

Tonto Hills Improvement Association Meeting

July 8, 2014

Location: Christ the Lord Lutheran Church

Members Present: Don Mann, Mike Rockwell, Steve Rensel, Rick Patterson, Corey Garrison, Nick Tilley , Also attending was Tom Caglioti as the Board Representative

Members Absent,

Guests, Hannele Waissi, Mikko Pasanen, Ryan and Michelle Waller

Meeting Called to Order at 5:00pm

Secretary's Report, Minutes from the June meeting were reviewed, and approved by Committee,

NEW BUISNESS

- Pre-design meeting for Lot 7 with Hannele Waissi, the owner of the lot and Mikko Pasanen the current builder . Explained process and how to move forward. Some of the lessons learned and where to find the data that might be needed.
- Lot 71 , Ryan and Michelle Waller . We asked the Waller's to come to the meeting to discuss their new purchase of the home on Lot 71 and some renovation work that was taking place without the ACC's review and approval . We explained the process and told them any new construction , grading etc. that changes the land scape and drainage would need to go through the ACC prior to that work being completed . They understood and assured us no work other than maintenance that did not change the structure or current look would be done before they come to the ACC for approval .
- Discussed changes to the current Addendum A to the By-laws. After going through a few items we discovered we had been given the incorrect copy and were making changes to an old version. After further review we came to the conclusion that the Board should look at our previous letter to the Board dated June 9th , 2014 and place those changes in the correct/current copy of the Addendum A to the By-Laws "revised February 7th , 2012 " or in the Bylaws themselves and leave the current Addendum A alone . Tom Caglliotti said he would go back and research what documents are correct.
- We accepted the resignation of Rick Patterson. Rick had sold his house and will be moving away from Tonto Hills in short order . Also, we discussed the procedure and process to find a replacement for Rick .
- Meeting was adjourned at 6:20 pm .