

Tonto Hills Improvement Association

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

Board of Directors Executive Session Meeting Minutes March 8, 2017

42255 N. Old Mine Road
Cave Creek, AZ 85331

- I. Call to Order: 5:36
- II. Roll Call
 - A. Present – Diana Cole, Cheryl Kaufman, Jacki Hoagland, Eric Hovland, Dick Mocny, Steven Rensel, Nick Tilley
 - B. Absent - Mark LaLiberte
- III. Approval of Executive Committee Minutes of 2/13/2017
 - A. Steve Rensel made a motion to approve the minutes. Eric Hovland 2nd. The motion passed.
- IV. Strategy to regain control of tontohills.org so we can manage emails easier and potentially change hosting services
 - A. Eric Hovland reviewed recent information regarding AssociationComm and ICANN.
 - B. Jackie Hoagland will write a letter to AssociationComm following their specific procedures requesting cancellation.
- V. Dick Mocny said the closing of our checking account is in process and will be completed after the new board is elected.
- VI. Website Discussion
 - A. Eric Hovland made a motion to move forward with a 99 year lease for \$1 which would allow the THIA to use the logo he designed, with limits described in the lease on how the logo can be used. Cheryl Kaufman 2nd. The motion passed.
 - B. Cheryl Kaufman and Eric Hovland will draft a lease allowing THIA to use the logo designed by Eric Hovland, and present it to the board.
 - C. Jackie Hoagland will provide Diana Cole with an email list to use for blasts until the new site has a resident database in place.
- VII. Website name
 - A. Steve Rensel made a motion to vote on the name for the new website. Diana Cole 2nd. The motion passed. The vote was 1) terrifictontohills.com – 0 votes; 2) tontohillsaz.com – 3 votes; 3) onlytontohills.com – 4 votes.

- B. Onlytontohills.com will be rolled out at the AGM. Cheryl Kaufman will procure a banner which highlights the new website name and tonto hills logo. **FOR REASONS OF SECURITY, THE BOARD AGREED TO KEEP THE NAME CONFIDENTIAL UNTIL IT IS ROLLED OUT AT THE AGM.**

VIII. Resident database on website

- A. Jackie Hoagland and Eric Hovland will update our database from files that Jackie has. The day after the AGM, Jackie and Eric will send from the newly elected THIA Board an email that 1) announces the new website and instructions for any community member to opt-out of having their contact information (phone number and email address) posted to the new website.

IX. Future Board Meeting Topics

- Follow-up on onlytontohills.com, front entrance landscaping, AssociationComm BBB review

- X. Cheryl Kaufman made a motion to adjourn and Dick Mocny 2nd. The motion passed. The meeting was adjourned at 8:30.

Diana Cole Approved 4/20/2017
Diana Cole, Secretary