

Portillo Hills II Homeowners Association  
Minutes – Annual Meeting  
Friday, February 14, 2025  
Meeting start time 2:00 pm

Special guest: Lee Maes, the SAV Head of the Neighborhood Watch program. He noted that our signs need to be cleared of trees. There are illegals and they frequent the washes. If you see anyone camping there or walking through call 911. Tucson dispatch will walk you through what to do. Snowbirds and aged people are the most vulnerable. Sheriff will visit the house every 9 or 10 days if you call for a house watch. Donna would like to have one neighborhood watch block leader. Let her know if you can be a block leader. SAV works 7 am to 7 pm every day.

- ◆ President Collins welcomed the members to the meeting and thanked Lee Maes.
- ◆ President Collins called the meeting to order at 2 pm. She noted that there is quorum of the Board with 3 board members in attendance and 29 households represented.
- ◆ Secretary Reid reviewed the minutes from the annual meeting last year. Remove Jean Anne Gatz said she did not say she would provide snacks at every meeting. Donna said she would bring snacks to the meeting.
- ◆ The financial report for 1/1–12/31/2024 was presented by Treasurer Baynard. Susan reported the Board has approved the 2025 budget with no increases. Expenses basically the same as last year. She reported that the BMO CD has \$51,798, earning 4.8719 percent and expires on 2/28. The board will reinvest the funds.
  - President Collins noted that it was a Quiet year. We had a trailer parked illegally, some weeds but the largest accomplishment was the roads. Jean Anne Gatz organized a group of people to attend the road commission meetings. The roads will be redone by Pima County prior to June of this year.
  - Donna reported that we are certified for Firewise. We would like a 50" barrier behind the subdivision. When you hire a landscaper to

clean your lot let us know as we can use the costs for matching funds. Tom DeVille is tracking these hours so please let him know.

- Forecast for 2025 – Jim Reid will head up the neighborhood watch group. New goal is to revitalize the neighborhood watch program.

## Committee Reports

- ◆ A&G Committee – Norm and Tighe – Norm reported 6 applications for alterations were approved. 1 weed complaint resolved. There is only one so far this year and it was approved.
- ◆ Coyote Crier – Ronda Sanford - Nothing
- ◆ Social Committee – Denise Markel – She noted that Santa Cruise catering Company put us over budget but everyone thought it was worth it. 73 people attending the Holiday Social. March 7 is BBQ – turn in your paperwork and money to Denise. Contact Denise if you can help.
- ◆ Home sales – Donna noted it is now a buyer's market, offers are low. Taking longer to sell a home.
- ◆ Welcoming Committee – Jean Anne – 2 gifts baskets delivered.
- ◆ GVC Representative – Need a representative; John Stanford and Alan Meriam said they would serve in this position.
- ◆ Firewise – Dennis Velikonia noted that now it is important as the fire dangers are high. Things are dry. They recommend major removal of brush, 5 ft away from your house. If you have a peaked roof house attic is a problem. Make sure you have 1/8" vents over your screens. Denise asked if certification helps with insurance. USAA gives a 10% discount. Flat roof owners need to make sure no leaves are on the roof.
- ◆ Comments from the Membership.
  - Havalina dumping the cans and a neighbor was bit by one.
- ◆ Voting results – President Collins noted that all 3 were elected to the Board, Jim Reid, Dean Bautz and Dennis Velikonia.

- ◆ Road Vote –
  - Donna read the Portillo Hills II CCR Article 5 which explains what the HOA does with regard to roads. She noted that the HOA members need to decide if they want to continue with these duties or relinquish them to Pima County. With a show of hands 28 households voted yes to continue the duties.
- ◆ Concluding comments
  - Regular meeting of the new Board to follow the annual meeting
- ◆ The meeting was adjourned at 3 pm.

Respectfully submitted,

Jim Reid, Secretary