

Portillo Ridge HOA Board Meeting

May 11, 2016

Present: Mike Millikin, Vice-President; Marsha Barnes, Secretary; Ed Davis, Treasurer; Nina Keck, Member-at-large

Absent: Jim Chisholm, President (excused)

Call to Order: The meeting was called to order at 4:03 PM.

Homeowner Discussion: A variance to Section 4.2.4 of the CC&Rs was submitted to the BOD from Lot #131. After discussion, a motion was made, seconded and passed to grant Lot # 131 a variance to Section 4.2.4 of the CC&Rs to add steel wire mesh to their backyard split rail fence approved April 13, 2016 to protect their backyard landscaping.

There was no additional homeowner discussion.

Approval of Minutes: A motion was made, seconded and passed to approve the minutes for the April 13, 2016 Board Meeting as presented.

Treasurer's Report:

- As of April 30, 2016, our Operating funds were \$23,579.43 and our Reserve funds were \$169,862.43 for a total assets balance of \$193,381.86. A motion was made, seconded and passed to accept the financials as presented.
- 2015 Tax update: The taxes have been finished & paid. The Federal taxes paid were \$235.00 and the Arizona state taxes were \$103.00.

Committee Reports:

- Architectural Review: The Architectural Review Committee approved 6 requests.
- Audit: No report.
- Common Area Maintenance: No report.
- Food Bank: No report.
- Neighborhood Watch: Glen Barnes will communicate with the block captains regarding distribution of the GVC Green Valley phone books. They are finalizing a form to get emergency information from homeowners which will be distributed at the same time.
- Nominating & Elections: No report.
- Social: No report.

Management Company Updates: There were 8 friendly reminders sent out this month: 3 for weeds, including desert broom & buffelgrass; 2 for tree height or encroachment; 2 for mailboxes that need painting; and 1 for location of an RV. There was 1 first notice of violation for weeds & there were 2 second notices of violation for weeds.

Unfinished Business:

- The HOA Board of Director workshop for May 6, 2016 was cancelled. Future 2016 HOA Board of Director Workshops have been scheduled for June 10, July 15, & Aug. 12. A request has been made to change the August workshop to the 19th. All of the workshops will be held at Las Campanas Ironwood Room at 10 AM
- The GVC forms for the 2017 meeting dates have been filled in & returned to the GVC.

New Business:

- Nina reported on the latest GVC meeting.
 - They covered the information on the 3 different service line warranties that are being offered: Outside water lines, outside sewer lines, & inside water lines. Each of these is different & will be handled as separate warranties. Information can be found on the website.
 - They requested that neighborhoods watch for buffelgrass invasion.
 - They talked about the fact that only major roads will be dealt with regarding repairs.

Adjournment: The meeting was adjourned at 4:55 PM. The next HOA Board meeting will be June 8, 2016 at 4:00 PM at Las Campanas Juniper Room, due to closure of Madera Vista.

Respectfully submitted,

Marsha Barnes, Secretary