

# Tonto Hills Improvement Association

President: Bud Tolp  
Vice President: Cheryl Kaufman  
Treasurer: Kathleen Kuchta  
Secretary: Diana Cole

## Board of Directors Special Meeting Minutes April 3, 2018 – 6 PM

Tonto Hills Volunteer Fire Department Firehouse  
42012 N. La Plata  
Cave Creek, AZ 85331

- I. Call to Order: 6:00 p.m.
- II. Roll Call
  - A. Present – Diana Cole, Jacki Hoagland, Sharon Hunt (by phone), Cheryl Kaufman, Kathy Kuchta, Steven Rensel, Susan Simkins, Nick Tilley, Bud Tolp
  - B. Guests – Charlie Civer, Charlie Hoagland, George Hoxie, Rick Nelson, David Seymour, Dave Simkins.
- III. Open Forum –
  - A. George Hoxie presented his argument against the Hillside Ordinance and a discussion took place. The discussion will be continued at the upcoming ACC meeting on April 10.
- IV. Consent Agenda Items:
  - A. Acceptance of Meeting Agenda of April 3, 2018
    - i. Diana Cole made a motion to accept the agenda with the addition of 3 items: the draft AGM minutes, the MCDOT Tonto Hills Programming Analysis, and the Welcome Wagon requested by Jacki Hoagland. Bud Tolp- 2<sup>nd</sup>. The motion passed.
  - B. Approval of Minutes of January 16, 2018.
    - i. Cheryl Kaufman made a motion to approve, Bud Tolp 2<sup>nd</sup>. The motion passed.
  - C. Approval of Minutes of February 20, 2018.
    - i. Diana Cole made a motion to approve, Cheryl Kaufman 2<sup>nd</sup>. The motion passed.
  - D. Draft AGM Minutes of March 28, 2018.
    - i. Diana Cole made a motion to approve the Draft minutes for distribution and posting for the community. Bud Tolp 2<sup>nd</sup>. The motion passed.
- V. Election of Officers
  - A. President
    - i. Diana Cole nominated Bud Tolp. Steve Rensel 2<sup>nd</sup>.
    - ii. Sharon Hunt nominated Steve Rensel. Cheryl Kaufman 2<sup>nd</sup>.
    - iii. Bud Tolp was elected President 8 to 1.
  - B. Vice-President
    - i. Jacki Hoagland nominated Cheryl Kaufman. Bud Tolp 2<sup>nd</sup>.
    - ii. Cheryl Kaufman nominated Nick Tilley. Diana Cole 2<sup>nd</sup>.
    - iii. Cheryl Kaufman was elected Vice-President 8 to 1.
  - C. Secretary
    - i. Cheryl Kaufman nominated Diana Cole. Steve Rensel 2<sup>nd</sup>.
    - ii. Diana Cole was elected Secretary.

D. Treasurer

- i. Diana Cole nominated Kathy Kuchta. Steve Rensel 2<sup>nd</sup>.
- ii. Kathy Kuchta was elected Treasurer.

VI. Unfinished Business

A. Hillside petition

- i. Charlie Civer requested an extension for the due date of the Hillside Ordinance D of R amendment to May 15, 2018.
- ii. Steve Rensel made a motion that the due date for ballots for the D of R amendment be extended until May 15, 2018. Bud Tolp 2<sup>nd</sup>. The motion passed 8 to 1.
- iii. Charlie Civer discussed plans for weekly town halls to address pros and cons of the amendment. George Hoxie or David Seymour will be there to present cons. Two members of the board plan to attend each meeting as well.
- iv. A blast for the first town hall meeting which will follow the ACC meeting on April 10 will be sent by Friday April 6.

B. MCDOT Tonto Hills Programming Analysis

- i. Bud Tolp received the analysis this week. The board agreed to disseminate the analysis to the community via email and posting at the entrance and on the website.

VII. New Business

i. Welcome Wagon

- a. Jacki Hoagland made a motion to resurrect the Welcome Wagon taking responsibility for the activities and purchases, to set up a committee to implement the Welcome Wagon, and requested a \$500 budget for baskets and contents. Diana Cole 2<sup>nd</sup>. The motion passed.

VIII. Announcements

- A. Next Board Meeting is scheduled for Monday May 7, 2018 at 6PM.
- B. Future Agenda Items – Additional agenda items may be added before next meeting

IX. Adjournment – The meeting adjourned at 6:50.

Diana Cole Approved 6/5/2018  
Diana Cole, Secretary