

Tonto Hills Improvement Association

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

THIA Board of Directors Executive Session Meeting Minutes - DRAFT June 5, 2018

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

- I. Call to Order: 7:15 pm
- II. Roll Call
 - A. Present – Diana Cole, Cheryl Kaufman, Kathy Kuchta, Steven Rensel, Susan Simkins, Nick Tilley, Bud Tolp
 - B. Absent – Sharon Hunt, Jacki Hoagland
- III. New Business
 - A. Schedule of fines for violation of Tonto Hills D of R's
 - i. There was a discussion on the need for revision of the current ACC Policies and Procedures.
 - ii. A working group of no more than 5 will meet to draft a revised ACC P and Ps.
 - a. The group will be fluid in that other members of the board or ACC can join if another member isn't attending.
 - b. The working group currently is Cheryl Kaufman, Steve Rensel, Nick Tilley, Bud Tolp, and one open member.
 - c. The first meeting of the working group will be Monday, June 18 at 6pm at Cheryl Kaufman's home.
 - iii. Board members not in the working group are to review the ACC P and P's, D of R's, and the draft ACC Guidelines and Policies document distributed by Cheryl Kaufman and provide feedback to the working group members prior to June 18.
- IV. Adjournment – Nick Tilley made a motion to adjourn. Susan Simkins 2nd. The motion passed. The board adjourned at 8:26 pm.

Approved Diana Cole 8/7/2018
Diana Cole, Secretary

