

Tonto Hills Improvement Association

President: Ralph Spurgin
Vice President: Cheryl Kaufman
Treasurer: Dick Mocny
Secretary: Jacki Hoagland

Board of Directors Meeting Minutes – June 25, 2015 – 6:30 p.m.

- I. Call to Order – 6:31 p.m.
- II. Roll Call
 - A. Present: Jacki Hoagland, Dick Mocny, Rick Nelson, Rick Pearson, Keith Peirce, Steve Rensel, Ralph Spurgin, Bill Victor
 - B. Absent: Cheryl Kaufman
 - C. Guests: Diana and Mark Battiste, Jane Drazek, Marilyn Flanders, Terry Glass, Corey Garrison, Hallie and Marty Haak, Charlie Hoagland, Gary Hunt, Amy Kent, Leslie Martinez, Mary Pearson, Tom and Linda Rawles, David and Susan Simkins, Chris Stuart, Ryan Waller
- III. Open Forum
 - A. Marilyn Flanders – Reported big yellow truck speeding up Blue Wash. Rick Nelson stated that Maricopa County Sherriff watch captain agreed to increase patrols. Residents are encouraged to report commercial trucks along with date and time so we can contact companies.
- IV. Consent Agenda
 - A. Motion to approve meeting agenda—Steve Rensel, Seconded—Bill Victor. Motion passed.
 - B. Motion to approve May 14, 2015 Meeting Minutes—Steve Rensel. Seconded—Dick Mocny. Motion passed.
 - i. Mulcahy Law Firm’s meeting minute guidelines—Board to adopt guidelines.
 - ii. Recording meetings—Will not pursue at this time.
- V. Reports
 - A. Treasurer’s Report—Mocny presented P&L and balance sheet.
 - i. Collecting annual assessments. Second notices are being sent. Lois O’Neill handles liens for dues over 90 days.
 - ii. Current cash \$122,000. Excess cash after budget is approximately \$2,000 of unallocated funds.
 - iii. Account signatories of non-board members have been removed by Lois.
 - iv. Motion to approve Treasurer’s Report—Ralph Spurgin. Seconded—Bill Victor. Motion passed.
 - B. Environmental Report—Nelson
 - i. Road paving – final engineering study, plan/timetable, communication with members
 - a. Mitch Wagner acknowledged receipt of road survey. They read and thought helpful. Completed engineering impact study. Detailed design for paving of Deer Trail has started. Waiting for cost analysis. Phase one will no longer include Kachina.
 - b. Mitch Wagner’s position is being transferred to Wyatt Sterusky.

- c. Financing of project is not TIP (Transportation Improvement Project). Part of PM10—environmental issues. Will make decision solely on cost analysis.
 - d. County is committed to paving all roads as part of PM10. No timeframe.
 - e. Rick will keep us updated as he gets information. Everyone in Tonto Hills will receive decision by mail from county. They are willing to hold a town-hall type meeting for informational purposes.
 - f. Will not be sharing email addresses with county for communication per privacy agreements.
 - g. Possible costs to DWID for moving water access pipes.
 - h. County made repairs to Old Mine Road to Waller home.
- ii. Road survey – Posted on website.
- C. ACC Report—Rensel
- i. Five new-build homes in some phase of construction along with remodel projects.
 - ii. Wine bar – final permits are ready to be pulled (announced by lot owners).
- VI. Unfinished Business
- A. Commercial property development—Spurgin
- i. Correspondence went to concerned citizens group and no formal response received to date from group. Communicated with three group members. Will follow-up again in fall.
 - ii. Request from guest to get a sign that says “residential traffic only” on Kachina.
- B. THIA electrical/Desert iNet—Victor
- i. Broadband microwave system installed on DWID property.
 - ii. Lease contract between DWID and Desert iNet.
 - iii. APS bills transferred to DWID.
 - iv. Desert iNet is reimbursing THIA for electric expenses since installation.
- C. THVFD Budget—Mocny
- i. Cory Garrison, Gary Hunt and Leslie Martinez presented revised Fire department operating budget totaling \$24,575 and answered questions.
 - ii. After much discussion, motions and amendments, a motion to donate \$16,000 was made by Rick Nelson and seconded by Rick Pearson. Motion passed. Steve Rensel recused himself. *(Note: The \$16,000 donation includes the \$10,000 advance previously approved.)*
- D. Hillside petition—Nelson/Rensel
- i. Nelson has draft petition. ACC will provide history, specific petition wording, plus pros and cons.
- E. E-mail lists with “unsubscribe” option—Hoagland
- i. Emails are being sent to homeowners/lot owners with unsubscribe option.
- F. Ooma voice mail—Hoagland
- i. Due to only two calls over three and one-half months it was determined not needed at this time.

- G. Front entrance improvement—Peirce
 - i. Working on plans with input from committee. Targeting for fall.
- H. Landscape bidding—Rensel
 - i. Satisfied with current service and pricing.
- I. Kachina/jeep tours—Spurgin/Rensel (Hopi Indian Tribe—Kachina)
 - i. Carefree Adventure Jeep Tours have been stopping at Kachina a couple times per day for photos opportunities.
 - ii. Rensel working on signage (donated by Tonto Hills resident) and donation box
- J. Airplane noise—Nelson
 - i. Rick provided letter and supporting documentation. Motion to approve and send letter—Bill Victor. Seconded—Steve Rensel. Motion passed.

VII. New Business

- A. Mail handling vs. guidelines in P&P—Spurgin
 - i. No change required at this time.
- B. THIA FAQ—Spurgin
 - i. Due to minimal interest, will not to pursue at this time
- C. Dog waste—Spurgin/Kaufman
 - i. Motion to send email provided by Cheryl Kaufman to homeowners—Steve Rensel. Seconded—Jacki Hoagland. Motion passed.
 - ii. Motion to allocate \$250 to purchase trash receptacle with bag dispenser to be installed in vicinity of Blue Wash and Old Mine intersection by Ryan Waller and Steve Rensel—Ralph Spurgin. Seconded—Steve Rensel. Motion passed.
 - iii. Ryan Waller will service receptacle and dispenser.
 - iv. Board will consider additional stations in future.
- D. Welcome wagon—Spurgin
 - i. Moving forward to establish committee.

VIII. Next meeting date – September 22, 2015

IX. Adjournment – 8:56 p.m.