

Tonto Hills Improvement Association

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

I. Call to Order, Roll Call, & Attendance

The ACC meeting was called to order at 6:35 PM on August 4th, 2021. Committee members present; Bud Tolp, Robyn Baker, Sam Brandt, via ZOOM; Steve Rensel, Mark Laliberte, and Rick Nelson. Tonto Hills Association members present or via ZOOM were; Mr. Sam Brandt, Tom Cagliota, Robert Tattle, Don Belousek, Kym Westhoff with Scott Hildebrand, Mark Gutierrez (Z), Kristine Holasek (Z), Christine Heiman (Z), 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.

Robert Tattle asked questions concerning the ACC's procedures and complained of meeting minutes not available.

III. Approval of Consent Agenda

Rick Nelson moved to accept the meeting agenda, Mark Laliberte 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

One project for review was on the agenda:

Lot #212B owner presented initial architectural plans that were submitted to the County for approval. Bud Tolp pointed out that the proper procedure was to first submit plans to the ACC for review, redline if necessary and approval. Submitting plans to the County before approval is done at the owners risk. The plans were reviewed and discussed, no issue with regards to DofR requirements were found. Member inputs included requesting roof color change, relocation of HVAC unit, and following the County 'dark sky initiative'. Bud Tolp moved to approve the plans as presented, Robyn Baker 2nd. motion passed 5-0-1. Final plan approval will be given if the approved County plans have no changes.

V. Review of construction projects tracking worksheet

This topic was tabled until the next meeting.

VI. Next Meeting Date

The next meeting will be at 6:30 PM September 8th, 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.

VII. Adjourn

Mark Laliberte made a motion to adjourn, Robyn Baker second, motion pass 6-0. Meeting adjourned at 7:55 PM