

Tonto Hills Improvement Association

MINUTES  
of the MEETING of the BOARD of DIRECTORS

Wednesday, July 18, 2007  
6:30pm- Christ the Lord Lutheran Church

The meeting was called to order at 6:30pm by Vice President Denny Maple.

**BOARD MEMBERS PRESENT:** Denny Maple, Carol Landauer, Richard Smail, David Seymour, Bill Hayes, Bob Malliet

**ABSENT:** Rick Nelson, Curt Blik, Bill Victor

- 1. ITEM OPEN FORUM:** No guests. No commentary.
- 2. ITEM SECRETARY'S REPORT:** Bill Hayes motioned to approve June minutes. Dave Seymour seconded. Minutes unanimously approved.
- 3. ITEM TREASURER'S REPORT:** Savings Balance = \$45,099.49 Checking Balance = \$21,498.52 Mr. Malliet motioned to transfer \$11,000 from checking to savings. Mr. Seymour seconded. Motion unanimously approved. Ms. Landauer agreed to make the transfer.

Mr. Hayes inquired about the status of Frank Villars advance money request. Mr. Maple suggested that Frank proffer an invoice to Mr. Smail's office, and the money will then be advanced.

Ms. Landauer reported that 12 property owners still have outstanding dues after receiving the second assessment notice.

**4. ITEM COMMUNICATIONS AND REPORTS:**

**ACC:** Mr. Hayes reviewed various properties that have issues or violations pending. Mr. Smail suggested that all ACC correspondence be copied to the Board.

**ENVIRONMENTAL REPORT:** Mr. Seymour reported that MCDOT wants to hold the Town Hall Meeting on either September 13, 2007 or September 20, 2007. The Board agreed to request September 20 as the meeting date.

Mr. Maple reported that he'd talked to Chris Blum from MCDOT. MCDOT set up a traffic counter on Old Mine Rd. between July 7 and July 11. The data is as follows: Old Mine to Sombrero: 2005- 98; this year- 119... Old Mine to Deer Trail: 2005- 205; this year- 202.

Mr. Malliet reports leaving a message for Dr. Roskes regarding the Gold Mine property, but he has received no return call.

WATER COMMITTEE: August 23, 2007 is being held open as the date for the Town Hall Meeting on water issues, but the date is not confirmed. Mr. Smail suggested that Mr. Victor invite Don Hadder to the Town Hall meeting so annexation issues can be addressed simultaneously.

**5. ITEM OLD BUSINESS:** Ms. Landauer reported that the premium has been paid for State Farm insurance coverage. Mr. Smail reported that the audit is currently in process.

**6. ITEM NEW BUSINESS:** Mr. Malliet presented a newspaper article originally printed in The Arizona Republic. The article reported on new legislation recently approved by Governor Napolitano (House Bill 2780) that enables “non-touching county islands to form fire districts.” Once a fire district is established, the “surrounding municipality would be required to provide fire and emergency services for a fee if the district doesn’t have a private provider or a service agreement.” Mr. Malliet agreed to investigate this legislation further and ascertain its implications for Tonto Hills.

In response to an emailed request by a property owner, Ms. Landauer presented the suggestion that Tonto Hills petition MCDOT to place stop signs at all intersections in our community in an effort to establish speed control measures, that will be especially necessary if road paving occurs. The Board and Mr. Seymour, Roads Committee Representative, agreed that this should be placed on the agenda for the Town Hall Meeting scheduled with MCDOT in September.

**7. ITEM EXECUTIVE SESSION MEETING WITH ACC**

**8. ADJOURNMENT:** Mr. Smail motioned to adjourn. Mr. Hayes seconded. Meeting adjourned at 9:25.