

Portillo Ridge Homeowners' Association

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

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

HOA Board Meeting

December 12, 2018

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

Excused: None

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

Treasurer's Report:

- As of November 30, 2018 our Operating funds were \$12,027.16 and our Reserve funds were \$189,393.17 for a total assets balance of \$201,400.33.
- It was moved, seconded and passed to accept the November 2018 financials as presented.

Committee Reports:

- Architectural Review: One ARC request was submitted and approved by the committee. The committee also added the Dunn Edwards colors DE6194, Natural Bridge and DE6196, Covered Wagon, to the color palette.
- Audit: No Report.
- Common Area Maintenance: Hot Desert Landscaping's bid for work was approved by e-mail voting. The records of this vote were given to the Secretary for filing. Monument solar flood lights are now installed.
- Food Bank: No Report
- Neighborhood Watch: No Report
- Nominating & Elections: Mike Lewis submitted a bio and will be added to the 2019 ballot.
- Social: The Holiday party is set for December 14 at Grill on the Green. 71 people have signed up.

Special Representative Updates:

Glen Barnes submitted a report on the recent GVC meeting at which Steve Christy spoke about the road bond. This report will be filed with the minutes.

Management Company Updates:

- Jim reported that 2 courtesy letters, 6 first notices of violation were sent in November.
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Unfinished Business:

- E-mail voting with a new candidate on the ballot will be finalized at the next workshop.

New Business:

- It was moved, seconded and passed to approve the Weed Busters invoice for 2019 in the amount of \$6,550.00.
- It was moved, seconded and passed to approve an invoice from Goldschmidt and Shupe for the amount of \$2,061.
- It was moved, seconded and passed to approve the GVC invoice in the amount of \$1,368.00 for 2019 dues.
- It was moved, seconded and passed to approve up to \$2,000 for the purchase of two fire proof two-drawer file cabinets. Dave Colicchio will investigate and purchase.
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Adjournment: The meeting was adjourned at 10:45 am.

- The next HOA Board meeting will be January 9, 2019 at 9:30 am at Madera Vista.
- The next board workshop to be December 14, 2018 at 11:00 am at Las Campanas.
- The Annual Meeting is January 18, 2019.

Respectfully submitted,

Mike Millikin, Secretary