

TONTO HILLS IMPROVEMENT ASSOCIATION

MEETING MINUTES

February 18, 2013

6:37p.m. Call to Order

Members present: Carol Landauer, Charlene Lavinger, Cheryl Kaufman, Dick Mocney, Tom Cagloti, and Rick Leach

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

Opening Comments: None.

Secretary's Report:

Minutes from the 1-3-13 Board meeting were reviewed. Cheryl Kaufman motioned to approve, seconded by Dick Mocney. Motion passed.

Treasurer's Report:

The current Treasurer's report was presented by Treasurer Dick Mocney. Current annual spending levels were within projected budgeted amounts and on schedule. The current balance of the THIA checking and savings accounts totaled just over \$117,000. Treasurer Mocney noted that \$50,000. has been designated to the Entrance Improvement Fund (10 year plan), and \$50,000 is designated to a litigation reserve account, as discussed at prior meetings. Tom Cagloti made a motion to accept the Treasurer's report. The motion was seconded by Charlene Lavinger and passed.

Old Business:

President Carol Landauer reported that it appeared the recent ballot initiative regarding a change to the Deed of Restrictions had passed, and the paperwork has been turned over to the lawyer.

Carol Landauer also reported that the chain barrier had been installed on Lot 224 and was proving successful in inhibiting trespassing.

New Business:

It was discussed and agreed that the annual dumpster program would begin on or about March 8th or 9th. Rick Leach and Carol Landauer agreed to oversee the effort, as they did last year. An email with dumpster program information will be prepared and distributed shortly.

Dick Mocney presented the proposed budget for the coming year. After discussion, Rick Leach made a motion to approve the “proposed” budget which will be included in the AGM ballot mailing. Carol Landauer seconded the motion and it was passed.

The agenda for the forthcoming March 25th AGM meeting was reviewed and discussed.

Adjournment:

At 7:30p.m., Dick Mocney made a motion to adjourn which was seconded by Tom Caglioti and passed.