

**TONTO HILLS IMPROVEMENT ASSOCIATION**  
**BOD MEETING MINUTES**  
**OCTOBER 23, 2013**

**Call to Order:** 6:35p.m.

**Members present:** Carol Landauer, Charlene Lavinger, Tom Caglioti, Diana Cole, Richard Grady, Jackie Hoagland, Dick Mocny and Rick Leach

**Members absent:** Cheryl Kaufman

**Guests:** Keith Peirce, Rick Nelson

**Secretary's Report: Approval of minutes of 5/6/13:** Richard Grady made a motion to approve. Dick Mocny– 2<sup>nd</sup>. The motion passed.

**Treasurer's Report:** Dick Mocny presented Treasurer's Report dated 10/22/13. Dick also reported on 2013 assessments and status of liens. Rick Leach made a motion to approve. Tom Caglioti- 2<sup>nd</sup>. The motion passed.

**Open Forum Items:** Discussion on internet services was initiated by Rick Nelson. He brought up his discussion with Century Link. Century Link has no plans to upgrade service to Tonto Hills. Richard Grady discussed possible use of SonoranNet, a wireless service. Richard is speaking with THVFD to see if a device can be installed on the THVFD repeater antenna to increase community access to wireless internet service.

**Old Business:**

1. **ACC** – Tom gave an update of ACC activities.
2. **Environmental report** – Carol reported for Cheryl. Carol clarified that the BOD receives complaints from community and alerts MCDOT. It is not BOD responsibility to monitor roads. Cheryl has requested MCDOT's maintenance schedule. Cheryl also is resigning as Environmental liaison.

**New Business:**

1. **Review of 2011 Policies and Procedures** Document – Richard reviewed the THIA policy and procedure document. He suggested adding language to clarify the procedure for the annual request of funds by the THVFD. Carol will send the proposed language to the BOD for review and a vote at the next meeting.
2. **THIA Website** – Richard presented features and costs of a new THIA website, offered by Association Comm. The cost would be \$240/year (refundable), and a \$150 non-refundable startup fee. He suggested a 2-3 month trial so that the BOD, DWID, THVFD, and ACC can review. Richard made a motion to license Association Comm website tool to

replace the current tool and approve the \$150 non-refundable fee for a 90 day trial, and approve the annual refundable fee of \$240. Tom – 2<sup>nd</sup>. The motion was passed.

**ACTION ITEMS:**

<b>ITEM</b>	<b>DUE DATE</b>	<b>Resp. Member</b>
Vote on revised language in P and P	Agenda Item	Carol/Richard
Discuss front entrance beautification	Agenda Item	
Wireless internet service update	Agenda Item	Richard
Website update	Agenda Item	Richard

**Adjournment:**

8:20 p.m. – Rick Leach made a motion to adjourn which was seconded by Dick Mocny and passed.