

Portillo Ridge Homeowners' Association

P.O. 37020, Tucson, AZ 85704

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

Board of Directors Workshop October 15, 2021

Board Members Present: Nancy Williams, President; Wendy Strasser, Secretary, Mike Lewis Treasurer and Mike Millikin, Member at Large

Homeowners Present: One (1)

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

Discussion Topics:

- Transfer Fees-Helen B Brown will follow up with Charlie Diaz, Director of Operations, Stratford Management regarding splitting of the transfer fees
- Helen B Brown, Stratford Management will draft a revised resolution for increasing transfer fees per current resolution for 2022 which will include the split between Stratford Management and Portillo Ridge HOA to be voted on by the Board at the December 2021 Board Meeting.
- Recreational Vehicles-enforcement of fines if violation of parking of recreational vehicles beyond the allotted time. Homeowners can request a variance by completing the Variance Form located on the Association's website and the homeowner portal.
- GVC Membership: The 2022 fee is \$13 per home. Discussion ensued about whether the Association should remain a member.
- 2022 Annual Meeting will be held on January 26, 2022. If by Zoom will be at 2:00 PM; if in person will be at 4:00 PM.
- Holiday Party: Email blast to be sent out to the membership soliciting RSVPs. Number of returned RSVPs will determine if the 2021 Holiday Party will be cancelled.
- End of Year Mailing timelines was discussed. Ms. Brown will update the End of Year Mailing Report and send to the Board for review.

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 10:20 AM.

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
