

Portillo Ridge Homeowners' Association

P.O. Box 592, Green Valley, AZ 85622

Website: www.portilloridgehoa.org ~ Email: portilloridgehoa@yahoo.com

2018 Annual Meeting Minutes

January 24, 2018 - East Social Center

Call to Order: The meeting was called to order at 6:04 PM following a potluck dinner organized by Lynn Chisholm. There were 43 residents present representing 26 households.

Ballot Count: Jim Chisholm made three calls for outstanding ballots. Ed Davis will tabulate and certify the ballots with Irene Olsen during the Committee Reports.

Speaker: Commander. Ed Kapusinski of the Sheriff's Auxiliary Volunteer Organization presented an informational report on the activities and services available from SAV.

Presentation of minutes: The minutes of the October 25, 2017 Informational meeting were reviewed.

Treasurer's Report:

The 2018 Operating budget was presented along with the 2017 year-end Treasurer's report. Also presented was discussion on the HOA's Reserve Fund.

Committee Reports:

- **Architectural Review:** Mike Millikin reported that 21 ARC Requests had been received and all were approved. He reviewed the process of updating the ARC Guidelines which were approved in September. He also thanked Joe Hyde for over 10 years of service to the ARC.
- **Audit:** No report necessary until next year. 2017 Audit Report was presented at the 2017 October Informational Meeting.
- **Common Area Maintenance:** Jim Chisholm reported on the activities of the year involving Hot Desert Landscaping and Weed Busters, as well as the monument painting and landscaping.
- **Food Bank:** Current report is in the latest "Ridgerunner" newsletter.
- **Neighborhood Watch:** No report
- **Nominating & Elections:** They were tabulating the election results which will be reported under New Business.
- **Social:** Lynn Chisholm reported that there six "Roadrunner" newsletters published, three social events held, and 10 new households welcomed. Since serving for 6 years, Lynn is requesting another volunteer to head the Social Committee.

Special Representative Updates: Ed Davis reported on the GVC activities and the involvement of Sheriff Naiper.

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Unfinished Business: None

New Business:

- The 2018 HOA meeting schedule was presented
- The Nomination and Election Committee, chairperson Ed Davis, reported the results of the election. Bob Garioto received a majority of votes. One vacancy remains and will be filled per our governing documents.

Open Discussion:

- A reminder to use GVC to report any road issues in our HOA.
- A homeowner asked if we could use teleconferencing to attend BOD Meetings. Our governing documents allow for Attendance by Telephone. Our HOA may investigate teleconferencing and related costs to the HOA.

Adjournment: The meeting was adjourned at 7:05 PM.

- The next HOA Board meeting will be February 14, 2018 at 9:30 AM at Madera Vista.
- The next Informational Meeting will be October 24, 2018 at Las Campanas Social Center.

Respectfully submitted,

Mike Millikin, Secretary