

THIA Board Meeting: 12/5/13

Board Members Present: Carol Landauer, Richard Grady, Rick Leach, Dick Mocny, Charlene Lavinger, Cheryl Kaufman, Jackie Hoagland, Tom Caglioti

Absent: Diana Cole

Guest: Keith Peirce

Meeting Called To Order: 6:32 PM

Prior Minutes Approval: Dick M.- Motioned to approve; Rick L. - 2nd. Minutes approved.

Treasurer's Report: Dick M. reported checking and savings account balances. We are on budget. No issues.

ACC Report: Tom provided an update. No issues.

OLD BUSINESS:

D of R Change Ballot: Voting process is still ongoing, and should be completed soon.

Environmental: BOD reviewed the by-Laws regarding required BOD positions. The Environmental Officer position is optional. The BOD will now handle any environmental issues as a Board rather than having them handled by an individual.

New THIA Website: Richard will resend the website access info to some who did not receive it.

Wireless high-speed service for Tonto Hills: Richard G. identified a new alternative supplier for wireless internet service to the east side of Tonto Hills: Desert I-Net. Plan is to research and compare installing a solar-powered transmitter at the water tank vs. installing APS-provided electricity. This will allow most of our community to be covered for high-speed internet. Users will not lose any data during the transition.

Policy and Procedure revision: Sec 5.0 of the P & P's will be revised for clarity by the BOD. Draft wording was reviewed. Dick Mocny will finalize wording for approval at the next Board meeting.

Bulletin Board: Carol will send the specifications for proposed bulletin board to Cheryl. Cheryl will see if she can get a better deal through her supplier. BOD approved an expenditure of up to \$1000 for the new board. Richard G. motioned to approve; Charlene - 2nd. The cost is to be split with the DWID. Carol will verify with DWID.

NEW BUSINESS:

- On behalf of THIA BOD, Carol will invite the THVFD Board to the January meeting to discuss issues including the fire station, Kachina, and financial reports and requests for the THIA BOD. BOD will agree on an agenda for the THVFD meeting. Rick Leach to send an agenda proposal to work from.
- AGM Meeting - Proposed date is March 25th.

Meeting adjourned: 8:20 PM. Jackie - 1st; Tom - 2nd.