

## ACC Meeting Minutes 7 July 2021

### I. Call to Order, Roll Call, & Attendance

The ACC meeting was called to order at 6:35 PM. Committee members present Robyn Baker, Sam Brandt, Steve Rensel, and Bud Tolp, via ZOOM were; Mark Laliberte, Rick Nelson. Tonto Hills Association members joining the meeting were; Mr. Sam Brandt, Tom Cagliota, Sam and Rich Cairns, Pamela Gutierrez, Kristine Holasek, Rich & Deb Pagel, Robert Tattle, and Kym Westhoff. The meeting was recorded via ZOOM.

### II. Opening Comments

Bud Tolp had no opening remarks and opened the meeting for public comments or questions by members.

**Nancy Nelson**, as part of the due diligence for the BoD on Maricopa County's Dark Skies initiative, asked if there is any review done during the ACC reviews that support or at least identify whether lighting might meet dark skies initiative.

**Bud Tolp** responded, yes the ACC informs property owners THIA tries to follow the County Dark Sky regulations and provides suggestions on ways to mitigate light pollution. The DofRs do not provide rules on exterior lighting and thus THIA has no authority to impose any rules.

**Robert Tattle** stated he had not seen ACC minutes for most of 2021. He asked where could they could be obtained. **Bud Tolp** said minutes after Committee approval are sent to the THIA Secretary for posting on the THIA Website.

**Pam Gutierrez, Tom Cagliota, and Kristine Holasek** made comments about the importance of following 'Dark Sky' story statutes and asked if the ACC could enforce them. Bud Tolp stated the DofRs provide no authority to compel compliance and that it is a Maricopa County jurisdiction.

**Sam & Rich Cairns**, new property owners, were interested in learning about the ACC construction approval procedures and process.

### III. Approval of Consent Agenda

Bud Tolp moved to accept the meeting agenda, Sam Brandt 2nd, motion approved 6-0. Bud Tolp moved to accept the meeting minutes of 3 June 2021, Robyn Baker 2nd, motion approved 6-0.

#### **IV. Review of Projects**

Four projects for review were on the agenda:

**Lot #212B** owner presented initial concepts for a remodel of the Raven's View. No action was taken until initial designs have been provided as per the ACC procedures.

**Lot #148** owners given final approval of the storage shed plans.

**Lot #151** owners were informed a request to conduct another test must be submitted to the ACC.

**Lot thanks #191** owners were informed their driveway remodel project should have been approved by the ACC prior to commencement of work.

#### **V. Consideration of Revision to Perk Test Procedures**

Rick Nelson presented a proposed revision to the ACC Policies and Procedures concerning the Perc Test approval process. The Committee will forward to the THIA BoD with a recommendation to adopt.

#### **VI. Review of construction projects tracking worksheet**

The committee reviewed the recent updates to the project worksheet and discussed sources for filling in other fields.

#### **VII. Next Meeting Date**

The next meeting will be at 6:30 PM August 4th, 2021 in person and via ZOOM. The meeting will be held in the education building of Christ the Lord Lutheran Church on Cave Creek Rd.

#### **VIII. Adjourn**

Bud Tolp made a motion to adjourn, Sam Brandt second, motion pass 6-0. Meeting adjourned at 7:25 PM

