

Tonto Hills Improvement Association

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

Board of Directors Meeting Minutes

Jan. 17, 2017 – 5:30 p.m.

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

- I. Call to Order: 5:46 p.m.
- II. Roll Call
 - A. Present – Diana Cole, Eric Hovland by phone, Dick Mocny, Steven Rensel, Cheryl Kaufman, Nick Tilley, Jacki Hoagland
 - a. Steve Rensel made a motion to reinstate Jacki Hoagland to her elected position as a member of the THIA Board. Diana Cole 2nd. The motion passed.
 - B. Absent - Mark LaLiberte, Linda Rawles,
 - C. Guests – Ron Phillips and Jeff Cole
- III. Open Forum – None
- IV. Consent Agenda Items:
 - A. Acceptance of Meeting Agenda - Dec. 20, 2016. Dick Mocny made a motion to approve, Steve Rensel 2nd. The motion passed.
 - B. Approval of Minutes of 11/30/2016. Cheryl Kaufman made a motion to approve, Nick Tilley 2nd. The motion passed.
 - C. Acceptance of Meeting Agenda – Jan. 17, 2017. Nick Tilley made a motion to approve, Steve Rensel 2nd. The motion passed.
 - D. Approval of Minutes of 12/20/2016. Dick Mocny made a motion to approve, Steve Rensel 2nd. The motion passed.
 - E. Acceptance of Executive Committee Minutes of 11/30/2016. Dick Mocny made a motion to approve, Nick Tilley 2nd. The motion passed.
 - F. Acceptance of Executive Committee Minutes of 12/20/2016. Diana Cole made a motion to approve, Steve Rensel 2nd. The motion passed.
- V. Reports
 - A. Treasurer's Report
 - i. Dick Mocny gave the Treasurer's Report. Budget for next year not received from THVFD yet. There are 3 lot owners who are delinquent in paying their lot assessments.
 - B. Environmental Report
 - i. Linda Rawles was not present to report. Steve Rensel made a motion that in Linda's absence due to her injury for Cheryl Kaufman to assist in environmental reporting. Diana Cole 2nd. The motion passed.
 - ii. Outstanding issues are 1) if a community information meeting is planned to address Deer Trail paving which has already commenced and, 2) the

possibility of changing the reflective sign at the entrance to Tonto Hills. Cheryl will also request a county representative attend the AGM meeting to address resident questions.

- C. ACC Liaison Report
 - i. Nick Tilley gave a brief update.
- D. THVFD Liaison
 - i. Steve Rensel gave a brief update. The roof of the Firehall has been repaired. Plans are underway for the new building.
 - ii. The THVFD budget is in process and will be ready for the AGM.
- VI. Old Business
 - A. Moon Valley letter of completion and accounting of expenses
 - i. Steve Rensel has still not been able to get a response from Moon Valley. He will move up the Moon Valley chain of command to get a response.
 - B. Bids for landscaping other entrances
 - i. Steve Rensel has not received any additional bids for the landscaping other entrances other than from Sonoran Foothills Landscaping for \$7178. The board has only approved \$3945. Steve suggested holding off on this until paving is completed since the Deer Trail entrance is impacted.
 - ii. Nick Tilley completed a letter to the community requesting donations of boulders, plants and cacti. Diana Cole has blasted to the community and will post at the entrance.
 - C. Contract with Sonoran Foothills Landscaping
 - i. Steve will get a contract for our current service of \$370/month on a month to month basis for service twice a month covering the entrance, islands, and area around kachina.
 - D. Hillside petition
 - i. The cover letter and petition have been submitted to Beth Mulcahy for her review.
 - E. Strategy to regain control of tontohills.org so we can manage emails easier and potentially change hosting services
 - i. The board adjourned to Executive Session to discuss
 - F. Master Plant List for entrance
 - i. Cheryl Kaufman has not received a response from Bruce Miller for a list of plants that were actually delivered and planted at the entrance. She will follow up with him.
 - G. Native, xeriscape plant suggestions for other entrances and entry islands
 - i. Linda Rawles sent out a list of indigenous plants compiled by the City of Scottsdale
 - ii. The board agreed to postpone this topic until Deer Trail paving is completed.
 - H. Sign Renovation

- i. Jeff Cole presented a revised bid and sample incorporating feedback from the board. The current cost based on current materials pricing is \$50 per sign template that can be reused and will be owned by Tonto Hills, plus \$105 per street sign including removal of old sign, installation of new sign painted to match existing and with reflective paint lettering.
- ii. The board discussed replacing the most damaged signs first.
- iii. Steve Rensel made a motion that Jeff Cole's bid is accepted and that \$2000 is allocated for street sign replacements. Nick Tilley 2nd. The motion passed 5 in favor; Diana Cole recused herself from the vote.

I. AGM Preparation

- i. Review THVFD financial/recommend amount for THIA contribution
 1. Nothing received from THVFD yet
- ii. Propose/discuss draft budget for next year
 1. Dick Mocny presented the proposed budget for next year
 2. Steve Rensel made a motion that the budget for the other two entrances' beautification be increased from \$3945 which is carried over from 2016/2017 budget to a total of \$5000 in the 2017/2018 budget. Nick Tilley 2nd. The motion passed.
 3. Steve Rensel made a motion that \$2000 be allocated for additional street sign replacements. Nick Tilley 2nd. The motion passed 5 in favor; Diana Cole recused her herself from the vote.
- iii. Publish Last year minutes for BOD review
 1. Jacki Hoagland will send out the 2016 AGM minutes for board review

VII. New Business

- A. Plan and Order Dumpsters and schedule for February
 - i. The board decided to order dumpsters for the first week in March. Steve Rensel will order the dumpsters.

VIII. Announcements

- A. Next Board meeting will be Monday, February 13, 2017 at 5:30 at the church.
- B. Future Agenda Items – AGM agenda, THVFD budget

- IX. Adjournment – Steve Rensel made a motion to adjourn. Nick Tilley 2nd. The motion passed. The board adjourned at 7:04.

Diana Cole Approved 2/13/2017
Diana Cole, Secretary

