

**Portillo Ridge HOA Board Meeting
September 20, 2017**

Present: Jim Chisholm, President; Bob Garioto, Vice President; Marsha Barnes, Treasurer; Mike Millikin, Secretary; Ed Davis, Member at Large

Excused: None

Call to Order: The meeting was called to order at 9:35 AM.

Homeowner Discussion:

- A homeowner gave an update on the Freeport Sulfate plume.
- A discussion followed about various information available to fund road repairs in the HOAs of Green Valley. The BOD will continue to monitor this information.

Approval of minutes:

- It was moved, seconded and passed to approve the minutes of the June 14, 2017 Board Meeting as presented.
- It was moved, seconded and passed to approve the minutes of the June 16, 2017 Board Workshop as presented.

Treasurer's Report:

- As of June 30, 2017, our Operating funds were \$23,372.75 and our Reserve funds were \$173,505.55 for a total assets balance of \$196,878.30.
- As of July 31, 2017, our Operating funds were \$19,748.81 and our Reserve funds were \$173,506.23 for a total assets balance of \$196,255.04.
- As of August 31, 2017, our Operating funds were \$19,071.03 and our Reserve funds were \$173,506.91 for a total assets balance of \$192,577.94. It was moved, seconded and approved to accept all three month's financials.

Committee Reports:

- Architectural Review: One request was approved, a second needed additional information and will be sent out by e-mail for approval if acceptable. The ARC committee submitted the revised ARC Guidelines as amended for approval by the board. It was moved, seconded and passed to approve the ARC Guidelines as amended.
- Audit: No report necessary until next year.
- Common Area Maintenance: Monument work is about ½ complete by Hot Desert. Weed Busters is complete with their contacted work. The BOD thanked Bonita and Ed Davis for all their work landscaping the south Monuments.
- Food Bank: Information will be in October Roadrunner
- Neighborhood Watch: No report
- Nominating & Elections: No report.
- Social: Information will be in the October Roadrunner.

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Special Representative Updates: No meeting held by GVC recently.

Management Company Updates: There were 12 courtesy letters (11 for weeds, 1 for tree), one first notice letter for weeds and two second notices (1 for weeds and 1 for tree encroaching on sidewalk). One Lot is approaching hearing stage.

Unfinished Business:

- Mike to follow up with GVR on 2018 meeting dates.
- Informational meeting on October 25. Mike to send out reminder with agenda.
- Ed to advise on firm date of Holiday Party.

New Business:

- Discussion held on 2018 Maximum Dues allowed.
- Discussion held on 2018 budget for October meeting decision.
- Discussed 2018 HOA dues for October meeting decision.
- Discussed Reserve Study Financials for October meeting decision.
- Discussed Rental Requirements and fees for October meeting decision.
- Decided to keep e-mail voting procedures same as last year.
- Distributed three e-mail voting results for the record re:
 - Motion to Bob Garioto's appointment to the BOD - Approved
 - Motion to Elect BOD Officers - Approved
 - Motion to Purchase Plants for South Monuments - Approved
- Discussed the committee meetings and their members for 2018.
- Mail Call: Attorney's lunch on Oct. 5; GVC Legislative update on Oct. 10; GVC Preferred Vendor Expo on Oct. 5 and Road meeting on September 25.

Adjournment: The meeting was adjourned at 10:40 AM.

- The next HOA Board meeting will be October 11 at 9:30 AM at Madera Vista.
- The next Informational meeting will be October 25, at 6:00 PM at Las Campanas.
- Next board workshop to be September 22 at 9:30 at Las Campanas.

Respectfully submitted,

Mike Millikin, Secretary