

Portillo Hills II Homeowners Association

Minutes – Annual Meeting

Friday, February 9, 2024

Las Campanas Agave/Ocotillo Rooms

Meeting start time 1:00 pm

Special guest: Debbie Kenyon, President Green Valley Council, to discuss the many benefits the Council offers.

Debbie: 8th annual meeting attending for GVC. The council was formed over 50 years ago and formed by the HOAs in Green Valley. Needed a unified voice now over 80 of the 102 members. Unique, no one like it in the state. No legislative authority. Statistical research is done by GVC. The council has 8 standing committees chaired by people from member HOAs.

David is part of the employed staff. GVC has 5 paid staff available. David is the Executive Director. In charge of all administrative staff. 1 ft office manager and 3 pt office staff. Not obligatory to join GVC. Per rooftop \$14 a year for all services. See Click Fix – county website to report road potholes. They are working with the Sahuarita Mayor about the benefits of incorporation. GVC \$292,000 budget. They get \$75,000 a year from taxes to support the council now \$87,500 in operating funds from Pima county.

GVC Foundation: It was started 10 years ago when the council recognized unmet needs. Council 501c4. Very specific needs in the community needing to be addressed, got a large grant for baffle grass remediation. Shim program was done. Drug collection program. Emergency response committee went to the foundation to do a grant to freeport MacMoran and get some speed signs and messaging boards, they are available for the neighborhoods. Got a \$70,000 grant. Infrastructure grant from white elephant for new computers.

555 N La Canada – on east side of the building. Feel free to contact us. March 23 first responders will be available.

- I. Welcome – President Collins welcomed the members and thanked the representatives from GVC.
- II. President Collins called the annual meeting to order at 1:25 pm. She noted there were over 25 homes represented. So a quorum has been met.

- III. Minutes of 2023 Annual Meeting – Secretary Reid
Jim noted it was emailed out to everyone. He asked if there are any changes or questions? Jim moved to approve the minutes. Dean Bauth, 2nd. Unanimous
- IV. 2024 Budget – Treasurer Baldwin noted the Budget was approved at the December meeting. \$121 assessments, we have received 78 of the 88, 10 still outstanding. All categories ended within budget. Overall expenses were under budget by \$1744. CD rolling over tomorrow and will add money from the checking account surplus. There is \$14,246 checking, \$41,573 CD. Motion to approve the financial report for 2024. Was made by Ken Quast; Karen seconded. Unanimous.
- V. Review of 2023 accomplishments – President Collins
- One of the best subdivisions in GV. Easiest to live in, harmonious. We help each other. 2023 went smoothly, got a call about a sidewalk repair, put in the order and it was fixed. Jean Anne has been working for the roads with Pima County. Compliments to her for her efforts. Forecast for 2024. Continue to work with Portillo Ridge, they are certified by Firewise. So looking to create a 20 ft barrier behind the subdivisions to take out heavy fuel.
- a. Waste Management thanked Tom DeVille for the Titan and WM had a vote by post card and Tom has the contract done.
 - b. Renewed CD today. Safe Deposit box renewal.
- VI. Committee Reports
- a. A&G Committee – Tighe and Norm reviewed 9 alterations; so far we have done 2 landscape cleanups this year.
 - b. Coyote Crier – Ronda and John not here.
 - c. Social Committee – Jean Anne wants to add door prizes at every meeting and food at our annual meeting. She noted that there are 8 new homeowners and each gift basket costs \$50 for a gift basket. We need to get a budget set up for this. 6 of 8 were delivered.
 - d. Wednesday, March 20 spring social.
- VII. Comments from the Membership.

- a. Jean Anne attended the road department meeting Pima County. We need to get the subdivision to support getting our roads done. Takes a group effort. Feb 27 Tues, Ajo way. 67 out of 88 homes signed the petition. Now we need to attend the meetings.
- b. Tom DeVille reported on the survey. Contract for waste management expires in July. The rates are the same if we sign up for another 5 years. Contract similar to what we had before. Paying quarterly 38 at first; now 45 quarterly increase 18%. They reserve the right to increase cost as their costs increase. No more than cpi or max of 6%. Titan gave a bid \$17 month now \$18 a month. Similar contract. Road concern, the office is hard to work with and this could be a problem. Survey was mailed out. 55 responses came back; 3 didn't care, 17 Titan, 35 Waste Management.

VIII. Concluding comments

- a. Regular meeting of the new Board to follow the annual meeting

IX. Voting results – President Collins

2 positions open. 68 people voted. 67 legible. Charles 66; Karen 65; one write-in.

X. The meeting was adjourned.

Respectfully submitted,

Jim Reid, Board Secretary