

TONTO HILLS IMPROVEMENT ASSOCIATION
BOD MEETING MINUTES
APRIL 10, 2014

Call to Order: 6:31 p.m.

Members present: Rick Nelson, Rick Leach, Cheryl Kaufman, Diana Cole, Richard Grady, Dick Mocny, Tom Caglioti, and Jackie Hoagland

Members absent: Carol Landauer

Guests: Gary Hunt and Mark Laliberte representing the THVFD, and Barry and Triste Cohen

Opening Comments: Richard informed all that documents regarding commercial properties are now posted on the Tonto Hills website under THIA Board Only.

Secretary's Report: Minutes from 2/20, 3/19, 3/25, and 3/31 were presented for comments. Dick made a motion to approve. Jacki 2nd. Motion approved.
The minutes from 3/31 were presented for comments. One correction was to add "motion approved" on last two items. With that correction, Rick Nelson made a motion to approve, Tom 2nd. Motion approved.

Open Forum: None.

Old Business:

1. **Wireless Internet Service Update:** Richard informed all that the new ISP is live tomorrow.
2. **Status of Legal Meeting – AZ law and Improvement Associations:** The attorney is not available until after the 21st. Tom is collecting questions, and will ask attorney to review, along with online documents, prior to meeting.

Executive Session: From 6:50-7:40 the regular THIA BOD meeting was adjourned for an Executive Session.

New Business:

1. **THVFD Operational Update:** Mark Laliberte and Gary Hunt of the THVFD discussed relationship with THIA, budget, goals, resources and new volunteers. They reported:
 - a. \$45137 – Building fund balance as of 4/10/2014
 - b. \$5150 – available in checking. \$13,305 less checks still outstanding for Yarnell firefighter families
 - c. Ann Dicharia is new treasurer.
 - d. They will present new 2014/2015 operating budget at May THIA BOD meeting.

2. **2014 Budget Discussion and Approval:** Dick presented the 2014/2015 Budget. Rick Nelson made a motion to approve the budget with the change that the THVFD budget line item be TBD. Rick Leach 2nd. Motion approved.
3. **Real Estate Ads on tontohills.org:** A brief discussion took place. The BOD decided to table the topic for future discussion.

Adjournment:

8:35 p.m. – Carol made a motion to adjourn. Tom 2nd. Motion approved.

Diana Cole approved 5/22/14

Diana Cole, Secretary, THIA BOD