

TONTO HILLS IMPROVEMENT ASSOCIATION
Board of Directors
Meeting Minutes
March 31, 2014

Call to Order: 6:35 pm

Members present:

Tom Caglioti, Richard Grady, Jacki Hoagland, Cheryl Kaufman, Carol Landauer, Rick Leach, and Rick Nelson

Members absent:

Diana Cole and Dick Mocny

Guests: None

Opening remarks:

Carol Landauer, President, opened the meeting by announcing that she would not be seeking another term as President.

Election of Officers:

Treasurer:

Rick Nelson nominated Dick Mocny. Carol Landauer seconded. The majority voted.

Secretary:

Rick Nelson nominated Diana Cole. Carol Landauer seconded. The majority voted.

Vice President:

Cheryl Kaufman nominated Carol Landauer. Richard Grady seconded. The majority voted.

President:

Tom Caglioti nominated Richard Grady. Richard Leach seconded. The majority voted.

Note: Tom Caglioti will remain Architectural Control Committee (ACC) liaison and was named legal counsel liaison.

Motions:

1. Tonto Hills Improvement Association (THIA) engage legal counsel to educate board on state of Arizona Planned Community Act and relevant statutes affecting and appropriate enforcement of our Declaration of Restrictions (D of R).

Motion by Richard Grady.

Seconded by Tom Caglioti.

Motion passed.

2. Tonto Hills Improvement Association (THIA) engage legal counsel to review THIA's Declaration of Restrictions (D of R), specifically regarding commercial properties, and advise as to the scope of our authority.

Motion by Richard Grady.

Seconded by Rick Nelson.

Motion passed.

Adjournment: 7:22 p.m.

Motion by Rick Nelson

Seconded by Richard Leach