

## **Portillo Ridge HOA Board Meeting**

**May 27, 2015**

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

**Board Members Excused:** Dave Churchill, Vice President

**Homeowners Present:** Larry Parker, JoAn & Robert Pehrson, Jay Abbott, Jim & Corky Enge, Irene Olson, Robert Payne, Lois Schaefer, Theresa & Jack Hardey, Bonnie & John Carlson, Alex Vaughn

**Guests:** Tom Lang and Lloyd Miller (Green Valley Ham Radio Club)

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

**Homeowner Discussion:** Jim Chisholm gave a review of the ham radio antenna installation complaint and discussion at the previous Board meeting. Home owners were given the opportunity to present their views about this ham radio antenna installation complaint. Two speakers from the Green Valley Ham Radio Club shared information regarding ham radio use.

The Board of Directors will adjourn to Executive Session as soon as all board members are available to discuss this concern including all related information and reach a final decision. After review with our legal counsel, the final decision will be shared with the Board of Directors, Larry Parker and Bonnie Carlson.

### **Approval of Minutes:**

- A motion was made, seconded and passed to approve the minutes for the April 22, 2015 Board Meeting as presented.
- A motion was made, seconded and passed to approve the minutes for the May 1, 2015 Board Workshop as presented.

**Treasurer's Report:** As of April 30, 2015, our Operating funds were \$23,489.33 and our Reserve funds were \$166,995.41 for a total of \$190,484.74. A motion was made, seconded and passed to accept the financials as presented.

### **Committee Reports:**

- ARC Committee: Two requests were approved tonight.
- Common Area Maintenance: Work around the North Monument will be finished tomorrow. We are getting estimates to clean up the east side of Common Area A, a portion of the west side of Common Area A and fix the wash just southeast of the North Monument. We will be getting new solar lights for the south entrance.

**Unfinished Business:**

- Management Company Update: Nine friendly reminders were issued this month.
- Unpaid HOA Dues Update: The dues are still unpaid for Lot 3.
- Our legal representation will be asked to continue the HOA Board training after next election.

**New Business:**

- Rental Form: A new rental form has been created and discussed. Pending suggested changes and legal counsel review, it will be placed on the HOA website.
- Mail Call: Received email from home owner regarding information given at April Informational Meeting on smoke alarms & lock boxes.

**Adjournment:** The meeting was adjourned at 8:15 PM. The next HOA Board meeting will be June 24, 2015 at 7:00 PM at Madera Vista.

Respectfully submitted,

Marsha Barnes, Secretary