

# Tonto Hills Improvement Association

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

## Board of Directors Meeting Minutes February 20, 2018 – 6 PM

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

- I. Call to Order: 6:12 p.m.
- II. Roll Call
  - A. Present – Diana Cole, Dick Mocny, Steven Rensel, Nick Tilley, Bud Tolp
  - B. Absent - Sharon Hunt, Jacki Hoagland, Cheryl Kaufman
  - C. Guests – George Hoxie, Kathy Kuchta, Dave Simkins, Susan Simkins
- III. Open Forum –
  - A. A question on the roads was deferred until the Environmental report.
- IV. Consent Agenda Items:
  - A. Acceptance of Meeting Agenda – February 20, 2018.
  - B. Approval of Minutes of January 16, 2018.
  - C. The approval of both items was deferred until the next meeting due to a lack of a quorum.
- V. Reports
  - A. Treasurer's Report –
    - i. Dick Mocny gave the Treasurer's Report.
  - B. Environmental Report
    - i. Bud Tolp gave an update on communications with Mitch Wagner at the county.
  - C. ACC Liaison Report
    - i. Nick Tilley gave an update.
  - D. THVFD Liaison
    - i. Steve Rensel gave an update.
- VI. Unfinished Business
  - E. Hillside petition
    - i. Steve Rensel gave an update on progress. Printing and mailing should be completed next week.
  - F. Tontohills.net
    - i. Letter to AssociationComm to regain tontohills.org – no update.
    - ii. Communication re Resident Directory – There will be no change in the communication process with the DWID at this time.
  - G. AGM Preparation
    - i. THVFD Funding presentation

1. The spreadsheet for this year's expenditures to date has been sent to the board.
    2. The 2018/2019 budget request is deferred until the end of this fiscal year.
  - ii. AGM mailing materials – reviewed and ready to go.
    1. The DWID has offered to pay half the postage.
- VII. New Business
  - A. There was a discussion about future online payments for dues.
- VIII. Announcements
  - A. AGM mailing meeting is scheduled for Tuesday, February 27, 2018 at 6PM at the THVFD Firehouse.
  - B. AGM is scheduled for March 28 at the Firehouse.
  - C. First meeting of the new board is TBD.
  - D. Future Agenda Items – Additional agenda items may be added before next meeting
- IX. Adjournment – The meeting adjourned at 6:44.

*Diana Cole* Approved 4/3/2018  
Diana Cole, Secretary