

Portillo Ridge HOA Board Meeting

June 8, 2016

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

Call to Order: The meeting was called to order at 4:01 PM.

Homeowner Discussion: None.

Approval of Minutes: A motion was made, seconded and passed to approve the minutes for the May 11, 2016 Board Meeting as amended.

Treasurer's Report: As of May 31, 2016, our Operating funds were \$23,136.01 and our Reserve funds were \$169,937.42 for a total assets balance of \$193,073.43. A motion was made, seconded and passed to accept the financials as presented.

Committee Reports:

- **Architectural Review:** The Architectural Review Committee received no requests this month. The ARC Guidelines draft will be sent out to the committee & Board members. The draft will be discussed at the next meeting.
- **Audit:** No report.
- **Common Area Maintenance:** The committee has requested estimates from Hot Desert Landscaping to finish up the common area work which was started last year.
- **Food Bank:** No report.
- **Neighborhood Watch:** Most of the block captains or alternatives have picked up the GVC phonebooks & are distributing them along with the form to fill in for the Neighborhood Watch database. SAV has provided lanyards for the block captains/alternatives.
- **Nominating & Elections:** No report.
- **Social:** The June/July Ridgerunner has been sent out & includes the 4th of July Potluck flyer.

Management Company Updates: There were 8 friendly reminders sent out this month: 5 for weeds, including desert broom & buffelgrass; 1 for tree height or encroachment; and 2 for mailboxes that need painting.

One lot is due a hearing. A special meeting in executive session will be requested for July 13. Notice of the hearing shall be sent to the Lot Owner by the Board including the Procedure of Hearing per our CC&Rs.

Unfinished Business:

- HOA Board of Director Workshops have been scheduled for June 10, July 15, & Aug. 19. All of the workshops will be held at Las Campanas Ironwood Room at 10 AM.
- The forms for the 2017 HOA meetings have been submitted to the GVR. A request will be made to set the time of the Board meetings in the mornings.
- At the last Green Valley Council meeting, the condition of the roads was discussed. It was stated that only main roads will be repaired & subdivision roads may get cracks sealed.

New Business: The latest letter from the Green Valley Council President is online. There will be no meetings during the summer.

Adjournment: The meeting was adjourned at 5:00 PM. The next HOA Board meeting will be September 14, 2016 at 4:00 PM at Madera Vista. The next HOA Board Workshop will be June 10, 2016 at 10:00 AM at Las Campanas.

Respectfully submitted,

Marsha Barnes, Secretary