

**TONTO HILLS IMPROVEMENT ASSOCIATION**  
**Minutes**  
**6:30 PM, Wednesday, July 23, 2014**  
**Christ the Lord Lutheran Church**  
**9205 E. Cave Creek Rd, Carefree, AZ**

- I. Call to Order – Vice-President Cheryl Kaufman called the meeting to order at 6:32 PM
- II. Roll Call
  - a. Members Present –Tom Caglioti, Jackie Hoagland, Cheryl Kaufman, Dick Mocny, Keith Pierce, Diana Cole.
    - i. Members present via telephone - Rick Leach, Rick Nelson
  - b. Members Absent –Richard Grady.
  - c. Guests – Steve Rensel, Bill Victor, Carol Landauer, Diana Batiste, Gary Hunt, Tina Smallish
- III. Open Forum – no comments from guests
- IV. Consent Agenda Items:
  - a. Acceptance of Meeting Agenda – Motion to approve by Dick; 2<sup>nd</sup> by Keith. Motion approved.
  - b. Approval of Minutes of 6/18/2014 – Motion to approve by Keith; 2<sup>nd</sup> by Tom. Motion approved.
- V.
  - a. Treasurer's Report – nothing to report
  - b. Environmental Report – nothing to report
  - c. Committee Reports
    - Architectural Committee – nothing to report
- VI.
  - a. THIA Resident Complaint - Cheryl summarized her conversation with the THIA attorney, Beth Mulcahy, regarding her recommendations on handling the THIA resident complaint. They included calling a special BOD meeting to address the complaint, providing a copy of the complaint to any board member who specifically requested it prior to the actual meeting, providing a brief summary of the complaint letter to the board at the meeting in an open session, and then proceeding to fill the vacant post of President since the current president had resigned. Rick N. made a motion that we proceed to vote for the new president; Tom 2<sup>nd</sup>. Motion approved.
- VII. New Business
  - a. Richard Grady resignation as president; election of new president – Keith nominated Tom Caglioti, Dick 2<sup>nd</sup>. Rick L. nominated Cheryl Kaufman, Diana 2<sup>nd</sup>. Tom was elected 5 in favor.
    - i. Cheryl requested that she take the position of ACC liaison from Tom. Jacki 2<sup>nd</sup> the nomination. Cheryl was elected 6 in favor.
  - b. Proposed Board of Directors Code of Conduct and Email Guidelines – Copies of suggested BOD Code of Conduct from our attorney's website were distributed for review

