

# Tonto Hills Improvement Association

President: Bud Tolp  
Vice President: Cheryl Kaufman  
Treasurer: Mark LaLiberte  
Secretary: George Hoxie

## 2020 Annual General Meeting – Minutes

Time: May 27, 2020 7:02 PM  
Location: Tonto Hills Volunteer Fire Department Firehouse  
42010 N. La Plata  
Cave Creek, AZ 85331

### Introductions – Bud Tolp

- Members present: Ann Dichiara, Jacki Hoagland, George Hoxie, Michael Jans, Cheryl Kaufman, Char Lavinger, Mark LaLiberte (by phone), Bud Tolp
- Members absent: Florence O'Connor

### Opening Comments – Bud Tolp

- Bud thanked the board for their service this year. He acknowledged the postponement of the AGM for 2 months due concerns about Covid-19.
- Bud thanked the residents for wearing masks and for adherence to CDC guidelines at the meeting.

### Final Call for Ballots – Carefree Executive Services

### Approval of March 27, 2019 Annual General Meeting Minutes

Motion to approve: Cheryl Kaufman. Seconded: Michael Jans. Motion passed.

### Reports

#### Treasury Report – Mark La Liberte

- 2017–2018 THIA Financial Summary
- 2018–2019 Draft THIA Budget (information only)
- Mark La Liberte reviewed the budget. Mark explained that the budget does not have any surplus and recommended a dues increase.
- There were questions about what the extra money would be spent on and how some of the money is currently spent. There were also requests to receive the financial documents in full prior to the AGM. The financials were available on tontohills.net and a notice was sent to the community on May 15 to that effect.

#### ACC – Ron Phillips

- Ron Phillips gave a progress report on the ACC and reviewed lots under construction.

#### THVFD – Steve Rensel

- Steve Rensel gave a brief update on the THVFD activities.
- He stated that the THVFD would be reducing their funding request from THIA by 25% this year.

## Environmental – Bud Tolp

- Nothing new to report

## Old and New Business

Dumpsters for yard waste update – Mark LaLiberte

- We are done with dumpsters for the year.

Bud Tolp made a motion to increase the THIA dues to \$200/year. Cheryl Kaufman 2<sup>nd</sup>. The motion failed.

Election count: \*\*\*\*

- New board members: Diana Cole, Ann Dichiara, Jim Gibbs, George Hoxie, Mark LaLiberte, Jamie Norris, Tom Rawles, Bud Tolp
  - There is a tie between Steve Rensel and Cheryl Kaufman
  - The Board asked Lois O’Neil of CES to do a recount (SEE BOX BELOW)
- New ACC Members – Charlie Civer, Robert Davis, George Hoxie, Mark LaLiberte, Ron Phillips, Steve Rensel

## Membership Forum

- Robert Tattle asked what accounting method is used for the THIA financials. Answer was cash accrual method.
- Rick Nelson requested that when residents send out emails to a large distribution list that the emails be blind so addresses aren’t spread across the community.
- Leslie Martinez requested dumpsters twice a year with any extra funds.
- Tara Lehman asked for better instructions for proxy voting in the future

Motion to Adjourn: Bud Tolp. 2<sup>nd</sup> - Cheryl Kaufman. Motion passed.

**Meeting adjourned at 8:30 p.m.**

Diana Cole/George Hoxie Approved 3/24/2021  
George Hoxie, Temporary Secretary

\*\*\*\* The results of the recount reported on May 29. 80 total votes received:

- Board of Directors – Diana Cole, Ann Dichiara, Jim Gibbs, Jacki Hoagland, George Hoxie, Michael Jans, Mark La Liberte , Jamie Norris, Bud Tolp
- ACC – Charlie Civer, Robert Davis, George Hoxie, Mark LaLiberte, Ron Phillips, Bud Tolp