

Portillo Ridge Homeowners' Association

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

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

HOA Informational Meeting

October 24, 2018 - Las Campanas

Call to Order: The meeting was called to order at 6:05 PM. A total of 13 households were represented and 21 persons in attendance.

Presentation: Stony Stonecipher from Friends in Deed presented a review of the services offered by this volunteer organization offering free medical ambulatory devices, free rides to medical facilities and many more. The discussion was very well received.

President's Report. Secretary Millikin read president Jim Chisholm's report thanking the BOD, committee chairs and all volunteers for an excellent year. He also introduced Dave Colicchio as a new board member and then advised all that he was elected to the position of Vice President.

Presentation of Minutes. The minutes of the October 25, 2017 Informational Meeting were summarized for the information of all in attendance. These minutes were approved at the BOD meeting of November 8, 2017 and posted on the HOA web site.

Treasurer's Report:

- As of September 30, 2018, our Operating funds were \$14,059.85 and our Reserve funds were \$188,821.54 for a total assets balance of \$202,881.39.
- The budget and annual dues will remain the same for 2019 as they were for 2018.

Standing Committee Reports:

- Architectural Review: The ARC members were introduced, a review of ARC requests requirements reviewed. Year-to-Date requests total 18, all of which have been approved.
 - Audit: Bernie Hill reported that the 2017 audit was completed, and the financial records of the Association are in good order.
 - Common Area Maintenance: Hot Desert Landscaping was contracted to clean up several common areas and Weed Busters has completed the spraying in June.
 - Neighborhood Watch: Glen Barnes reported that the Community Directories were distributed along with Resident Information Sheets, of which 57% have been returned. We need block captains for zone 6.
 - Food Bank: Mike Millikin reminded those present that the food drive is tomorrow at 9:00 AM
 - Nominating & Elections: No Report. The committee is being formed.
 - Social: Lynn Chisholm reminded that the Holiday party is set for December 14 at Grill on the Green. We are still looking for someone to chair the committee and need a full-time resident to help with the Welcoming visits. The Ridgerunner will continue to be published, but on a quarterly schedule.
-

Portillo Ridge Homeowners' Association

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

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

Special Representative Updates:

- Glen Barnes reported that the major topic through the year has been road repairs. The GVC executive council supports the multi-million dollar bond issue on the November ballot.

Unfinished Discussions:

- None.

Open Discussion:

- The I-19 interstate and on and off ramp improvement project in Green Valley is close to completion and is a great improvement to the area and is much appreciated.
- It was suggested that the HOA install lighting for the three monuments entering Portillo Ridge. We are one of the few HOAs who do not light their monuments at night.

Adjournment:

The meeting was adjourned at 6:50 PM.

- The next HOA Board meeting will be November 14, 2018 at 9:30 AM at Madera Vista.
- Annual Meeting – January 18, 2019 at 6:00 PM at Las Campanas
Potluck Dinner at 5:00 PM.

Respectfully submitted,

Mike Millikin, Secretary