

TONTO HILLS IMPROVEMENT ASSOCIATION
BOD MEETING MINUTES
May 6, 2013

Call to Order: 6:35p.m.

Members present: Carol Landauer, Charlene Lavinger, Cheryl Kaufman, Tom Caglioti, Diana Cole, Richard Grady, Jackie Hoagland, and Rick Leach

Members absent: Dick Mocny

Guests: Ann Dichiara, Rick Patterson, Steve Rensel, Kirk Landauer

Secretary's Report: Approval of minutes of 2/18/13: Rick Leach made a motion to approve. Carol Landauer– 2nd. The motion passed.

Treasurer's Report: None

Open Forum Items: None

Old Business:

1. THIA annual donation to THVFD
 - a. Carol Landauer gave a brief review of the relationship between between THIA and THVFD.
 - b. THVFD asked the BOD to notify them prior to next May's meeting so that they can prepare their "operating expenses" financial request and present it to the board in person at the May meeting. The BOD agreed.
 - c. THVFD presented their itemized list of operating expenses for this year's THIA budget review. The increase from 2012/2013 is due to the need for new fire truck tires and hoses. To cover these additional needs, THIA agreed to increase this year's THVFD donation to \$15,000.
 - d. THVFD briefly discussed their plans to start beautification of the kachina lot, take the fire station fence down, start lot clean up, and present building improvement plans to the ACC. These items are funded by THVFD's building fund and fundraising activities.

New Business:

1. Approval of THIA 2013/2014 Budget – Carol Landauer reviewed the 2013/2014 THIA budget. Cheryl Kaufman made a motion for preliminary

approval of the THIA Budget with THVFD line item increased to \$15,000, and the dumpsters' line item increased to cover the cost of 8 dumpsters, pending review, revisions, and approval by Dick Mocny, THIA Treasurer. Tom Caglioti – 2nd. The motion passed.

2. Current Expenditures - Richard Grady made a motion to clarify that expenditures from 2013/2014 are authorized between now and meeting with Treasurer Dick Mocny at next meeting. Jackie Hoagland – 2nd. The motion passed.

ACTION ITEMS:

ITEM	DUE DATE	Resp. Member
1. Revised Budget from Dick Mocny	5/30/2013	Carol/Dick
1. Review THIA assets at next meeting	Agenda Item	Carol
1. Review of 2011 Policies and Procedures Document	Agenda Item	Richard
1. Treasurer's Presentation of THIA 2013/2014 Budget	Agenda Item	Carol/Dick

Adjournment:

8:05 p.m. - Cheryl made a motion to adjourn which was seconded by Rick and passed.