

# Tonto Hills Improvement Association

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

## Board of Directors Executive Session Meeting Minutes Feb. 13, 2017

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

- I. Call to Order: 6:08
- II. Roll Call
  - A. Present – Diana Cole, Cheryl Kaufman, Jacki Hoagland, Eric Hovland by phone, Dick Mocny, Steven Rensel, Nick Tilley
  - B. Absent - Mark LaLiberte
- III. 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 AssociationComm and our options at this point to regain control of our domain.
  - B. Steve Rensel made a motion to invest \$1300 with ICANN to get our domain name back and to build a new site with GoDaddy. Eric Hovland asked to modify the motion to gain control of our website but decide later what service to use. Steve Rensel accepted his modification and revised and restated his motion – that Eric Hovland files a formal dispute with ICANN for a cost of \$1300 in order to regain control of our domain, tontohills.org, from AssociationComm. Eric Hovland 2<sup>nd</sup>. The motion passed.
  - C. Steve Rensel requested that the motion to file a dispute be placed in the regular minutes of Board Meeting. All concurred.
  - D. Steve Rensel made a motion that Dick Mocny close our current checking account and open a new account, and that in future no auto debits from the Tonto Hills checking account ever be allowed. Diana Cole- 2<sup>nd</sup>. The motion passed.
- IV. Cheryl Kaufman made a motion to adjourn and Dick Mocny 2<sup>nd</sup>. The motion passed. The meeting was adjourned at 6:43 back to the regular Board Meeting.

*Diana Cole* Approved 3/8/2017  
Diana Cole, Secretary