

Tonto Hills Improvement Association Meeting

August 12, 2014

Location: Christ the Lord Lutheran Church

Members Present: Don Mann, Mike Rockwell, Steve Rensel, Corey Garrison, Nick Tilley, Also attending was Cheryl Kaufman as the Board Representative

Members Absent,

Guests, Mark Battiste, Tom Caglioti, Andrew Van Belkom, Bryan Gold, August Reno, Carol Landauer , Bill Victor

Meeting Called to Order at 5:00pm

Secretary's Report, Minutes from the July 8th meeting were reviewed, and approved by Committee,

NEW BUISNESS

- We were informed we had a new Board Representative, Cheryl Kaufman; we welcome Cheryl and look forward to working with her in currently and in the future.
- Mark Battiste of Tonto Hills has volunteered to sit in the place of Rick Patterson who resigned last month. This will be a temporary assignment until the next election in March of 2015. The ACC voted unanimously to bring Mark on.
- Lot 12, Pre Design Meeting with Andrew Van Belkom who is the architect for Thomas Hawk the land owner. Mr. . Hawk is currently located in Switzerland and we attempted to have him on speaker phone but it did not work. Meeting went well, lot is a difficult one to build on and we look forward to working with everyone on this property. Owner moved to next approval process.
- Lot 102 Pre Design meeting with the Owner Bryan Gold and August Reno the estimated Builder. Discussed options on the property along with setbacks requests and requirements. Mr. Gold was told to contact water department for any issues there and we look forward to the next phase of approval process.
- Preliminary Submittal from Corey Garrison from the fire on his property. Corey stated he was going to re-build on the existing footprint and his house will be the same as the one that was damaged by the fire. Corey will move to the pre-permit submittal. Also, it is understood Corey will not be able to approve any of his submittals since he is the owner of the lot and home.

- Steve Rensel represented the Fire department on the placement of the sign that was done without ACC Approval. We were assured this would not happen in the future and the current sign is temporary. After the new fire station is completed a permanent sign will be affixed to the new building. The ACC approved the current sign on the assumptions above. Since Steve Rensel represented the THVFD and Corey is a member they were not allowed to vote on this approval.
- Carol Landauer came in to explain why the 40' setback rule did not pass after we were told it did. We still feel there is some confusion in this area. Although we still have some areas in the county ordinance to fall back on we still think this is an important area to get approved. We also discussed the Hillside change we discussed during our meeting and letter to the Board dated June 9th 2014. Tom Caglioti asked me to give him the language we requested which I will forward to him.
- Discussion of the D of R update. We discussed the D of R update with Tom Caglioti. Tom asked us for our input which Corey Garrison said he would review and get back to Tom. Steve Rensel has already given his update. Don Mann stated it is an effort where time is better spent on other items. But , encouraged the other members to review and give their feedback if they wanted to.
- Meeting was adjourned at 6:40 pm .