

Tonto Hills Improvement Association Meeting

September 9th, 2014

Location: Christ the Lord Lutheran Church

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

Members Absent, Nick Tilley

Guests, Mikko Pasanen , Chris Stuart , Amy Kent, Don Fredricks , David & Susan Simkins

Meeting Called to Order at 5:00pm

Secretary's Report, Minutes from the August 12 meeting were reviewed, and approved by Committee,

NEW BUISNESS

- Pre-Design meeting with David and Susan Simkins and the proposed builder Don Fredricks. Discussed options on the property along with setbacks requests including water requirements and lessons learned from past projects.
- Meet with Chris Stuart and Amy Kent who purchased the home located on lot 181. They were looking for advice on adding an addition to the existing property. The members of the ACC gave suggestions and what to look out for including heights and blocking views of existing or future residents. The ACC also added, we can give advice on what we are looking for without a plan in place but no approvals can be assumed.
- Lot 7, Preliminary Submittal. Met with Mikko Pasanan the Architect for the Wassi's. The ACC have some concerns with the placement of the property and the placement of Septic along with setback disturbance. We have requested they make some changes to their design so the placement of the home and the disturbance to the area would be less evasive.
- Discussion on Desert Net and placement of the new dish location and design. The ACC thinks this is something we should be involved in and would like the Board to move in that direction. The Board is meeting on Monday September 22nd and we have voiced our concern to our Board Liaison Cheryl Kaufmann.

- Because of discussions ACC voted to go into an executive meeting with only the ACC and our Board Liaison in session.
- Discussion on Code of Conduct , Although we do not disagree with the elements in the code of conduct the majority (all) of the ACC members feel we are all professionals and look out for the best interest of the community . Therefore, at this time we do not think there is a need for the ACC to sign an agreement stating the obvious.
- Discussion on Short Paper. At this time the ACC does not think a short paper discussing how to treat specific types of properties is needed. Although, as we have discussed over the past several months the ACC feels strongly something has to be done concerning the Setback and Hillside changes. We request the Board works diligently towards assisting the ACC in that endeavor.

Meeting Adjourned 7: pm