

# Tonto Hills Improvement Association Meeting

January 13<sup>th</sup>, 2015

**Location:** Christ the Lord Lutheran Church

**Members Present:** Don Mann, Steve Rensel, Nick Tilley, Mark Battiste, Corey Garrison Also attending was Cheryl Kaufman as the Board Representative

**Members Absent,** Mike Rockwell,

**Guests,** David Simkins, Bob Christie, Don Fredrick's, Diana Cole

**Meeting Called to Order** at 5:00pm

**Secretary's Report,** Minutes from the December 9<sup>th</sup> meeting were reviewed, and approved by Committee,

## **NEW BUISNESS**

- Lot 191 - Pre-permit Submittal, Meet with Mr. & Mrs. Simkins and their builder Don Fredrick's. All necessary changes were made that we requested at the last meeting. We requested the Civil Plan change to 1" to 20' when they bring the plan back for construction approval. Pre-Permit approval granted.
- Lot 102, Bryan Gold brought his plans by for approval and explanation on setback issues on the North west side of his garage. Explained Building is at least 5' from the setback and the line we were concerned with was the overhang on the building. Changes looked good and we approved his design to move to pre-permit for his next meeting. He requested to be placed on the February Meeting agenda.
- Lot 172, Construction Approval meeting, Jeremy Pollock the Builder for the Hoyer Residence. We reviewed the plans and stamped them for construction. The only issue we had was a retaining wall on the west side of the property that was on the setback line. Our concern is the damage that can be done past the setbacks. Mr. Pollock assured us he would move the wall a few feet east to avoid that conflict and place a line out and call us prior to construction of the wall. We input a note on the approval concerning the wall and had the contractor sign it.
- Open discussion, Cheryl Kaufman gave us the information on the change to the D of R's correcting the 4' to 40' setback issue we have been discussing for the past 18 months. We then went into executive committee for the remainder of the meeting. Diana Cole presented us with the signed Board code of Conduct and requested to pass it around for our signature of approval. After discussion the members of the ACC asked to table the discussion until we could get together at 100% attendance and discuss our thoughts / move forward on the document. Also, we discussed re-election paragraphs and making sure everyone that was going to run had something in place .

Meeting Adjourned 6:30: pm