

**Portillo Ridge HOA Board Meeting
June 14, 2017**

Present: Jim Chisholm, President; Mike Millikin, Vice President; Marsha Barnes, Treasurer

Excused: Christine Bohannon, Secretary; Ed Davis, Member at Large

Call to Order: The meeting was called to order at 9:30 AM.

Homeowner Discussion: None

Approval of minutes:

- A motion was made, seconded and passed to approve the minutes of the May 10, 2017 Board Meeting as presented.
- A motion was made, seconded and passed to approve the minutes of the May 12, 2017 Board Workshop as presented.

Treasurer's Report:

- As of May 31, 2017, our Operating funds were \$24,962.14 and our Reserve funds were \$173,166.20 for a total assets balance of \$198,128.34. A motion was made, seconded and passed to accept the financials as presented.
- 2017 Tax Update: The previous 3 years tax returns have been examined & it has been determined that no amendments need to be filed.

Committee Reports:

- Architectural Review: 2 ARC requests were submitted & approved. The final draft is ready to be sent out for homeowner's review.
- Audit: No report.
- Common Area Maintenance: Monument work will be starting on Monday with rocks being moved to other locations in common areas.
- Food Bank: No report.
- Neighborhood Watch: No report
- Nominating & Elections: No report.
- Social: The flyer for the 4th of July event has been distributed.

Special Representative Updates: The GVC meeting will be held next week & will be reported on next meeting.

Management Company Updates: There was one First Notice of Violation (weeds) & three Second Notices (2 weeds & 1 tree height) sent out this month. A note was made regarding landscape trimmings.

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Unfinished Business:

- HOA Board Workshop dates for the remainder of 2017 have been scheduled. The room is not available in August & that day will be used to clean up the storage unit.
- The forms for 2018 HOA Meeting Dates have been completed & submitted to GVR.

New Business:

- The County Administrator has issued a letter regarding possible alternatives for road funding.
- There will be a Community Forum on June 20, 2017 regarding the future of the Green Valley Hospital.
- The agenda for the Information Meeting on October 25, 2017 is being worked on. Possible speakers for the meeting were discussed.
- The HOA Board is currently in discussions with the County regarding the land we own south of the wash at the south entrance to Portillo Ridge.

Adjournment: The meeting was adjourned at 10:28 AM. The next HOA Board meeting will be September 13, 2017 at 9:30 AM at Madera Vista. There are no scheduled BOD or ARC meetings in July & August. The next HOA Board workshop is scheduled for June 16, 2017 at Las Campanas.

Respectfully submitted,

Marsha Barnes for Christine Bohannon, Secretary