Pete Mundy was recognized for his service to the Board. A certificate will be presented to him at the next Board meeting.
- Jim welcomed eight new neighbors to the meeting.
- George Higginson thanked the Board of Directors and all committee members for their time and efforts.

Adjournment: The meeting was adjourned at 6:45 PM.

Respectfully submitted,

Marsha Barnes, Secretary