

TUCSON MOUNTAIN SANCTUARY
REGULAR BOARD MEETING MINUTES
November 21, 2006

- A. Meeting called to order at 6:02pm
 - a. Board members present
 - i. Christine Klein, Bob Ross, , Shirley Shumway, Richard Meyer
 - b. Roll call
 - i. Janet Snyder (27)
Carl Shumway (193)
Alan Young (6)
John Kasztelan (155)
Delina Creasy (416)
Jean Meyer (351)
Lois Gorto (366)

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

- C. Meeting minutes were approved for October regular session.

- D. Treasurer's report approved

- E. Management report
 - a. Website builder has been sent information. Kim said there are no immediate openings for updates but she'll try her best to fit us into the schedule.
 - b. The bill for the unrocked area along Prism Sky needs to be submitted to builder (Lennar). Homeowner also reported the area needs more rock possibly because it's a little low.

- 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 has replaced them.
 - b. Mounting posts for trespassing signs have been given to Richard Meyer.
 - c. Committee needs report for October.
 - d. Announcement was made that recognition will be given for immaculate yards and Christmas decorations. One winter and one summer award.
 - e. Debris around pack rat nest at end of Desert Echo has been cleaned up.

2. ARC
 - a. Committee reports the new email system is working efficiently.
3. Speed Hump
 - a. All speed humps have been installed
 - b. Dissolution of committee.
4. Neighborhood Advisory
 - a. The road construction should begin by the middle of 2007.
 - b. Kinney road will become 5 lanes including a turn lane.
 - c. There will be two left turn lanes onto Ajo from Kinney and there will be a dividing island installed by McDonalds
 - d. Ajo road will also be widened and Sarasota and Bopp will meet. There will also be a traffic light on Sarasota and by the shopping center.
 - e. Construction for Walmart was approved and there will also be a strip mall at Camino de Oeste and Ajo

H. New Business

- a. Tucson water needs to be contacted about date of last backflow tests.
- b. Fountain motion in last newsletter needs to be reworded. Specifically, the word 'grandfathered' needs to be removed. Also, when homes are sold the fountain must be made inoperable or be removed. This motion pertains to front yard fountains only.
- c. Attorney needs to be asked what an appropriate fine increase would be. The current fines for second and third offenses are not enough.
- d. Property line behind homes on Western Way needs to be investigated to insure proper placement of a trespassing sign.

I. Next board meeting

- a. December 19, 2006 @ 6:00pm at Calvary Church

J. Meeting adjourned at 7:06pm