

Tonto Hills Improvement Association

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

Board of Directors Meeting Minutes – September 22, 2015

- I. Call to Order: 6:35 p.m.
- II. Roll Call:
 - A. Present – Jacki Hoagland, Cheryl Kaufmann, Dick Mocny, Rick Pearson, Steve Rensel, Ralph Spurgin
 - B. Absent – Rick Nelson, Keith Peirce, Bill Victor
 - C. Guests – Mary Pearson, Sammie Brandt
- III. Open Forum
 - A. Rick Pearson asked about the recent water emergency. Ralph Spurgin gave background. The subject is on the DWID Board agenda for September 23, 2015.
- IV. Consent Agenda
 - B. Acceptance of Meeting Agenda – Steve Rensel motioned to pass. Rick Pearson seconded. Motion passed.
 - C. Meeting Minutes – Rick Pearson motioned to pass. Dick Mocny seconded. Motion passed.
- V. Reports
 - A. Treasurer's Report—Mocny
 - i. Dick Mocny presented the P&L that covered current year, last year and year-to-date income and expenses and a comparison over last year. YTD net income is \$6,445 compared to a \$3,490 loss last year. The results are favorable due to a lower than originally budgeted THVFD contribution. The balance sheet shows \$118,752 in checking/savings.
 - ii. Assessment delinquencies: Thirteen members are past due in their assessment payments. Carefree Executive Services is following up, and Ralph Spurgin will discuss collection methods with them.
 - iii. Bank signatories update: Dick Mocny reported that the bank still has two ex-board members as authorized signatories and will inquire (with bank) about process to have them removed.
 - iv. Ralph provided a schedule showing the past three years' profit statement, the budget and an end of year projection.
 - B. Environmental Report
 - i. Road paving—DWID members reviewed plans to ensure all DWID equipment placements were noted. Ralph Spurgin talked to Robert Prater, MC DOT, and determined they were still in the scoping phase. Rick Nelson will discuss Charlie Civer's request to provide walking paths with MC DOT.

C. ACC Report—Rensel

- i. New builds/remodels—No new applications have been presented.
- ii. Wine bar update—Construction is in progress.

VI. Unfinished Business:

- A. Concerned citizens—Ralph Spurgin provided background information. Due to no response from the group, The Board decided to table the commercial property development discussion.
- B. Hillside petition—The ACC has not provided the historical statement or desired DOR wording change. The Board decided to table this discussion.
- C. E-mail blast maintenance update—Email blasts are working. Board members have been added to homeowner directory. Ralph reported that server problems causing sign-in difficulties appear to be fixed.
- D. Front entrance improvement—Steven Rensel reported that there is a plan in progress.
- E. Kachina plaques—Thanks to Cheryl Kaufmann, Steve Rensel, and Frank Villars for getting the Kachina plaque and strong box installed. The plaque defines Kachinas and provides history of the Tonto Hills Kachina. The strong box accepts maintenance donations.
- F. Airplane noise letter response—Ralph Spurgin reported that Rick Nelson had not received a response to the airplane noise letter. Rick Nelson will follow-up.
- G. Dog waste receptacle update—Ralph Spurgin advised that Ryan Waller plans to install the dog waste receptacle soon.
- H. Welcome Wagon—Cheryl Kaufmann reported that the welcome wagon committee had developed a gift bag and an informational welcome letter, and working on hard copy directory. The first welcome visit with this material will take place soon. Cheryl Kaufmann motioned that the Board approve \$500 for 10 baskets (\$50 each); Steve Rensel seconded. Motion passed.

VII. New Business:

- A. AZ Republic as package delivery—After discussion, the Board agreed to ask the AZ Republic not to leave ad packages in the driveways of non-subscribers. The reasons are aesthetics and security. Ralph Spurgin will call the AZ Republic.
- B. Discuss timeliness of minutes to members—After discussion the Board decided not to email minutes until they are approved at the subsequent meeting.

VIII. Next meeting date: November 12, 2015, at 6:00 p.m.

IX. Adjournment: 7:50 p.m.