

# Tonto Hills Improvement Association

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

## Board of Directors Special Meeting Minutes June 27, 2017 – 6 PM

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

- I. Call to Order: 6:00 p.m.
- II. Roll Call
  - A. Present – Diana Cole, Jacki Hoagland, Sharon Hunt, Cheryl Kaufman, Dick Mocny, Steven Rensel, Bud Tolp
  - B. Absent - Nick Tilley
  - C. Guests – Charlie Hoagland, Eric Hovland by phone, Steve Woods
- III. Open Forum
  - A. There was a discussion on the Arizona Open Meeting Law
- IV. Consent Agenda Items:
  - A. Acceptance of Meeting Agenda – June 27, 2017. Diana Cole presented a revised agenda for the Special Meeting. Steve Rensel made a motion to accept the agenda. Dick Mocny 2<sup>nd</sup>. The motion passed.
- V. Unfinished Business
  - A. OnlyTontoHills.com
    - i. Bids to complete or duplicate onlytontohills.com
      - a. 3 bids were presented to the board
      - b. The board decided additional information was needed. All additional information from the 3 vendors is to be received by Friday 7/7/2017.
    - ii. Tonto Hills Logo
      - a. Bud Tolp and Jacki Hoagland will form a working group to meet with Eric Hovland regarding his logo design to determine if a written agreement on the logo use can be achieved.
    - iii. G-Suite payment
      - a. Jacki Hoagland will transfer payment of the G-Suite account to her credit card prior to July 1, 2017.
- VI. New Business
  - A. Arizona Open Meeting Law
    - i. Diana Cole will draft two statements regarding the opportunities during Open Forum for residents to provide input, which will be reviewed at the next board meeting.
- VII. Announcements
  - A. Next Board meeting is scheduled for Monday, August 7 at 6PM at the church

- B. Future Agenda Items – Additional agenda items may be added before next meeting
- VIII. Steve Rensel made a motion to adjourn. Sharon Hunt 2<sup>nd</sup>. The motion passed. The board adjourned at 8:12.

*Diana Cole* Approved 8/7/2017  
Diana Cole, Secretary