

TONTO HILLS IMPROVEMENT ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

March 25, 2014

7:06p.m. **Call to Order**

Board members present: Carol Landauer, Dick Mocny, Rick Leach, Richard Grady, Jacki Hoagland, Cheryl Kaufman, Tom Caglioti, and Diana Cole.

Members absent: Charlene Lavinger

Open Meeting Comments: President Carol Landauer made opening comments and recognized and thanked various individuals and organizations, including the DWID, THVFD, THVFD Auxiliary, and the ACC for their contributions and work for the community during the past year.

Approval of the 2013 AGM Minutes:

A motion to approve the minutes was made by Mr. Garbaziak, seconded by Ralph Spurgin, and approved.

Treasurer's Report:

The current Treasurer's report and proposed budget were presented by Treasurer Dick Mocny. Current annual spending levels were within projected budgeted amounts and consistent with prior years.

Reports:

ACC: Don Mann, Chairman of the ACC, thanked members Kirk Landauer, Mark Laliberte, Rick Patterson, Steve Rensel, and Mike Rockwell for their service during the past year. Chairman Mann noted that the committee had met eleven times during the past years and had worked on a variety of projects including an RV garage, casitas, solar panels, pavers, pool and spa, and a new home.

THVFD: Steve Rensel spoke for the Tonto Hills Volunteer Fire Department. Gary Hunt is the new Fire Chief. Steve thanked all the volunteers. A question was asked regarding the status and amount of the building fund. Steve said he would check with his board prior to disclosing amounts.

Old and New Business:

Ballot Results:

Lois O'Neill from Carefree Executive Services announced the results of the ballot count. She advised that there were write-in votes for the ACC. The new THIA Board of Directors is Tom Caglioti, Cheryl Kaufman, Carol Landauer, Rick Nelson, Richard Mocny, Rick Leach, Diana Cole, Jackie Hoagland, and Richard Grady. The new ACC members are Nick Tilley, Don Mann, Rick Patterson, Mike Rockwell, Steve Rensel, and Corey Garrison.

Dumpsters:

Tom Caglioti discussed the dumpster program. The fourth dumpster is currently in place at the top of HoHoKam for resident use. The community used 7 or 8 last year. Tom requested that everyone follow the dumpster guidelines.

D of R Change:

The ballot measure which aligns our setbacks listed in the THIA bylaws to Maricopa County guidelines passed by 51%. Our attorney will record the change with Maricopa County.

THIA Website:

Richard reviewed the functionality and features of the new website. Richard asked for volunteers to do content creation. There was a question about whether we could put a Tonto Hills map on the website. Richard will investigate.

New Wireless Service option for Tonto Hills:

Richard reviewed the new option – Desert Inet. Richard will send a blast email to the community when it is active and the community members can sign up if they choose to do so. A question was asked about coverage on the south side of Tonto Hills. Richard responded that Sonoran Net is an option for those who live in the south side of the community.

Membership Forum:

Additional concerns and requests were raised regarding the lack of transparency of THVFD financials. Steve will follow-up with the THVFD board regarding these concerns.

A question was asked regarding the mailbox area and could it be filled in with dirt or rip rap by the county. The THIA BOD will follow up with the county.

Pat Monforte gave an update on the Tonto Hills THFVD fund raiser Silent Auction scheduled for April 6.

Ralph Spurgin gave an update on current activities on the Gold Mine property.

Adjournment:

At 8:10p.m., Mike Rockwell made a motion to adjourn which was seconded by Pat Monforte. The motion passed.

Diana Cole Approved 3/25/2015

Diana Cole, Secretary