

Tonto Hills Improvement Association

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

Board of Directors Meeting Minutes August 7, 2017 – 6 PM

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

- I. Call to Order: 6:02 p.m.
- II. Roll Call
 - A. Present – Diana Cole, Jacki Hoagland, Sharon Hunt, Cheryl Kaufman, Steven Rensel, Nick Tilley, Bud Tolp
 - B. Absent - Dick Mocny
 - C. Guests – Charlie Civer, Earl G. Fleisher, Bryan Gold, Charlie Hoagland, Gary Hunt, Warren Leek, Rich Pagel, Amber Tilley, Frank Turben
- III. Open Forum – No comments
- IV. Consent Agenda Items:
 - A. Acceptance of Meeting Agenda – August 7, 2017. Diana Cole made a motion to accept the agenda with the correction to the spelling of Jacki Hoagland's name, correction to date of minutes of June 27, and with the reorganization to accommodate guests. Steve Rensel 2nd. The motion passed.
 - B. Diana Cole reviewed meeting minute's guidelines provided by Beth Mulcahy's office.
 - C. Approval of Minutes of June 12, 2017. Cheryl Kaufman made a motion to accept the minutes. Steve Rensel 2nd. The motion passed.
 - D. Acceptance of Executive Session Minutes of June 12, 2017. Steve Rensel made a motion to accept the minutes. Sharon Hunt 2nd. The motion passed.
 - E. Acceptance of Special Meeting Minutes of June 27, 2017. Steve Rensel made a motion to accept the minutes. Bud Tolp 2nd. The motion passed.
- V. Reports
 - A. Treasurer's Report - none
 - B. Environmental Report
 - i. There was a discussion on Tonto Hills' roads and communications with the county to date.
 - ii. Steve Rensel suggested a community meeting to discuss the roads take place on August 22 at the church. The board agreed. A blast email will go out.
 - C. ACC Liaison Report
 - i. Nick Tilley gave an update.
 - D. THVFD Liaison
 - i. Earl Fleisher presented the 2017/2018 budget and Profit and Loss and Balance Sheets for 2016 and 2017.

- ii. Steve Rensel made a motion to release the \$8000 in funds to the THVFD that were previously approved by the board for the year ending June 30, 2017. Cheryl Kaufman 2nd. The motion passed
- iii. Steve Rensel made a motion to fund the THVFD with \$16,000 from the THIA for the year ending June 30, 2018. Cheryl Kaufman 2nd. The motion passed 5 for; 1 against.
- iv. Steve Rensel made a motion to reimburse the THVFD building fund for \$6500 which was used to cover the costs of the brush truck repairs during the fiscal year ending June 30, 2017. Cheryl Kaufman 2nd. The motion passed.

VI. Unfinished Business

- A. Moon Valley letter of completion and accounting of expenses
 - i. Steve Rensel will provide all documentation and the verbal warranty information to Diana Cole for our records.
- B. Contract with Sonoran Foothills Landscaping
 - i. Steve Rensel will ask Sonoran Foothills again for a bid for this year.
- C. Hillside petition
 - i. Charlie Civer presented the overall plan for the Vegetation Disturbance Amendment.
 - ii. Steve Rensel made a motion to rescind the \$1000 budget approved at the June 12 meeting, and to allocate instead \$5000 towards the project to cover the costs of printing of materials, graphics, focus group, and legal fees. Bud Tolp 2nd. The motion passed 6 for; 1 against.
- D. OnlyTontoHills.com
 - i. Logo Agreement
 - 1. Bud Tolp and Jacki Hoagland gave an update.
 - 2. Bud Tolp will develop a transfer agreement for intellectual property to present to Eric Hovland within two weeks.
 - ii. Website bids/Offerers
 - 1. Frank Turben of Frank Turben/Computer Help presented his bid. He will follow up in writing
 - 2. Diana Cole presented HOA Express and costs.
 - iii. Letter to AssociationComm to regain tontohills.org
 - 1. Jacki Hoagland gave an update
 - 2. Diana Cole made a motion that \$130 be allocated for Jacki Hoagland to regain the domain from AssociationComm. Nick Tilley 2nd. The motion passed.
 - iv. Jacki Hoagland reported that the monthly fee of \$20 to G-Suite has been moved to her credit card.
 - v. Diana Cole gave an update on the email address onlytontohills@gmail.com.
- E. Front Entrance
 - i. Front Entrance Lighting Improvement – Bryan Gold from Let There Be Light presented two bids on lighting for the front entrance.

