

TUCSON MOUNTAIN SANCTUARY
REGULAR BOARD MEETING MINUTES
Aug 15, 2006

- A. Meeting called to order at 6:36pm
 - a. Board members present
 - i. Christine Klein, Bob Ross, John Sparks, Shirley Shumway
 - b. Roll call
 - i. Judson Adams (451)
Carl Shumway (193)
John Hinds (378)
Karen Ross (337)
Tonna Wilson (071)
Connie Tuengel (196)

- B. Quorum was present to conduct an official meeting.

- C. Meeting minutes were approved from July session.

- D. Treasurer's report approved

- E. Management report
 - a. Pictures will be taken of the un-rocked area on Prism Sky
 - b. The portion of sidewalk at the end of Thunder Chorus needs to be finished

- F. Old Business
 - a. All information has been submitted to the community website builder. However, the site has yet to be updated.

- G. Committees
 - 1. Common Area
 - a. A total of 4 trespassing signs have been installed along Bopp road.
 - b. Suggestion was made to create an account for options regarding the split rail fencing in the common areas. A decision regarding this will be made in the future.
 - c. Garden West landscaping reports still need to be submitted.
 - d. Dead Palo Verde in common area will be replaced with appropriate trees. This information came directly from the homeowner who attended the CAC meeting.

 - 2. ARC
 - a. A motion was made to allow no further water features in the front yard of homes. Any current water features are grandfathered under this motion, however, if they aren't correctly maintained they must be removed. Also, current

water features must be removed upon sale of the house.
(NOTE: wall mounted water features are a separate issue that will be dealt with on an individual basis by the ARC)

- b. Guidelines regarding solar panels need to be created for the ARC.

3. Speed Hump

- a. Not present

4. Newsletter

- a. The next newsletter will be a collaboration from all committees.
- b. Management will gather information from everyone and send the newsletter out by third week in September.

5. Neighborhood Advisory

- a. No more information about Wal-Mart was available
- b. The board is still awaiting the meeting that was supposed to take place in July.

H. Next board meeting

- a. September 19, 2006 @ 6:30pm at Calvary Church

I. Meeting adjourned at 7:30pm