

Portillo Hills II Homeowners Association

Annual Meeting

FEBRUARY 11, 2021

Via Zoom

Meeting start time 1:00 pm

DRAFT

President John Fitzgerald welcomed everyone to the annual meeting. He called the meeting to order at 1:00 pm and noted there was a quorum of members in attendance.

Secretary Tom DeVille presented the minutes from the last annual meeting in 2020 and asked for any questions. A motion was made and seconded to accept the minutes as presented. Unanimous.

Treasurer Ken Quast noted that the Financial Report for 1/1 – 12/31/2020 and the 2021 Budget was sent out to the members in the annual packet. He asked for questions. There being none, Bob Schaffer moved to approve; Secretary DeVille seconded. Unanimous.

President Fitzgerald noted that Virgil is not at meeting. He noted that the Az Corp Commission still lists Goldschmidt as our lawyer. Treasurer Quast noted that there were a few suggestions and he would work with Marge to get them fixed if necessary.

President Fitzgerald noted that Phoebe Harris is the HOA's attorney and there is no yearly fee, it is on an as need basis. He noted that we changed banks to BMO Harris Bank. A petition was sent to Pima County to stop street sweeping, map was sent and we have not heard from them as yet.

Committee Reports

A&G Committee – Norm Garneau reported in the past year 20 applications for exterior alterations were submitted. All were approved. There were 2 formal weed complaints, several concerns about neighbors that violate CC&R and these were satisfied with neighbor/neighbor communication. John thanked Norm and Tighe.

Communications – Cindy Catterton was doing it, she quit, Marge did one issue and Ronda Stanford has volunteered to take this over.

Social Committee – Jean Anne provided a written report.

GVC Representative – No report.

Road Committee – No report.

Comments from the Membership – Virgil and Connie Davis will be moving this year. It was noted that Virgil has been doing the end of the year report. Connie has been a block captain. Both will need to be replaced.

Concluding comments.

It was noted that the regular meeting of the new Board will follow the annual meeting.

Voting results - President Fitzgerald stated that 67 households voted which is 76%. Tom DeVille received 64 votes; Chip Lundin received 65 votes; John Stanford received 62 votes; there were 3 write ins with 1 vote each.

No further business, President Fitzgerald moved to adjourn at 1:22 pm. Secretary DeVille seconded. Unanimous.

Respectfully submitted,

Tom DeVille
Board Secretary

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