

TONTO HILLS IMPROVEMENT ASSOCIATION

Minutes of a Special Meeting of the
BOARD OF DIRECTORS

Thursday, October 2, 2008
6:30pm at Christ the Lord Lutheran Church

BOARD MEMBERS PRESENT: Lou Frederick, Cheryl Kaufman, Carol Landauer, Denny Maple, Rick Nelson (Electronically), Rick Pearson, Bob Swan and Bill Victor, Joel Cohn

BOARD MEMBER ABSENT: None

GUESTS PRESENT: Kendra Boyd and guest, Charles Civer, Kathie and Rick Everett, Terry Glass, Kathy Harris, Billy and Sharon Hayes, Eric Herrmann, Kirk Landauer, Mary Pearson and Dave and Tammy Seymour.

The meeting was called to order at 6:33pm by Vice-President Bob Swan.

OPEN FORUM:

Members asked questions about the DWID petition process and annexation.

APPROVAL OF MEETING MINUTES: Not an agenda item.

TREASURER'S REPORT: Not an agenda item. None was presented.

COMMUNICATIONS AND REPORTS

QUESTIONS FOR THE ANEXATION COMMITTEE

Members of the Board ask the Annexation Committee for an updated summary of their activities. Mr. Maple, chair person of the committee provided a summary of activities to date. Mr. Maple outlined the City of Scottsdale's (COS) process concerning annexation and the committee's approach.

The Board asked numerous questions concerning specific impacts, cost, and benefits of annexation. Mr. Maple conveyed statements made by COS senior planner Mr. Don Hadder. He also cautioned that these statements were only Mr. Hadder's opinions and did not represent official city policy or statements.

ADJOURNMENT: Upon motion by Mr. Nelson and a second by Mr. Victor, the Board unanimously approved adjournment at 9:25PM.

