

PORTILLO HILLS II HOMEOWNERS ASSOCIATION INC
BOARD OF DIRECTORS
April 13, 2023
Minutes

President Collins Called the meeting to Order at 1:03 pm. She noted that all Board members were in attendance so a Quorum was met. There were 23 members in attendance.

Officer's Reports

- A. President's Report – Donna Collins introduced the new owners who were present. She thanked Ronda for her work on the Crier.
- B. Vice President's Report – Dennis Nelson had nothing to report.
- C. Secretary's Report – Jim Reid – Secretary Reid noted the minutes had been sent to the board from both the annual meeting on February 9th and the Board meeting that same date and asked if there were any questions, changes or comments. There being none, Vice President Nelson moved approve the minutes, Treasurer Quast seconded. Unanimous.
- D. Treasurer's Report – Ken Quast – Treasurer Quast reviewed the financial statements provided to the Board. He noted that interest was added to the CD, there no liabilities, the budget is on target and no problems have arisen. Vice President Nelson moved to accept the financial report, Director Logan 2nded. Unanimous.

Committee Reports

- A. GVC Representative – President Collins noted that the new GVC Representative will be John Stanford. She noted he has lived here since 2018 and is from upstate New York. She reported that seven subjects of interest will be in the Crier. The Forum Environmental Committee will be meeting soon. Freeport MacMoran mine is digging two wells that will pump about 10,000 gallons of water in an hour and a half down the wash between LC and Esperanza estates. Hopefully it will be absorbed.
- B. Social Committee – Jean Anne Gatz, Chair – Jean Anne provided a written report. She noted that 6 were no shows in bbq and we had 62 in attendance. She thanked her committee for all their help. Baskets have been delivered except for any new owners who are not in residence yet.
- C. A&G Committee – Norm Garneau, Chair. Norm reported they had 1 approval; he noted that the work orders are online; there is a Pima County Road app for your phones that you can use to report road problems and sidewalk hiving and he stated it is weeds time – get your preemergent on. Ronda will put this in the Crier.
- D. Crier – Ronda Stanford, Chair – Ronda noted the Crier should be sent out next week. New and exciting things and pictures from spring social. She will add things from the speaker from today.

E. Waste Management Committee - Donna Collins – President Collins noted that Charles and Tom DeVille will be looking at all possibilities for future waste removal.

New Business

- A. Buffleggrass Removal – Donna Collins – President Collins noted that new resident, Mike Robinson has agreed to represent us to the mine and work on the buffelgrass issue. Anyone who wants to join with him please let her know.
- B. Survey – Donna Collins – President Collins stated that the board wants to know the member's thought. Who you are, what you want us to do to serve your needs, and are you here part time or full time are some of the things the survey will ask about.

Announcements

Next Board Meeting is September 14 at 1 pm.

Visitor Comments

There were none.

Adjournment – Secretary Reid moved the meeting be adjourned, Director Logan seconded. Unanimous. Meeting adjourned at 1:15 pm.

Respectfully submitted,

Jim Reid
Board Secretary

Mg