

Tonto Hills Improvement Association
Minutes of the Meeting of the Board of Directors
June 15, 2010

Rick Nelson called the meeting to order at 6:36.

Board Members Present: Kevin O'Brien, Carol Landauer, Rick Pearson, Cheryl Kaufman and Rick Nelson

Board Member Absent: Ralph Spurgin, Martha Stock, Lou Frederick, Ann DiChiara

Guests Present: Kirk Landauer, Mary Pearson

Open Forum: No comments.

Approval of April 27, 2010 Meeting Minutes: Mr. Pearson motioned to approve the minutes. Ms. Kaufman seconded. Motion passed.

Treasurer's Report: Mr. Pearson reported total savings/checking (as of June 14, 2010): \$82,191.42, savings: \$76,376.14 and checking: \$5,815.28. Ms. Kaufman motioned to approve the Treasurer's Report. Ms. Landauer seconded. Motion passed.

Communication and Reports

ACC Report: ACC liaison, Mr. Frederick, was absent. No report presented.

Environmental Report: Ms. Kaufman will send email to Maricopa County requesting additional speed limit signs and reporting the condition of the portion of Old Mine Rd. that has been soil cemented. Some concern was raised regarding the possible grading of this treated portion of roadway.

New Business

Approval of CES (Carefree Executive Services) contract: Ms. Kaufman motioned to approve the CES contract. Mr. O'Brien seconded. Motion passed.

Mr. O'Brien tendered his resignation from THIA Board, effective June 16, 2010.

A THIA member informally requested that a railing be installed by the mailbox steps to allow easier access. Ms. Kaufman will contact John Trott, postmaster, to see whose jurisdiction this is before proceeding further.

THIA has received a written and signed complaint from a member regarding a property that is in violation of the D of Rs. Mr. Nelson motioned that Lot 150 has been found in violation of D of R paragraph one, pertaining to the degrading of property values due to an accumulation of garbage on the property. THIA will send a letter informing the lot owner that the situation must be rectified in no more than 30 days or THIA will take action. Mr. Pearson seconded the motion. Motion passed. Assistant secretary Carol Landauer will draft and send letter.

Mr Pearson motioned that THIA transfer the THIA Qwest phone number voice mail account/responsibility to the Association. Ms. Kaufman seconded. Motion passed.

Adjournment: Mr. Pearson motioned to adjourn. Mr. O'Brien seconded. Motion approved. Meeting adjourned at 8:00.