

# Tonto Hills Improvement Association

President: Steven Rensel  
Vice President: Cheryl Kaufman  
Treasurer: Dick Mocny  
Secretary: Diana Cole

## Board of Directors Executive Session Meeting Minutes Dec. 20, 2016

Christ the Lord Lutheran Church- Fellowship Hall  
9205 E. Cave Creek Rd  
Carefree, AZ

- I. Call to Order: 7:28 p.m.
- II. Roll Call
  - A. Present – Diana Cole, Eric Hovland, Dick Mocny, Steven Rensel, Cheryl Kaufman
  - B. Absent - Mark LaLiberte, Linda Rawles, Nick Tilley
- III. 9<sup>th</sup> Board Member
  - A. Diana Cole reported that Jacki Hoagland is interested in rejoining the board. The board requested that this be the first order of business at the next meeting.
- IV. Strategy to regain control of [tontohills.org](http://tontohills.org) so we can manage emails easier and potentially change hosting services
  - A. Eric Hovland reviewed recent communications with community members and laid out several options that the board can take to regain control of our domain.
    - i. Contact a mediator who specializes in domain disputes. The fee for this is \$1300.
    - ii. Attempt to contact Jeff at Associationcomm in Salt Lake City in person.
    - iii. Close our checking account to stop auto withdrawals and payments to Associationcomm. With non-payment, in time the domain should end up back in the pool of available names.
    - iv. If we do not regain control of our domain, whoever owns it could post erroneous and potentially damaging information on the tonto hills website
  - B. Dick Mocny will attempt to follow the money through our bank to determine who is receiving it (a name and address or bank account)
  - C. Diana Cole will back up all documents and minutes to the Drobox account that Eric has set up
  - D. Eric Hovland will provide Diana with an email list for community communication.
- V. Adjournment 8:37 p.m. Cheryl Kaufman made a motion to adjourn and Dick Mocny 2<sup>nd</sup>. All present board members concurred.

Diana Cole Approved 1/17/2017  
Diana Cole, Secretary

