

# Tonto Hills Improvement Association

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

## Board of Directors Meeting Minutes January 16, 2018 – 6 PM

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

- I. Call to Order: 6:03 p.m.
- II. Roll Call
  - A. Present – Diana Cole, Sharon Hunt, Cheryl Kaufman, Dick Mocny, Steven Rensel, Nick Tilley, Bud Tolp
  - B. Absent - Jacki Hoagland
  - C. Guests –Gary Hunt, Kathy Kuchta
- III. Open Forum –
  - A. Kathy Kuchta introduced herself and asked a question about board membership.
- IV. Consent Agenda Items:
  - A. Acceptance of Meeting Agenda – January 16, 2017. Steve Rensel made a motion to accept the agenda with the addition of the agenda item “Lot #168”. Bud Tolp 2<sup>nd</sup>. The motion passed.
  - B. Approval of Minutes of December 5, 2017. Dick Mocny made a motion to accept the minutes. Sharon Hunt 2<sup>nd</sup>. The motion passed.
- V. Reports
  - A. Treasurer's Report –
    - i. Dick Mocny gave the Treasurer's Report. Dick will check on average transfer fees for community associations.
  - 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. Chief Gary Hunt gave an update.
- VI. Unfinished Business
  - E. Hillside petition
    - i. Steve Rensel gave an update on progress.
  - F. Tontohills.net
    - i. Logo Agreement
      1. Diana Cole made a motion that we continue to use existing Tonto Hills Logo that is on tontohills.net. Steve Rensel 2<sup>nd</sup>. The motion passed.

- ii. Letter to AssociationComm to regain tontohills.org – no update.
    - iii. Communication re Resident Directory – Cheryl Kaufman gave an update.
  - G. Landscape Water Use
    - i. Backflows have been replaced and timer boxes locked.
  - H. Tables and Chairs for THIA use at the firehouse
    - i. Tables and chairs and a storage dolly have been purchased and are in the firehouse.
  - I. Lot #168
    - i. No additional action will be taken at this time.
    - ii. There was a discussion on ACC policies and potential changes to fees and enforcement.
- VII. New Business
  - A. Short Term Rentals
    - i. Steve Rensel made a motion to put on the new board's first meeting agenda, an item to write a schedule of fines for violation of Tonto Hills' D of R's, for example, the use of a property for lodging. Bud Tolp 2<sup>nd</sup>. The motion passed.
  - B. Resident Request re Stop Sign at Kachina and Deer Trail
    - i. Diana Cole will respond to the resident with the board's recommendation that she contact Maricopa County Sherriff's office.
  - C. AGM Meeting
    - i. Review THVFD financial/recommend amount THIA contribution
      - a. THVFD will present their request for funding at next board meeting.
    - ii. Propose/discuss draft budget for N/Y
      - a. Dick Mocny presented next year's proposed budget
    - iii. Publish L/Y minutes for BOD review
      - a. No discussion; minutes are acceptable
    - iv. AGM Agenda
      - a. The agenda was reviewed and revised.
- VIII. Announcements
  - A. Next Board meeting is scheduled for Tuesday, February 20, 2018 at 6PM at the THVFD Firehouse
  - B. AGM mailing meeting is scheduled for Tuesday, February 27, 2018 at 6PM at the THVFD Firehouse.
  - C. Future Agenda Items – Additional agenda items may be added before next meeting
- IX. Adjournment – Steve Rensel made a motion to adjourn. Diana Cole 2<sup>nd</sup>. The motion passed. The board adjourned at 7:30.

Diana Cole 4/3/2018  
Diana Cole, Secretary

