

Portillo Hills II Homeowners Association

MINUTES – Annual meeting

FEBRUARY 9, 2023

East Center Auditorium

Meeting start time 1:00 pm

President Lundin called the meeting to order at 1:06 pm. He introduced the board members and welcomed the members attending the meeting. He noted there a quorum present.

Minutes of 2022 Annual Meeting – Secretary DeVille noted that the minutes from last year’s annual meeting were sent out in the packet. He asked if there were any changes or questions. There being none, he moved to approve the minutes are presented. Motion seconded and passed unanimously.

2023 Budget – Treasurer Quast stated that the budget has been approved by the board in December. He noted that money had been moved from Maintenance to raise the social committee \$200. He reported that 86 of the 88 homes paid their assessment. He reported Financial Report for 1/1–12/31/2022 had been mailed out with the annual meeting packet and asked if there were any questions. The year finished within budget with some categories not spending their budgets. The CD rolled in December and after shopping the banks, money was added to bring it to \$40,000 from the checking account and it was invested for 13 months ate 4%. He asked for any questions or comments.

Review of 2022 accomplishments – President Lundin noted that 2022 was a good year for PHII. In April the board approved the rental property amendment. It required a vote of the members. He thanked the committee for all the hard work they did to get this done. The election passed the amendment and the board revised the forms and the procedure. He noted that the Presidents letter in the Crier recognized those that helped but forgot to thank Bruce Younker for his holiday sign decorations and Rhonda Stanford for the Crier. He thanked Marge Garneau for her support of the board. John Fitzgerald, Stacy Michaels and Chuck Dorr were on the nominating committee and he thanked them for all their hard work.

Committee Reports

A&G Committee – Norm Garneau noted that he and Tighe DeLaney had 9 applications for exterior alterations, all 9 approved. So far this year 1 approved. Open space, auroras and fire hazard were some issues presented by members. He contacted Pima county and noted that have a good article about the riparian areas. These are all highly regulated. There is a map on the website that shows these areas. Pima County inspects the culvers, auroras and road sides yearly and at this point they have not found any problems. It is their responsibility and the HOA has no part of it. Ripuarian areas are regulated so clearing these areas is not allowed by Pima County.

Coyote Crier – Ronda Stanford announced any ideas or input for the next edition would be welcome.

Social Committee – Jean Anne Gatz noted she provided a written report. She went over budget by 38 dollars. There were 63 at the spring bbq, 73 at the Christmas social. All baskets delivered except Karen Baldwin and Karls who are not here. Thanked her committee. They can use new helpers. Marcia Lundin did the center pieces each year. Jean Anne thanked her. Sweet Peas does a great job. Outlaw BBQ will be used for the March 10. \$5 a person. Chip thanked Jean Anne and her committee for all the work they put into the social committee.

GVC Representative – no one here

Road Committee - Chuck Dorr sent a note to President Lundin. He met with the Pima County Road committee and all roads have undergone a re-evaluation. Results available next month.

Comments from the Membership – Donna Collins spoke with the supervisor of road dept of Pima County. This year's budget is 15 million last year 52 million. They don't expect to see anything. List will be on the website in May.

Concluding comments

President Lundin noted that the regular meeting of the new Board to follow the annual meeting. He asked if there are any comments or questions from the members present. There were none.

Voting results – Secretary DeVille reported there were 60 ballots received; Donna Collins received 57 votes, Dennis Nelson and Jim Reid received 58. There were 2 spoiled ballots. We have 3 new board members.

Charles Logan moved the meeting be adjourned at 1:27pm. Secretary DeVille seconded. Motion carried unanimously. Chuck, tom.

Respectfully submitted,

Tom DeVille
Board Secretary

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