

THIA Board of Directors Meeting Minutes
April 17, 2012
DiChiara's Residence: 11744 E. Manana Road

Members Present

Carol Landauer, Rick Leach, Tom Caglioti, Charlene Lavinger, Ann DiChiara, Dick Mocny, Tia Johansson

Members Absent

Cheryl Kaufman, Kevin O'Brien

Call to Order

Carol Landauer called the meeting at 6:40 PM.

Open Forum

Per Rick Pearson, Tonto Hill's resident Marilyn Flanders states a mountain lion came down due to lack of water supply and was drinking out of her fountain, and she requested Board approach forest service about hauling water up to Tonto Hills for the animals. In addition, a mountain lion was also present at Gary Hunt's home and reportedly chased the family dog into their garage. Conclusion is to be aware, don't leave pets outside unattended, and limit easily accessible open water supplies. The Board decided not to contact the Forest Service due to concern that an additional water supply may actually bring more mountain lions closer to our community.

Election of Board Officers

Officer positions as follows:

Carol Landauer - President

Cheryl Kaufman - Vice-President and Environmental Officer

Tia Johansson - Secretary

Dick Mocny - Treasurer

Tom Caglioti - ACC Liaison

Ann DiChiara - Assistant Treasurer

Charlene Lavinger - Committee Member

Rick Leach - Committee Member

Motion for approval of Board officers passed.

Old Business

Review of 2012 – 2013 Budget
Motion to approve 2012–2013 budget passed.

New Business

Discussed option of attempting to amend the D of Rs in response to a change in Maricopa County Hillside ordinance, and possible ways to do this, including initiating a petition or vote, organizing a phone tree in order to educate the community regarding the need for the change and to encourage voting, following up with THIA members after ballots are distributed and before submission deadline, and collaborating with the ACC to educate members.

M&I Bank @ Westland needs new signature cards.

Dick Mocny will research possible new bank (Bank of Arizona) to use.

Reviewed assessment procedures and timeline for 2012.

Discussed community newsletter; content, legalities, disclaimer, and decided to approve the newsletter as long as the disclaimer is clearly displayed.

Adjournment

Motion for adjournment at 7:40 PM. Motion approved.