

Portillo Ridge Homeowners' Association

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

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

HOA Board Meeting

April 11, 2018

Present: Jim Chisholm, President; Bob Garioto, Vice President; Marsha Barnes, Treasurer; Howard Grondahl, Member at Large

Excused: Mike Millikin, Secretary

Homeowners Present: None

Call to Order: The meeting was called to order at 9:31 AM

Homeowner Discussion: None

Approval of minutes:

- It was moved, seconded and passed to approve the minutes of the March 14, 2018 Board Meeting as presented.
- It was moved, seconded and passed to approve the minutes of the March 16, 2018 Board Workshop as presented.

Treasurer's Report:

- As of March 31, 2018, our Operating funds were \$20,730.84 and our Reserve funds were \$186,864.41 for a total assets balance of \$207,595.25.
- The Stifel Operating Fund balance of \$10,234.35 was transferred into the Stifel Reserve fund. A \$5,000 CD matured on March 27th & will be reinvested into a new CD with additional funds in early April at Stifel.
- It was moved, seconded and passed to accept the financials as presented.
- The 2017 tax paperwork has been submitted to H&R Block & should be received within the next several days.

Committee Reports:

- Architectural Review: One ARC request was presented & approved at today's meeting.
 - Audit: The audit of the 2017 financials has been completed.
 - Common Area Maintenance: Jim will be meeting with Hot Desert Landscaping to look at all the common areas for landscaping needs.
 - Food Bank: The results of the March food drive were published in the newsletter. There was no additional report.
 - Neighborhood Watch: The GVC directories are out for delivery in 8 of 10 areas with several of these completed. The block captains of two blocks have not responded to the request to pick up the directories.
 - Nominating & Elections: No report.
 - Social: No report.
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Special Representative Updates: The GVC meeting in March included reports from Steve Christy, Pima County Supervisor, regarding road repair, and Tom Murphy, Town of Sahuarita Mayor, on current development of Sahuarita. There was also an update on the Green Valley Hospital.

Management Company Updates: The inspections by Associa have been changed to the last Wednesday of the month so that there is time for a report to be made prior to the next Board of Directors meeting.

Unfinished Business:

- The ACC website has been completed.
- Board workshop dates have been scheduled with the GVR through September 2018.
- The HOA directory will be updated & ready for July distribution.

New Business:

- Discussed 2019 meetings times. ARC meetings will continue to be held at 9:00. The Board meetings will be held at 09:30 AM. A question was asked if we could advertise the start of the BOD Meeting to be at the conclusion of the ARC meetings - We will ask Legal Counsel.
- Mail Call: None.

Adjournment: The meeting was adjourned at 10:27 AM.

- The next HOA Board meeting will be May 9, 2018 at 9:30 AM at Madera Vista.
- The next Board Workshop to be April 13, 2018 at 9:30 AM at Las Campanas.

Respectfully submitted,

Marsha Barnes for Mike Millikin, Secretary