

**TONTO HILLS IMPROVEMENT ASSOCIATION**  
**BOD MEETING MINUTES**  
**JANUARY 23, 2014**

**Call to Order:** 6:32p.m.

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

**Members absent:** Rick Leach

**Guests:** Steve Rensel, Gary Hunt, Bill Victor, Rick Nelson

**Open Forum:** Carol reported on the access to the vacant properties at the hilltop off of Old Mine Rd. THVFD volunteers are planning to install something more permanent across the driveway as a barrier to trespassers in order to reduce fire risk.

**Secretary's Report: Approval of minutes of 12/5/13:** Dick made a motion to approve. Charlene – 2<sup>nd</sup>. The motion passed.

**Treasurer's Report:** Dick presented Treasurer's Report dated 12/31/13. Currently no issues; we are on budget. Tom made a motion to approve. Cheryl - 2<sup>nd</sup>. The motion passed.

**Communications and Reports:**

ACC – Tom reported that there was no meeting this month.

**Old Business:**

1. **Wireless internet service update and review of costs** – Richard presented current options on running the power line for the internet service to the water tower. A maximum expense of \$7000 is expected. Use of the website to gauge interest and a possible town hall to answer questions were discussed. Richard will put together a communication with details to send out to the community prior to the AGM on March
2. **Website Report and Review** – Richard sent a blast email to the community announcing the new Tonto Hills website. Richard requested that any feedback on the new website be sent to him.
3. **Proposed New Bulletin Board** – Cheryl found a bulletin board but it is over the approved \$1000 limit. Carol will investigate less expensive options.
4. **AGM Ballot Materials and Mailing** – A blast email and snail mail went out to the community on January 12. Deadline for candidates for the ACC or BOD and agenda topics is February 10.

### **New Business:**

1. **Discussion with THVFD BOD** – Steve Rensel and Gary Hunt presented the final 2013 THVFD expenses and 2014 budget. Status of plans for new fire station, kachina area improvement, naming the new fire chief, and the Yarnell donations were also discussed. THIA BOD requested enhanced communication from THVFD. Two options discussed were creating a communications officer as a member of the THVFD BOD and utilizing the new Tonto Hills website. The board received the THVFD operating expense budget for 2014 and has taken it under advisement.
2. **Proposed Budget for 2014-2015** – Dick reviewed the THIA proposed budget for 2014-2015. The budget will be included in the AGM mailing prior to the meeting. . Tom motioned to approve the budget; Diana – 2<sup>nd</sup>. The motion passed.

### **Adjournment:**

9:12 p.m. – Tom made a motion to adjourn which was seconded by Dick and approved.