

Tonto Hills Improvement Association

Minutes of the Meeting of the Board of Directors

Wednesday, July 15, 2009

Board Members Present: Lou Frederick, Kevin O'Brien, Carol Landauer (via phone), Rick Pearson and Cheryl Kaufman

Board Member Absent: Ralph Spurgin, Rick Erslund, (Cathy Rockwell – resigned) and Rick Nelson

Guests Present: Dorothy Frederick and Mary Pearson

Lou Frederick called the meeting to order at 6:40 PM.

Open Forum:

Lou Frederick announced that Daryl Van Duyn has accepted the replacement-appointment to the Architectural Control Committee, vacated by the resignation of Mike Rockwell. Cheryl Kaufman motioned to confirm the appointment and Kevin O'Brien 2nd the motion.

Carol Landauer announced that Terry Luker has accepted the replacement-appointment to the Board of Directors as Treasurer, vacated by the resignation of Cathy Rockwell. Carol Landauer motioned to confirm the appointment and Rick Pearson 2nd the motion.

In keeping with filling the positions of previous Board and Committee member vacancies, the appointment process for these positions was followed.

The Board has received some interest in the idea of a Community Newsletter. For anyone interested in pursuing this idea, we would support the initiative and encourage these individuals to contact the Board when prepared to move forward with its production.

Approval of May 2009 Meeting Minutes:

There was a motion to approve/confirm the minutes. Motion was 2nd by Cheryl Kaufman.

Treasurer's Report / Approval of May/June 2009 Report

Due to recent resignation of the Treasurer position there was no review of report.

Communication and Reports

ACC Report: Lou Frederick was unable to attend previous ACC Meeting and had nothing to report.

DWID Report: Nothing to report.

Environmental Report: Nothing to report.

Adjournment

Meeting was adjourned at 7:25pm.