

# Tonto Hills Improvement Association

President: Robyn Baker  
Vice President: Nancy Nelson  
Treasurer: Kathleen Kuchta  
Secretary: Diana Cole

## ACC Meeting 1 August 2023

### I. Call to Order

The ACC meeting was held on August 1st 2023. Mark Laliberte called the meeting to order at 6:32 PM. Committee members present; Gil Stedman, Dave DiSanto, Robyn Baker, Jim Gibbs, Rick Nelson and Mark Laliberte via ZOOM. Members present were Keith Pierce, Cathy and Dave Chappell, Steve Rensel, via ZOOM; The Tilleys, Nancy Nelson, BORK.

### II. Opening Comments

Mark had no opening comments and asked if members wished to address the Committee. Steve Rensel asked about work being done at Raven's View regarding decorative screening and underground electrical installation? The screening will block car headlights at night in consideration of neighbors. The parking lot lighting is low voltage illumination for safety of patrons. No approval was required from the ACC for the noted items. The County had reviewed and found no violation as permits weren't required. There were no other comments.

### III. Approval of Consent Agenda

Robyn Baker moved to accept the meeting agenda as published, Jim Gibbs 2nd, the motion passed 6-0.  
Robyn Baker moved to accept the meeting minutes from 20 June 2023, Jim Gibbs 2nd, the motion passed 6-0.

### IV Old Business

**Lot 58 Auxiliary Structure Preliminary Design Review** - No action taken at this meeting.

**Lot 130 Auxiliary Structure Preliminary Design Review** - No action taken at this meeting.

**Status of Lot 21 Desert Inlet Antenna options** - Rick Nelson reported that Chie Morita had provided an update on her efforts to mitigate neighbor concerns about the Desert Inet antenna. She reached out to Desert Inet about relocating the antenna behind existing vegetation. She is waiting on their response but notes previous Desert Inet comments doubted that a meaningful shift possible and any move would probably make the antenna more apparent to different neighbors. Chie is looking at options for planting some desert vegetation to help block the antenna from view.

### V. New Business

**Guidelines on Fire Safety During Construction** - Rick Nelson stated that in January 2021 THIA Board minutes covered the need for fire safety precautions during construction were needed. The discussion covered a number of suggestions but no action was taken. He suggested that as set of guidelines be developed and included in the Addendum A. Dave Chappell briefly outlined some and volunteered to get with Jim Gibbs to work up at set for consideration.

### VI. Adjourn

Mark Laliberte moved to adjourn at 7:25 PM, Robyn Baker 2nd, motion passed 6-0.

### VII. Executive Session (If necessary)

- None