

Portillo Ridge Homeowners' Association

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

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

2019 Annual Meeting Minutes

January 18, 2019, Las Campanas Social Center

Call to Order: The meeting was called to order at 6:00 PM following a potluck dinner organized by Lynn Chisholm. There were 51 residents present representing 28 households. Board Introductions were made followed by introductions of new residents in attendance.

Call for BOD Ballots: President Jim Chisholm called for any board of director ballots.

President's Report: Jim reported on, and discussed, several subjects including why we have an Annual Meeting, our HOA being a desirable HOA to reside in, Associa's monthly inspections and our service agreement with our legal counsel and the items they have completed or worked for us outside of the agreement.

Presentation of minutes: The minutes of the October 24, 2018 Informational meeting were reviewed.

Treasurer's Report: The 2019 Operating budget was presented by Marsha Barnes along with the 2018 year-end Treasurer's report.

Committee Reports:

- **Architectural Review:** Mike Millikin reported that 24 ARC Requests had been received and all were approved. He thanked the 2018 members of the committee for their service.
 - **Audit:** Bernie Hill conducted the 2018 audit on March 19, 2018. The 2019 audit will be conducted in February of this year.
 - **Common Area Maintenance:** Jim Chisholm reported on the activities of the year involving volunteers and contracts with Hot Desert Landscaping and Weed Busters.
 - **Food Bank:** Sandy Churchill's report indicated the HOA contributed \$2,945.00 in cash and 1,421 lbs. of food in 2018.
 - **Neighborhood Watch:** Glen Barnes stated that our Neighborhood Watch Block Captains again distributed the Green Valley Community Directory (the local phone book) and our Resident Information Sheets to our residents.
 - **Nominating & Elections:** Ed Davis is chairperson and is tabulating the election results.
 - **Social:** Lynn Chisholm reported the "Roadrunner" newsletters will now be published quarterly. Three social events were held during the year. Lynn is stepping down after serving for 6 years as Social Chairperson and requesting another volunteer to lead the Social Committee.
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Special Representative Updates: Glen Barnes stated he was able to attend most of the GVC meetings this year. Recurring topics included been the poor condition of roads in Green Valley, the Bond issue to repair the roads which failed in November, and the Open Space Park on the former Canoa Hills golf course. In addition, updates and presentations were given regarding the Santa Cruz Valley Regional Hospital, commercial development in the Town of Sahuarita, the cause of and Sierrita Mine's response to the "Dusting" incident in October, Tubac Chamber of Commerce's new focus on coordination with other entities.

Unfinished Business:

- Bonita Davis reported that the HOA Holiday Party reservations have been made for the second Friday in December at Grill on the Green.
- A discussion was held regarding the road repair in Green Valley. Expect no work to be done in 2019.

New Business:

- The 2019 HOA meeting schedule was mailed to all at the end of 2018.
- Ellen Kelley reported that a neighborhood garage sale will be on March 1 and 2.
- The Nomination and Election Committee, chairperson Ed Davis, reported the results of the election with all votes submitted were cast for Mike Lewis.

Adjournment: The meeting was adjourned at 6:50 PM.

- The next HOA Board meeting will be February 13, 2019 at 9:30 AM at Madera Vista.
- The next Informational Meeting will be October 23, 2019 at Las Campanas Social Center.

Respectfully submitted,

Mike Millikin, Secretary