

TUCSON MOUNTAIN SANCTUARY
REGULAR BOARD MEETING MINUTES
October 17, 2006

- A. Meeting called to order at 6:30pm
 - a. Board members present
 - i. Christine Klein, Bob Ross, , Shirley Shumway, Richard Meyer
 - b. Roll call
 - i. Janet Snyder (27)
 - Carl Shumway (193)
 - Judson Adams (451)
 - Dan and Kathy Richards (352)
 - Laura and Gus Estrella (49)
 - Jean Meyer (351)
 - Bill Senne (379)
 - Donna Wilson (91)
 - Connie Tuengel (196)
 - Darlene Schneider (204)
 - Mary Propp (205)

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

- C. Meeting minutes were approved as amended for September regular session.

- D. Treasurer's report approved

- E. Management report
 - a. Website builder will be sent information one more time and if she doesn't update the site she'll lose the contract.
 - b. Cost of pack rat traps needs to determined.

- F. Old Business
 - a. Website is still not updated.

- G. Committees
 - 1. Common Area
 - a. Transplanted Palo Verde on Prism Sky have been removed and the homeowner is in the process of replacing the trees.
 - b. The two trespassing signs given to Richard Meyer were missing the mounting posts.
 - c. Garden West landscaping reports have been received.
 - d. Announcement was made that recognition will be given for immaculate yards and Christmas decorations for each builder area.

- e. Debris around pack rat nest at end of Desert Echo needs to be cleaned up. Management will get estimate from Rick's Yard Works

2. ARC

- a. The ARC committee would like the request form to be modified again.
- b. The illegal construction of the gazebo at 3685 S. Desert Cache was discussed. Committee reported the request was submitted after construction began and written approval of neighbor has not been submitted. Management needs to send a hearing notice to the homeowner.
- c. Suggestion was made to have a separate form regarding written approval of neighbors. Thus a standard form needs to be created for homeowners to use in the event they need neighbor approval.
- d. There are still illegal palms and some playgrounds in backyards that haven't received approval.
- e. Solar guidelines still need to be created.

3. Speed Hump

- a. The speed humps will be in by October 30.

4. Neighborhood Advisory

- a. First meeting scheduled for 10/18/06 @ 4:30pm

H. New Business

- a. The time of the regular session board meetings has changed from 6:30 to 6:00pm. The executive session will be held on a separate day.
- b. Management needs to obtain more information from Kathy Talcott regarding her request to replace John Sparks.

I. Next board meeting

- a. November 21, 2006 @ 6:00pm at Calvary Church

J. Meeting adjourned at 7:26pm