

TONTO HILLS IMPROVEMENT ASSOCIATION
Board of Directors Meeting
October 23, 2012

6:38p.m. **Call to Order**

Members present: Carol Landauer, Charlene Lavinger, Cheryl Kaufman, Rich Mocny, and Rick Leach

Members absent: Ann DiChiara, Tom Cagloti, Tia Johansson, and Kevin O'Brien

Opening Comments: None

Secretary's Report:

Minutes from the 8-16-12 meeting were reviewed. Rich Mocny motioned to approve; Cheryl Kaufman seconded. Motion passed.

Treasurer's Report:

The current Treasurer's report was presented by Rich Mocny. Current annual spending levels are within projected budgeted amounts. The current THIA checking/savings balance totals \$131,039.49. Carol Landauer motioned to approve the Treasurer's report. Charlene Lavinger seconded. Motion passed.

The Board discussed long term delinquent assessment payments by various lot owners. Cheryl Kaufman motioned to contact THIA's attorney in regard to legal action to collect certain large debts. Rick Leach seconded the motion. Motion passed.

Old Business:

The cover letter and ballot proposing changes to the D of R's was reviewed. Rich Mocny motioned to approve the ballot and cover letter, seconded by Charlene Lavinger, and passed by the Board. The ballot will be mailed on October 24th.

The Board discussed the fire safety and security hazards occurring on Lot 224, involving non-residents frequenting the property. The issue was recently discussed with the THIA attorney. The Board agreed to have THIA Board president, Carol Landauer, and THVFD fire chief, Rick Patterson, contact the owner via phone to discuss possible interventions that can be implemented to curtail the trespassing and related activity on the property. The Board agreed that such trespassing and activities presented clear safety risks to our community.

New Business: None

Adjournment:

At 7:52p.m., Carol Landauer motioned to adjourn; Rich Mocny seconded the motion. Motion passed.