

Tonto Hills Improvement Association

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

Board of Directors Special Meeting Minutes June 5, 2018 – 6 PM

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

- I. Call to Order: 6:09 p.m.
- II. Roll Call
 - A. Present – Diana Cole, Jacki Hoagland, Cheryl Kaufman, Kathy Kuchta, Steven Rensel, Susan Simkins, Nick Tilley, Bud Tolp
 - B. Absent – Sharon Hunt
 - C. Guests –Charlie Hoagland, George Hoxie, Dave Simkins, Kym Westhoff.
- III. Open Forum –
 - A. Kym Westhoff introduced herself as new owner of Raven's View and gave an overview of their offerings and community involvement.
- IV. Consent Agenda Items:
 - A. Acceptance of Meeting Agenda of June 5, 2018
 - i. Steve Rensel made a motion to accept the agenda. Bud Tolp- 2nd. The motion passed.
 - B. Approval of Meeting Minutes of April 3, 2018.
 - i. Steve Rensel made a motion to approve, Kathy Kuchta 2nd. The motion passed.
- V. Election of Liaison Officers
 - A. Environmental Officer
 - i. Cheryl Kaufman nominated Bud Tolp. Steve Rensel 2nd. Bud Tolp was elected.
 - B. ACC Liaison
 - i. Cheryl Kaufman nominated Nick Tilley. Bud Tolp 2nd. Nick Tilley was elected.
 - C. THVFD Liaison
 - i. Cheryl Kaufman nominated Steve Rensel. Bud Tolp 2nd. Steve Rensel was elected.
- VI. Reports
 - A. Treasurer's Report –
 - i. Kathy Kuchta gave the Treasurer's Report. The 2018-2019 budget will be presented at the next meeting.
 - B. Environmental Report
 - i. Bud Tolp gave a road update. The air quality report is almost done, and is being completed at no cost to THIA.

- ii. Bud Tolp will ask the County for some solar speed radar signs.
 - C. ACC Liaison Report
 - i. Nick Tilley gave an update. Charlie Civer resigned from the ACC on 5/31/2018.
 - ii. There are now only 4 ACC members. Diana Cole will send out a community email asking for volunteers.
 - D. THVFD Liaison
 - i. Steve Rensel gave an update.
 - ii. Steve will get a programmable thermostat for the Firehouse.
 - iii. The THVFD will be doing landscaping on their lot.
 - iv. The THVFD is cross training with the national forest fighters.
 - v. Scott Bell is the new training officer.
 - vi. Earl Fleisher has resigned as accountant for the THVFD. A CPA is being retained.
 - VII. Unfinished Business
 - A. Hillside petition
 - i. The final vote count was: 82 “yes” votes, 36 “no” votes. The amendment did not pass as a sufficient number of total votes were not received.
 - B. Tontohills.org
 - i. Jacki Hoagland reported that she has the information needed to reclaim the URL. She will contact webmaster Frank Turben to complete the process.
 - C. Welcome Wagon Update
 - i. Jacki Hoagland gave an update on the Welcome Wagon
 - ii. Diana Cole made a motion that Welcome Wagon be added to the list of reports given at each meeting. Steve Rensel 2nd. The motion passed.
 - VIII. New Business
 - A. Checking Account Signatories
 - i. Kathy Kuchta discussed issues at current bank.
 - ii. Bud Tolp made a motion that Kathy Kuchta do research and recommend a new bank at the next meeting. Diana Cole 2nd. The motion passed.
 - B. One garbage company for community
 - i. Steve reviewed refuse companies and the research that he did. No further action will be taken at this time.
 - C. Schedule of fines for violation of Tonto Hills D of R’s
 - i. This topic was moved to Executive Session.
 - IX. Announcements
 - A. Next Board Meeting is scheduled for Tuesday, August 7, 2018 at 6PM.
 - B. Future Agenda Items – Additional agenda items may be added before next meeting
 - X. Adjournment – The meeting adjourned at 7:15.
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Diana Cole Approved 8/7/2018
Diana Cole, Secretary