

Tonto Hills Improvement Association

President: Michael Jans
Vice President: Nancy Nelson
Treasurer: Kathleen Kuchta
Secretary: Diana Cole

Board of Directors Executive Session Meeting Minutes – DRAFT Thursday, May 6, 2021

Due to the pandemic, this meeting was conducted via Zoom webinar.

- I. Call to Order: 8:16 p.m.
- II. Roll Call
 - A. Present – Robyn Baker, Diana Cole, Ann Dichiara, Jim Gibbs, Jacki Hoagland, Kathleen Kuchta, Michael Jans, Nancy Nelson, Bud Tolp
- III. New Business
 - A. Michael Jans received a written complaint that the dumpster on Kendra Lane in front of Lot #171 violates THIA DofR's Item #8.
 - i. Ann DiChiara made a motion that the owners of the dumpster receive a notice of violation of the DofR's, requesting immediate correction. Jacki Hoagland- 2nd. The motion passed.
 - B. Video evidence of THIA board approved signs being removed from the post at the corner of Sombrero and Old Mine Rd by two separate individuals was presented. Recommendations from attorney Beth Mulcahy were reviewed. Expense to the THIA includes approximately \$200 in stolen signage and \$620 in legal fees.
 - i. The first individual could not be clearly identified. Robyn Baker made a motion to publish the video via an email blast to the community, asking if anyone could identify the individual and informing community of the expense the THIA has incurred. Nancy Nelson – 2nd. The motion passed.
 - ii. The second individual was clearly identified as Tonto Hills resident Carl Stock. Diana Cole made a motion that a small delegation of the board meet with Mr. Stock bringing the video evidence and a letter from THIA attorney, and ask for reimbursement for expenses incurred by THIA and a pledge not to remove any additional signs. Ann DiChiara-2nd. The motion passed.
 - a. The delegation will be Michael Jans, Kathy Kuchta and Bud Tolp.
- IV. Adjournment – Bud Tolp made a motion to adjourn at 9:18 PM. Jim Gibbs - 2nd. The meeting was adjourned.

Diana Cole 6/2/21

Diana Cole, Secretary