

Portillo Ridge Homeowners' Association

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

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

Board of Directors Workshop

March 16, 2018

Board Members Present: Jim Chisholm, President; Mike Millikin, Secretary; Marsha Barnes, Treasurer.

Homeowners Present: None

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

Workshop Discussion:

- A review & discussion of the current Duties and Responsibilities (D&Rs). No changes were made.
- The BOD discussed the following items:
 - Marsha presented information from Stifel regarding what we may want to consider when purchasing CDs in the future. She may add this information to the Treasurer Continuity Book.
 - Legal workshop and training is scheduled for March 23. Jim reviewed AZ HOA Legislative Update information from a 2017 HOA Case Law Update seminar he and Bob Garioto attended. It focused on enforcement policies.
 - Jim presented three different enforcement policies and fine formats from other HOAs for discussion.
 - A review and discussion was held regarding Portillo Ridge HOA Resolution HR02, Enforcement Policies. Proposed corrections, addition and deletions were made. The review will be continued on HR02 at the next workshop.

No other business related to the Portillo Ridge Homeowners' Association was discussed or acted on during this Portillo Ridge HOA BOD Workshop.

Adjournment: The workshop was adjourned at 11:35 AM. The next HOA BOD Workshop will be April 12, 2018 at 9:30 AM at Las Campanas Recreation Center.

Respectfully submitted,

Mike Millikin, Secretary
