

# Tonto Hills Improvement Association

President: Bud Tolp

Vice President: Cheryl Kaufman

Treasurer: Mark LaLiberte

Secretary: George Hoxie

## BOARD OF DIRECTORS MEETING

Feb 5, 2020 – 6:30 PM

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

### I. Call to Order

6:41 p.m. by Bud Tolp

### II. Roll Call

Present - Ann DiChiara, Michael Jans, Cheryl Kaufman, George Hoxie, Florence O'Connor, Char Lavinger, Mark Laliberte, Bud Tolp. Absent - Jackii Hoagland.

### III. Open Forum –

KIm - Lot #212 - Wants outside lighting to hook up to Tonto Hills J Box. Will pay the whole bill. Cheryl motioned /Char 2nd. Approved. ACC to review at the next meeting.

### IV. Consent Agenda Items:

- A. Meeting Agenda - Accepted
- B. Minutes accepted - December 4, 2019 and January 7, 2020

### V. Reports

#### A. Treasurer's Report - Mark Laliberte

1. Increase dues from \$150 to \$250 to cover costs. This will raise an additional \$21,000.
2. \$33,000 spent /\$30,000 raised.
3. Fire Dept. funds - request to drop to \$14,000 from \$16,000.
4. Some don't pay - cost high to recover.
5. Will submit a proposal to increase dues to AGM for approval.
6. Michael requests that the treasurer report have two columns: compare previous year to present year expenditures.
7. No legal services - 2019

#### B. Environmental Report - Bud Tolp

1. Bud to schedule a meeting with MCDOT to fix potholes.

#### C. ACC Report - George Hoxie

1. Seymour's putting in the pool.
2. Barkleys gave guidance to comply ACC
3. Lot 17 pad in.

#### D. THVFD Report - Ann DiChiara

1. Ordering shirts.

2. Trying to tighten the budget.
- E. Welcome Wagon Report - No Report.
- F. Landscape - Michael Jans
  1. Ortiz new landscaper. Doing a good job.
  2. Cheryl requested to remove the infested tree at the front entrance. Michael to get a quote
- G. Front entrance painting
  1. Painting contract agreed on. 2 year warranty.
  2. Needs deposit check for \$793.

#### VI. Unfinished Business

- A. Number of votes allocated for parking tracts and subdivided lots
  1. Ann, Bud & Rick to determine based on plot maps.
  2. THIA to finalize.
- B. Preparation for AGM
  1. THIA may have an envelope stuffing February 18, 6:30 p.m.
  2. George to prepare pre-agenda. For AGM
  3. THIA - no minutes- Diana will post if recorded.
  4. Send letter to Bud - no minutes
  5. Announcement - All candidates by February 11
  6. AGM - 3/25 Agenda, Ballots
- C. AGM - review annual budget
- D. Funds for Painting entry

#### VII. New Business

- A. Minutes for THIA, missing, uniformity

#### VIII. Announcements AGM March 25

Adjourned 8:11

#### IX. Executive Session – Cheryl requested executive session

George Hoxie Approved 6/10/20

George Hoxie, Temporary Secretary