

**TUCSON MOUNTAIN SANCTUARY**  
**REGULAR BOARD MEETING MINUTES**  
September 19, 2006

- A. Meeting called to order at 6:34pm
  - a. Board members present
    - i. Christine Klein, Bob Ross, John Sparks, Shirley Shumway, Richard Meyer, and Ken White
  - b. Roll call
    - i. Janet Snyder (27)  
Carl Shumway (193)  
John and Diane Hinds (378)  
Pat and Kathy Talcott (362)  
Tom Evitts (382)  
Laura and Gus Estrella (49)  
Henry Klein  
Bill Senne (379)  
Delina Creasy (416)
  
- B. Quorum was present to conduct an official meeting.
  
- C. Meeting minutes were approved as amended for August regular session.
  
- D. Treasurer's report approved
  
- E. Management report
  - a. Motion was made to do all landscape repairs using Magic Garden Landscape Inc. pending further estimates. If a lower estimate is obtained then that company will be awarded the contract.
  
- F. Old Business
  - a. Website is still not updated.
  
- G. Committees
  - 1. Common Area
    - a. The 2 damaged trespassing signs from the original order need to be replaced and given to Richard Meyer.
    - b. Split rail fence options will be budgeted for next year.
    - c. Garden West landscaping reports still need to be submitted.
    - d. Dead Palo Verde have been removed and some have been replaced in the common area.
  
  - 2. ARC
    - a. At the September meeting the committee made a request to have the ARC form modified so all forms will be sent directly to Judson.

3. Speed Hump

- a. Committee reported that Chuckey's asphalt was the lowest estimate at \$6,750.00 and that all speed humps would need to be installed at the same time.
- b. Motion was made by Christine to approve Chuckey's asphalt for installation of speed humps in the amount of \$6,750.00
- c. Motion was made by Christine to amend previous motion. New motion called to remove \$4,750.00 from the reserve account and award Chuckey's asphalt the contract for \$6,750.00 (John Sparks and Richard Meyer second the motion and Bob Ross opposed motion)

4. Newsletter

- a. The September newsletter will be mailed out before October.

5. Neighborhood Advisory

- a. No meeting.

H. Next board meeting

- a. October 17, 2006 @ 6:30pm at Calvary Church

I. Meeting adjourned at 7:45pm