

Tonto Hills Improvement Association

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

I. Call to Order & Roll Call

The ACC meeting was called to order at 6:32 PM on December 8th 2021. Committee members present; Bud Tolp, Sam Brandt, Rick Nelson, Steve Rensel and Mark Laliberte, Robyn Baker, via ZOOM. Tonto Hills Association members present or via ZOOM were; Gary Rutherford, Don & Kristine Schoonenberg, Randy Abby. 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. Gary Rutherford inquired about his email request to conduct a perk test. His email was not received or lost. Randy Abby asked about the process to complete his driveway and what impact the County paving project would have, if any. Rick Nelson explained the County as part of the paving project, are required to pave approximately six (6') foot driveway transition in the right-of-way to the road. Rick Nelson offered to provide Mr. Abby with a copy of the County's 60% design as it affects his property.

III. Approval of Consent Agenda

Bud Tolp moved to accept the meeting agenda, Rick Nelson 2nd, motion approved 6-0.

Mark Laliberte moved to accept the meeting minutes of 20 October 2021, Steve Rensel 2nd, motion approved 6-0.

IV. Review of Projects

- Lot 077 Gary Rutherford, Perc test - Mr Rutherford's request to perform a perc test was approved. He was advised on the perc test procedures and told to minimize the amount of disturbance and all open trenches shall be covered when completed.

- Lot 102 Don & Kristine Schoonenberg, submitted plans for a pool. The footprint is within the required setbacks and as required by the THDWID included an automatic pool cover. The project was approved.

- Lot 224J New Build work was halted as project approval had not been given. The Committee reviewed the plans on 11 December as a continuation of this meeting at the THVFD Fire Station. The ACC reconvened on at the THVFD Fire Station and reviewed the plans for Lot 224J. The plans were reviewed and comply with all requirements and procedures. The Committee moved to approve the project.

V. New Business - None

VI. Review of Construction Projects Tracking Worksheet

No updates noted.

VII. Next Meeting 17 January 2022

VIII. Adjourn

Bud Tolp made a motion to adjourn, Rick Nelson second, motion pass 6-0. Meeting adjourned at 6:53 PM