

Tonto Hills Improvement Association

President: Michael Jans
Vice President: Nancy Nelson
Treasurer: Kathleen Kuchta
Secretary: Diana Cole

ACC Meeting February 2nd 2023

I. Call to Order

The ACC meeting was called to order at 6:21 PM on February 2nd 2023. Bud Tolp called the meeting to order. Committee members present; Bud Tolp,, Rick Nelson, Jim Gibbs, via ZOOM. Robyn Baker. Jim Gibbs and Mark Laliberte were absent. Members present Nick Tilley, Steve Resell, and Tara Lamem; via ZOOM; BORK, and Bob Swan

II. Opening Comments

Bud Tolp had no opening comments and ask if any member wish to address the Committee. There were none..

III. Approval of Consent Agenda

Bud Tolp moved to accept the meeting agenda, Robyn Baker 2nd the motion passed 4-0-2.
Rick Nelson moved to accept the November 9 and 15 meeting minutes, Bud Tolp 2nd the motion passed 4-0-2.

IV Old Business - None

- Final Review of Lot 54 plans

Nick Tilley brought revised plans that have been approved by the county. Rick Nelson moved to approve the plans for Lot 54 and authorize construction to begin. Nick Tilley was to provide a copy of the county permits not available at the time of the meeting. Bud Tolp 2nd, motion passed 4-0-2.

- Revision to Addendum A of the Bylaws

The committee reviewed and approved the revisions to the current Addendum A. The significant revisions include

- Revised process for perc test approval

- Reminder and recommendations to follow Maricopa County 'Dark Sky' Initiative

- Revision to preliminary plan review to include advanced notification of neighbors

The committee also corrected or improved definitions and deleted old references.

Tara Lamem asked when members could see the revised Addendum? Rick Nelson said after Board approval it would be posted on the webpage.

V. New Business

- None

VI. Adjourn

Rick Nelson moved to adjourn at 6:45 PM, Bud Tolp 2nd, motion passed 4-0-2.

VII. Executive Session (If necessary) - None