

Portillo Ridge Homeowners' Association

P.O. Box 37020, Tucson, AZ 85704

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

HOA Board Meeting

March 8, 2023

**Meeting was conducted using Zoom Platform.
Host Location: 6700 N Oracle #240, Tucson, AZ**

Present: Glen Barnes, Steve Cripps, Nancy Cook & Cheri Golden

Excused: Nancy Williams

Homeowners: One (1)

Call to Order: The meeting was called to order at 9:44 AM

Homeowner Discussion:

- Homeowner present at the March 8, 2023 Board of Directors Meeting had no comments.

Approval of minutes:

- A motion was made by Ms. Golden, seconded by Mr. Cripps and carried to approve the February 9, 2023 Board of Directors Draft Meeting Minutes as submitted by Stratford Management.

Treasurer's Report:

- The Board reviewed the spreadsheet provided by Mr. Cripps.
- Mr. Cripps noted that there is a CD in the amount of \$16,000 maturing at the end of March 2023. A motion was made by Mr. Barnes, seconded by Ms. Savage and carried to purchase a new CD for \$20,000, using the funds from the maturing CD plus \$4,000 from the Mutual Fund.
- A motion was made by Ms. Cook, seconded by Ms. Golden and carried to approve the financial report.

Committee Reports:

- Architectural Review: Mr. Barnes noted that there was one submittal and approval in February and as of March 8th there have two submittals and approvals.
- Common Area Maintenance: Mr. Chisholm told the Board that is he currently working with ValScape on two proposals: (1) the normal common area cleanup and (2) trim palo verde tree in the detention basis.
- Food Bank: No report.

Portillo Ridge Homeowners' Association

P.O. Box 37020, Tucson, AZ 85704

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

-
- Neighborhood Watch: No report.
 - Audit: There is a need for a homeowner volunteer to serve as auditor.
 - Social: Ms. Cook reported that she had drafted an article for the Ridgerunner on ideas that the community have for social activities that include a pool potluck party at Madera Vista GVR; a game night and a block party on each street where the neighbors provide appetizers and BYOB.

Special Representative Updates: Supervisor Christy spoke at great length regarding the response of the recent hazmat accident on I-10. The Board of Supervisors noted a lack of a coordinated response from the various agencies and has requested a panel be appointed to evaluate the response and prepare options for improvements. Sheriff Nanos asked the Board of Supervisor to assess the Pima County Adult Detention Center building conditions.

Management Company Updates:

- For the month of February there were no new homeowners.
- The 2023 Annual assessments as of February 28, 2023 total \$21,417. There was \$660 in assessments received in December 2022 and were recognized in 2022. As of February 28, 2023 there was \$1,320 in delinquencies (9 members). As of March 7, 2023 there are 8 delinquent accounts.

Unfinished Business:

- **Request for Homeowner Volunteer to serve as Auditor:** An email blast was recently sent soliciting homeowner volunteer to serve as auditor. As of this date, no one has volunteered. Discussion ensued.

New Business:

- **Sandwich Boards:** Discussion ensued about the possibility of purchasing sandwich boards to place at the two entrances to the community for board announcements.

Adjournment: The meeting was adjourned at 10:40 AM.

- The next Board of Directors Meeting is scheduled for April 12, 2023 at 9:30 AM. The meeting will be held at Las Campanas-Acacia 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