

Minutes: Summer Meeting 7/8/06

Kohl's Tonto Creek Subdivision Homeowner's Association

Association President Richard Hand called the meeting to order at 5:55 p.m. and welcomed approximately 130 people to the covered picnic area on the grounds of the ILX Kohl's Ranch Lodge.

The meeting began with presentation of the Firewise Award. Our association has received the first Firewise designation in Gila County. We will get preference for grant funding in the future. Our story will be published on the Firewise website. It will also be posted on our association web site. We are number 1 in the nation in number of participants in Firewise. The Firewise award was presented by Leeann Berry, Natural Resource manager for Arizona State Land Dept. and Scott Hunt, State Forester. This award was the first in Gila County, 7th in Arizona and 157th in the USA. Special thanks were given to Leeann Berry. Achieving this award took thousands of person hours of work to achieve. Many thanks were given to the following people who helped with firewise assessments and education: Lois Tiger, Denise Wagner, Bill Christian, Mary Perry, Margaret Midlick and Sam Seay of CKFD. Thanks were given to the spouses who were supportive. The firewise plan submitted was 35 pages long. The Arizona Republic and the Payson Roundup will also do stories on our community and this award.

Regular business resumed after presentation of the award.

Many thanks were expressed to ILX for letting us use the covered facility.

New Members: Dave and Cindy Allen and Grace, lot 28 introduced

Condolences: Lawrence Hand, Richard Hand's father passed away 2 weeks ago. A memorial service was held for him. He had helped establish a chapel at Kohl's ranch (Chapel of the Pines). President Hand plans to establish a fund to maintain the chapel and interested parties are encouraged to contact him. Lawrence's obituary was published in the Round Up.

Secretary's Report: Minutes from the winter meeting of 1/28/06 were read by Linda Ribnik and were approved as read.

Treasurer's report: Report was read by David Demaine for David Midlick. There is \$5967.58 in the bank. \$4182.08 is in the general fund and \$1785.50 is in the Firewise fund. The report was approved as read.

Old Business:

Dust abatement: Virg Wagner was thanked again for his extraordinary efforts in treating the roads. He works tirelessly and donates his time and labor. He charges only for the fuel to get up here and wages for his men, and for materials. Thanks also to Don Ross and Harold Peters who helped with the upper road (University) and to Dick Lamb and Dave Manor who helped with the lower road (Buen Agua). Virg explained that everyone got the same treatment on his or her roads this year. There was some discussion about more dust on more heavily traveled roads. Virg is willing to bring up an extra 300 gal of material next year at a cost of \$1500 extra for more dust control on the more heavily treated roads. The motion was made by Carolyn Ross, seconded by Richard Wood and approved unanimously.

Clean up Day: it occurred on May 20, 2006 and was successful and many thanks were given to Don and Carolyn Ross, and Pat Sullivan and Lana Sullivan

911 Addresses: Margaret Midlick reported that the 911 addressing is not complete but should be in 90 days or so. Currently the addresses of the house may not show up correctly.

Book Sale: Book sale will take place during the Labor Day weekend. The Lode has agreed to allow the sale to be placed in the front of the lodge and to let people know that it is taking place. The Helms family has started sorting books. Donations can be left with them.

Announcements: Corrine Westman and Cheryl Arledge (David Midlick's sister) were thanked for their work in letting everyone know that the meeting had changed location.

Dick Lamb announced that 2 cabins had been broken into (on Buen Agua and Short Road) and he asked that everyone be aware of the situation.

Election of Officers: The following slate was proposed, moved for approval by Mary Perry and seconded by Del Elms and approved by all.

President: Susan Manor

Vice-President: Denise Wagner

Secretary: Linda Ribnik

Treasurer: David Midlick

Board Members: Margaret Midlick, Al Klinger, Mary Perry, Lois Tiger, George Alman, Lana Sullivan and Marilyn Lamb.

Split the Pot was won by Jerry Bloom and he graciously donated the \$78 back to the association.

The meeting ended at 6:45 p.m.