

Portillo Ridge Homeowners' Association

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

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

Board of Directors Workshop December 13, 2019

Board Members Present: Fred Wray, President; Dave Colicchio, Vice President, Mike Millikin, Secretary and Mike Lewis, Member-at-large

Homeowners Present: Jim Chisholm

Call to Order: The BOD Workshop was called to order at 9:30 AM.

Workshop Discussion:

- Annual Meeting
 - Ballots/biographies and agenda to be mailed between 12/23/19 and 1/6/20
 - Secret Ballot-need to sign back of envelope
 - Pre-stamped return envelopes
 - Return ballots to Stratford Management

- July 4, 2020 Potluck-Currently scheduled for the East Center, Stratford to continue to request for Madera Vista Center.

- Post Office Box: Discussion ensued regarding need for the post office box. Stratford Management given a key to the current post office box in Green Valley.

- Waste Management new contract starts January 1, 2020. Stratford Management to send email blast/letter to non-email homeowners explaining the new contract. Mr. Colicchio will review the draft prior to sending to the homeowners. Once a week service will start on the week of January 6th. Both trash and recycle will be on Tuesdays. Homeowners will have an opportunity to swap containers (35, 64 and 96 gallons for both trash and recycle). Stratford will the point on the one-time free swap out. Information to the homeowners will be provided when the swap out date has been decided.

- Portillo Ridge Website/Stratford Portal: Discussion ensued regarding the need for the Portillo Ridge Website. Create a link from the portal to the Portillo Ridge Website and a link from the Portillo Ridge Website to the portal. Invite Holly King, CFO-Stratford Management to the January 10, 2020 workshop to discuss.

No other business related to the Portillo Ridge Homeowners' Association was discussed or acted on during this Portillo Ridge HOA BOD Workshop.

Adjournment: The workshop was adjourned at 11.10 AM. The next HOA BOD Workshop will be January 10, 2020 at 9:30 AM at Las Campanas Ironwood Room.

Respectfully submitted,

Helen B Brown

Helen B Brown, CMCA
Director of Management Services/Community Manager-Stratford Management
For the Portillo Ridge Homeowners Association Board of Directors
