

Portillo Ridge HOA Board Meeting

March 25, 2015

Board Members Present: Jim Chisholm, President; Dave Churchill, Vice President; Marsha Barnes, Secretary; Ed Davis, Treasurer; Nina Keck, Member-at-large

Board Members Absent: None

Homeowners Present: Bonnie Carlson, John Carlson, Jim Enge, Irene Olson, Alex Vaughn

Call to Order: The meeting was called to order at 7:00 PM

Homeowner Discussion: A group of homeowners spoke in objection to an antenna put up by another homeowner. The discussion will be put on the agenda for a later board meeting in order to give homeowners the opportunity to state their opinions for or against this item.

Approval of Minutes: A motion was made, seconded and passed to approve the minutes for the February 25, 2015 Board Meeting as presented.

Treasurer's Report:

- As of February 28, 2015, our Operating funds were \$25,245.60 and our Reserve funds were \$165,784.77 for a total of \$191,030.37. A motion was made, seconded and passed to accept the financials as presented.
- 2014 Tax Update: Taxes have been finished by Gary Hultman & were mailed March 13, 2015.

Committee Reports:

- Common Area Maintenance: Lot 3 weed maintenance had been finished & the cost has been added to lien. Common Area 3 (next to Lot 4) cleanup has been finished. The south monument work is still coming up.
- Social Committee: The report for this committee has been submitted to be presented at the April 8 Informational Meeting. This includes the Spring Pizza party which had 44 attendees.
- ARC Committee: There have been 6 approvals year-to-date.

Unfinished Business:

- All ACC Forms and Code of Ethics are signed and filed. The annual cost for the ACC Website has been paid.
- Management Company Update: Three violation letters were sent out: 1 for mailbox maintenance; 1 for weed abatement; & 1 for desert broom removal.
- Unpaid HOA Dues Update: The dues are still unpaid for Lot 3.
- April 8 HOA Informational Meeting Update: The agenda has been emailed/mailed out to all homeowners for this meeting.
- Phone books:
 - The Green Valley phone book has been published & was distributed by SWB Group on March 12th.
 - The HOA phone book is almost ready to be delivered. It will be emailed out to all homeowners with emails. A small number of copies will be printed for those without email & for new incoming homeowners.
- The HOA Board Training was very productive & informative. All board members were able to attend. The board will request that the training continue in future years.

New Business:

- The storage locker annual payment is due April 1st. The board approved the payment.
- Mail Call: Preferred vendor information and magnets have been received & will be distributed at the April 8 Informational Meeting.

Adjournment: The meeting was adjourned at 8:25 PM.

- The next meeting will be the April 8 Informational Meeting at 6:00 PM at Las Campanas.
- The next HOA Board meeting will be April 22, 2015 at 7:00 PM at Madera Vista.

Respectfully submitted,

Marsha Barnes, Secretary