

Tonto Hills Improvement Association

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

Board of Directors Executive Session Meeting Minutes Monday, August 20, 2018

Christ the Lord Lutheran Church
9205 E. Cave Creek Rd
Carefree, AZ 85377

- I. Call to Order: 7:15 p.m.
- II. Roll Call
 - A. Present – Diana Cole, Jacki Hoagland, Sharon Hunt, Cheryl Kaufman, Kathy Kuchta, Steven Rensel, Susan Simkins, Nick Tilley, Bud Tolp
- III. Discussion on appropriateness of Steve Rensel attending the Executive Session
 - A. Cheryl Kaufman reviewed the Code of Conduct and Conflict of Interest
 - B. Cheryl Kaufman read the THIA attorney's written opinion and provided copies to all Board members
 - C. Steve Rensel declined to leave the Executive Session. He stated that he is a member in good standing and could provide valuable input.
 - D. Diana Cole made a motion that Steve Rensel does not attend any Executive Session having to do with his commercial lots that he owns due to the THIA attorney's written legal opinion and a conflict of interest, which Steve Rensel admitted to having at the August 7, 2018 Board Meeting. Kathy Kuchta- 2nd. The motion passed.
 - E. Steve Rensel declined to leave the Executive Session a second time.
- IV. Cheryl Kaufman made a motion for Bud Tolp to expend THIA funds necessary for legal review and opinion on use of commercial lots, and to proceed with the Scrivener's error regarding the numbering of commercial lots in Item #17 of the D of R's. Bud Tolp- 2nd. The motion passed.
 - A. Bud Tolp made a motion to approve an initial allocation of \$5000 toward legal expenses. Cheryl Kaufman- 2nd. The motion passed.
- V. Adjournment – Bud Tolp made a motion to adjourn. Diana Cole-2nd. The motion passed. The meeting adjourned at 7:40.

Diana Cole Approved 8/22 /2018
Diana Cole, Secretary