

Portillo Ridge HOA Informational Meeting
April 8, 2015
Las Campanas

Call to Order: The meeting was called to order at 6:00 PM by Dave Churchill, Vice President in absence of the President, Jim Chisholm. There were 14 homeowners and 4 guests in attendance.

Presentation: Dave Churchill introduced four fire fighters from the Green Valley Fire Department who spoke to us on various topics such as smoke alarms, snake removal, lock boxes and envelope of life. Two new items being offered by the Fire Department is a nurse practitioner and Medi Track. Customer service number for more information is 520-625-3438.

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

Treasurer's Report: In the absence of the Treasurer, there was no Treasurer's Report. Dave Churchill stated that no big expenditures have been made since the January Annual Meeting report.

Standing Committee Reports:

- Architectural Review Committee – Dave Churchill reported that six of six requests have been approved this year. They are looking for more people to be on ARC.
- Audit – Report given to the Board from Tom Six stated the audit report for the fiscal year 2014 has been completed and everything is in good standing.
- Common Area Maintenance– In absence of Jim Chisholm, Dave Churchill reported that we have contracted with Hot Desert Landscaping to clean up 3 areas this year. Monuments will be painted this year and weed spraying and pre-emergent will be taken care of by Weed Busters.
- Food Bank – Sandy Churchill reported that our next food drive will be held on April 9, 2015. Report attached.
- Neighborhood Watch – Gene Dirkes reported that a new layout and block captains has been implemented. He and Jim Chisholm are working on a form to send out to homeowners.
- Social – In absence of Lynn Chisholm, Dave Churchill read Lynn's report. Report attached.

Special Representatives Reports:

- Green Valley Council – Dave Churchill reported on the Preferred Vendor Service which GVC has developed.

Unfinished Business: Donna Severidt asked for report on the reserve study. Sandy Churchill requested that the Mexican red birds need to be trimmed on the south end. Donna Severidt said that south entrance lights are either not completed or too dim. Cheri Golden requested that the Board contact our garbage service to complain about missed and/or late services. Donna Severidt also requested formatting instructions for the electronic 2015 Homeowners Phone Book and that it should be in PDF and not a Word Doc. These requests will be given to Jim Chisholm and the HOA Board.

New Business: Streets and Arroyos – Donna Severidt gave a report on Streets and Arroyos. She reported that Esperanza to the freeway should be completed this summer. Camino del Sol was completed this past week. Meeting with county on roads is being planned. Contact GVC with all complaints and issues with roads.

Open Discussion: None

The next Informational meeting will be on October 16, 2015 at Las Campanas & the next Board meeting will be on April 22, 2015 at Madera Vista. All homeowners are welcome.

Adjournment: The meeting was adjourned at 7:10 PM

Respectfully submitted,

Nina Keck for

Marsha Barnes, Secretary