

Portillo Ridge Homeowners' Association

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

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

HOA Board Meeting

June 13, 2018

Present: Jim Chisholm, President; Bob Garioto, Vice President; Marsha Barnes, Treasurer; Mike Millikin, Secretary and Howard Grondahl, Member at Large.

Excused: N/A

Members in Attendance: Dave Churchill

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

Homeowner Discussion: None

Approval of minutes:

- It was moved, seconded and passed to approve the minutes of the May 9, 2018 Board Meeting as amended.
- It was moved, seconded and passed to approve the minutes of the May 11, 2018 Board Workshop as presented.

Treasurer's Report:

- As of May 31, 2018, our Operating funds were \$18,706.33 and our Reserve funds were \$186,997.56 for a total assets balance of \$205,203.89.
- It was moved, seconded and passed to accept the financials as presented.
- A discussion was held on the two CDs expiring this month. It was moved, seconded and passed to move \$20,000 from the money market account to purchase an 8-year CD.

Committee Reports:

- Architectural Review: One ARC Request was approved at today's meeting. Mike reported that Jerry Strasser has volunteered to be on the ARC Committee. He also contacted the two names given at last meeting. One expressed no interest and the second was unable to be contacted.
- Audit: No Report.
- Common Area Maintenance: Hot Desert Landscaping will begin work on the South monuments soon and are aware of the weeds East of the North monuments.
- Food Bank: No Report.
- Neighborhood Watch: One set of Directories remain to be distributed.
- Nominating & Elections: No report.
- Social: Lynn will be getting out a flyer on the Fourth of July party soon.

Special Representative Updates:

Jim reported that the planned repaving of Camino Del Portillo is scheduled to begin August 20.

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Management Company Updates:

Jim reported that 12 courtesy letters were sent and 10 first notices of violation were sent this month. A new inspector has started with Associa and is going through a learning process. A suggested response to a resident's letter was discussed as an official response from Associa. Lot #129 was set for a hearing today, but work to remedy the issues have also begun today.

Unfinished Business:

- GVR confirmed the remaining three months scheduled for workshop meetings.
- It was agreed that Mike can request board meetings for 2019 on the second Wednesday and workshop meetings on the second Friday of each month, when the forms become available.

New Business:

The next informational meeting draft agenda was presented. Howard will ask if a hospital representative would be available for a guest speaker.

Adjournment: The meeting was adjourned at 10:36 AM.

- The next HOA Board meeting will be September 12, 2018 at 9:30 AM at Madera Vista.
- Reminder – No scheduled BOD or ARC meetings in July and August
- The next board workshop to be June 15, 2018 at 9:30 AM at Las Campanas.

Respectfully submitted,

Mike Millikin, Secretary