

Tonto Hills Improvement Association

President: Bud Tolp

Vice President: Cheryl Kaufman

Treasurer: Mark LaLiberte

Secretary: George Hoxie

BOARD OF DIRECTORS SPECIAL minutes

Feb 18, 2020 – 6:30 PM

Tonto Hills Volunteer Fire Department Firehouse
42010 N. La Plata, Cave Creek, AZ 85331

I. Call to Order

II. Roll Call - Ann DiChiara, Michael Jans, Cheryl Kaufman, George Hoxie, Florence O'Connor, Char Lavinger. Mark Laliberte, Bud Tolp

III. Consent Agenda Items:

- A. Acceptance of Meeting Agenda - accepted
- B. Approval of Meeting Minutes Feb 5 2020, April 10, 2019, and Executive session 2-5 Accepted
- C. Agenda May 2019 and Nov 2019 Can someone reconstruct Minutes - Bud to talk with Jackie

VI. Unfinished Business

- A. Number of votes allocated for parking tracts and subdivided lots - 233 total, 23 Commercial, 4 parking, 206 Residential
- B. THIA dues increase - Vote at AGM, - need to clarify reasons
- C. Preparation for AGM - Discussion of time line
- D. AGM - review annual budget, - Mark to review, available at AGM
- E. Funds for Painting entry - Being worked on.
- F. Lot 8 - Bud did not find any info regarding 2000 sq ft minimum, view problems discussed, Bud - ACC may want to address in the future Lot 8 owner would have been willing to change design if neighbors had brought up in the planning stage. Said she thinks neighbors should be aware and bring up issues in the design process.

Referred to New BOD

- A. Email addresses - Should they be private or ok to use company email (security?)
- B. THIA/ACC Meeting structure or ??

George Hoxie Approved 6/10/20

George Hoxie, Temporary Secretary