

Tonto Hills Improvement Association

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

Board of Directors Meeting Minutes December 5, 2017 – 6 PM

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

- I. Call to Order: 6:04 p.m.
- II. Roll Call
 - A. Present – Diana Cole, Sharon Hunt, Cheryl Kaufman, Dick Mocny, Steven Rensel, Nick Tilley,
 - B. Absent - Jacki Hoagland, Bud Tolp
 - C. Guests –Gary Hunt, Steve Myers, Dante Bisaro
- III. Open Forum –
 - A. Steve Rensel asked for a minute of silence to remember Lou Frederick and his many contributions to the community including being a co-founder of the THVDFD and his years as a Superintendent on the old and new water companies.
 - B. There was a question and update on the roads.
- IV. Consent Agenda Items:
 - A. Acceptance of Meeting Agenda – December 5, 2017. Dick Mocny made a motion to accept the agenda. Sharon Hunt 2nd. The motion passed.
 - B. Approval of Minutes of August 7, 2017. Dick Mocny made a motion to accept the minutes. Steve Rensel 2nd. The motion passed.
 - C. Acceptance of Special Meeting Minutes of September 7, 2017. Dick Mocny made a motion to accept the minutes. Steve Rensel 2nd. The motion passed.
- V. Reports
 - A. Treasurer's Report –
 - i. Dick Mocny gave the Treasurer's Report.
 - B. Environmental Report
 - i. There was a discussion on Tonto Hills' roads and communications with the county to date.
 - C. ACC Liaison Report
 - i. Nick Tilley gave an update.
 - D. THVFD Liaison
 - i. Heat and AC is expected to be installed in the new firehouse within 45 days.
 - ii. Cheryl Kaufman made a motion that the board allocates funds for tables and chairs to be used for upcoming board meetings and AGM's to be held at the firehouse in lieu of yearly payments to our current meeting space. Steve Rensel 2nd. The motion passed.

- VI. Unfinished Business
 - E. Hillside petition
 - i. Steve Rensel gave an update on progress.
 - F. Tontohills.net
 - i. Logo Agreement – no update
 - ii. Website Update
 - 1. Tontohills.net is operational.
 - 2. Mailchimp is operational for community blasts
 - 3. Both tontohills.net and the Mailchimp account are registered to the board and fully transferable to future boards.
 - 4. Frank Turben has been very responsive and done an excellent job working with Cheryl Kaufman and Diana Cole to get all internet aspects operational.
 - iii. Letter to AssociationComm to regain tontohills.org – no update
 - iv. Notification to THIA Board of new residents by DWID
 - 1. There was a discussion on information flow between the DWID, Carefree Executive Services, the ACC, and the THIA Board.
 - G. Front Entrance
 - i. Lighting Improvement by Let There Be Light
 - 1. The job is complete and the board has received very positive comments from residents.
- VII. New Business
 - A. Landscape Water Use -
 - i. The timer box has been locked and all surface leaks corrected.
 - ii. Steve Rensel made a motion to replace all backflow valves. Diana Cole 2nd. The motion passed.
 - B. Dispute regarding construction on Lot #168
 - i. There was an update on ACC communications with owners of Lot #168.
- VIII. Announcements
 - A. The AGM Announcement and Election Notice stuffing is scheduled for December 19 at 6PM at the home of Steve Rensel.
 - B. Next Board meeting is scheduled for Tuesday, January 16, 2018 at 6PM at the church
 - C. Future Agenda Items – Additional agenda items may be added before next meeting
- IX. Adjournment – Steve Rensel made a motion to adjourn. Sharon Hunt 2nd. The motion passed. The board adjourned at 7:38.

Diana Cole Approved 1/16/2018
Diana Cole, Secretary

