

Tonto Hills Improvement Association

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

Board of Directors Meeting Minutes September 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, Sharon Hunt, Cheryl Kaufman, Dick Mocny, Steven Rensel, Nick Tilley (by phone), Bud Tolp
 - B. Absent - Jacki Hoagland
 - C. Guests – Linda Fleisher, Earl G. Fleisher, Amy Kent, Chris Stewart
- III. Open Forum – No comments
- IV. Consent Agenda Items:
 - A. Acceptance of Meeting Agenda – September 7, 2017. Diana Cole made a motion to accept the agenda. Steve Rensel 2nd. The motion passed.
- V. Unfinished Business
 - A. Tonto Hills Website
 - i. Provider
 1. Diana Cole made a motion that Frank Turben be hired to design, maintain and host the website per his contract. Steve 2nd. The motion passed.
 2. Dick Mocny made a motion to authorized \$850- \$1755 this year for website costs. Cheryl Kaufman 2nd. The motion passed.
 - ii. Domain Name
 1. Steve Rensel made a motion that the domain be changed to tontohills.net. Cheryl Kaufman 2nd. The motion passed.
 2. There was a discussion and consensus on routing all previous Tonto Hills websites to the new website and purchasing tontohillsaz.net as a reserve website domain.
 - iii. Tonto Hills Logo
 1. Bud Tolp reported no progress on gaining a written agreement with Eric Hovland on the existing logo.
 2. Cheryl Kaufman presented a new logo design.
 3. Dick Mocny made a motion that the new logo design be used on the new website. Sharon Hunt 2nd. The motion passed.

- iv. Diana Cole made a motion that the website design go back to a home page with pull down menus. Bud Tolp 2nd. The motion passed.
- v. There was a discussion on a community picture contest for the website and getting a group photo of the THVFD firemen.

VI. Announcements

- A. Next Board meeting scheduled for Tuesday, October 17 will be cancelled. The next board meeting will be Tuesday, December 5 at 6PM at the church.
 - B. Future Agenda Items – Additional agenda items may be added before next meeting
- VII. Adjournment – Steve Rensel made a motion to adjourn. Cheryl Kaufman 2nd. The motion passed. The board adjourned at 6:46.

Diana Cole Approved 12/5/2017
Diana Cole, Secretary