

Tonto Hills Improvement Association

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

Board of Directors Executive Committee Meeting Minutes May 17, 2016

Christ the Lord Lutheran Church
9205 E Cave Creek Road
Carefree, AZ

- I. Call to Order at 8:36 p.m.
- II. Roll Call
 - A. Present – Diana Cole, Eric Hovland, Cheryl Kaufman, Dick Mocny, Linda Rawles, Steven Rensel, Nick Tilley
 - B. Absent - Mark LaLiberte
- III. Webmaster - Cheryl Kaufman made a motion to ask Jacki Hoagland to remain as Tonto Hills' webmaster with the position being defined as a contractor and to include a signed Confidentiality Agreement and Statement of Work and possible stipend. Steve Rensel seconded. The motion passed. Diana Cole will follow up with Jacki.
- IV. Tonto Hills.org web hosting company – Cheryl Kaufman addressed concerns regarding the current web hosting company. Eric Hovland will contact the current provider to address concerns and if necessary begin process to transition to new provider.
- V. Adjournment – 9:05 p.m.

Diana Cole Approved 10/18/2016
Diana Cole, Secretary