

# Tonto Hills Improvement Association

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

## ACC Meeting June 20th 2023

### I. Call to Order

The ACC meeting was held on June 20th 2023. Rick Nelson called the meeting to order at 6:31 PM. Committee members present; Gil Stedman, Dave DiSanto, Robyn Baker, Jim Gibbs, Rick Nelson and David Tapper via ZOOM. Mark Laliberte was absent. Members present; Ann DiChiara. Members present via ZOOM; Nick Tilley, Nancy Nelson, Steve Rensel, BORK.

### II. Opening Comments

Rick had no opening comments and asked if members wished to address the Committee. Gil Stedman asked if the letter reminder to builders concerning addendum A para 2.7 had been mailed. Rick Nelson said it would go out soon now that the minutes of the 16th were approved. There were no other comments.

### III. Approval of Consent Agenda

Robyn Baker moved to accept the meeting agenda as published, Rick Nelson/Dave DiSanto 2nd, the motion passed 5-0-1.

Rick Nelson moved to accept the meeting minutes form 16 May 2023, Robyn Baker 2nd, the motion passed 5-0-1.

### IV Old Business

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

**Construction Project Tracking Sheet** - Jim Gibbs sent out to the ACC a revised project tracking sheet. The Committee will review at each meeting as needed.

### V. New Business

#### Lot 219D -THVFD

Ann DiChiara requested that THVFD be permitted to install a sign on the Firehouse identifying it as TONTO HILLS VOLUNTEER FIRE DEPT. An anonymous donor has offered to pay for the sign. The ACC reviewed the design and confirmed it complied with the DofRs. Robyn Baker moved to approve the sign design, Gil Stedman 2nd. Motion passed 5-0-1

### VI. Adjourn

Gil Stedman moved to adjourn at 7:45 PM, Jim Gibbs 2nd, motion passed 5-0-1.

### VII. Executive Session (If necessary)

- None