

TONTO HILLS IMPROVEMENT ASSOCIATION
BOD MEETING MINUTES
FEBRUARY 20, 2014

Call to Order: 6:35p.m.

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

Members absent: Charlene Lavinger, Cheryl Kaufman

Guests: Nick Tilley

Opening Comments: Carol reported that Ralph Spurgin asked the THIABOD to review and comment on the proposed DWID document "THDWID New Build/Remodel Water Considerations." The Board is to review and prepare comments/questions about the document to be discussed at our next meeting.

Open Form: No comments

Secretary's Report: Approval of minutes of 01/23/2014: Tom made a motion to approve. Dick – 2nd. The motion passed.

Treasurer's Report: Dick has no changes from last month's report. Rick made a motion to approve. Tom - 2nd. The motion passed.

Communications and Reports:

ACC – Richard updated the ACC on the proposed internet. Nothing else to report.

Old Business:

1. **Wireless internet service update and review of costs** – Permit has been received from Scottsdale for the antenna at the water tank. Trenching to begin this week.
2. **Proposed New Bulletin Board** – Keith Peirce of the DWID has found a new option and is working on it.
3. **D of R Change** – Enough votes have been received. Carol will send ballots to our lawyer for review before amending the D of R's.
4. **AGM Ballot Materials and Mailing** – Agenda was reviewed and agreed upon.

New Business:

1. **Dumpsters** – Will be placed on Hohokam again. Tom will monitor them. Carol and Tom will update flyer. Richard will post to website.

Adjournment:

7:35 p.m. – Tom made a motion to adjourn which was seconded by Dick and approved.

