

Tonto Hills Improvement Association

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

Board of Directors Special Meeting Minutes Wednesday September 20, 2021 6:30

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

- I. Call to Order: 6:32 p.m.
- II. Roll Call
 - A. Present – Robyn Baker, Diana Cole, Ann Dichiara, Jim Gibbs, Jacki Hoagland, Kathleen Kuchta, Nancy Nelson, Bud Tolp
 - B. Absent – Michael Jans
 - C. Guests – 7 Tonto Hills owners attended all via ZOOM. Nick and Gabby Mitchell, potential buyers of Lot #38 also attended.
- III. Open Forum – No Comments
- IV. New Business –
 - A. This special meeting was called by Vice President, Nancy Nelson, to address the request from the Mitchells for the THIA BoD's approval that they can keep birds of prey on their lot #38 should they complete the purchase.
 - B. There was a discussion and information provided by the Mitchells on how the birds of prey would be kept, etc.
 - C. Ann Dichiara made a motion to approve that the Mitchells, Lot #38 potential buyers, be allowed to keep birds of prey. Kathy Kuchta- 2nd. The motion passed.
 - D. Nancy Nelson will send a letter to the Mitchells informing them that the THIA BOD voted to allow them to have birds of prey on their lot.
- V. Adjournment– Robyn Baker made a motion to adjourn at 7:05 PM. Ann DiChiara- 2nd. The motion passed.

Diana Cole 10/19/21

Diana Cole, Secretary