

TUCSON MOUNTAIN SANCTUARY
REGULAR BOARD MEETING MINUTES
May 15, 2007

- A. Meeting called to order at 6:04pm
 - a. Board members present
 - i. Christine Klein, Ken White, Shirley Shumway, Richard Meyer
- B. Quorum was present to conduct an official meeting.
- C. Meeting minutes were approved for April regular session (motion Christine, 2nd Shirley).
- D. Treasurer's report approved
 - a. Association budget was discussed.
 - b. Delinquencies were reviewed.
- E. Management report
 - a. Graffiti in Lennar/US homes area and the 'no trespassing' sign at the end of Desert Motif have been painted over or removed.
 - b. Annual meeting that was originally scheduled for May has been pushed back to June 19 to allow for more bios to be mailed in.
 - c. Fortune Web Solutions was awarded the contract for the TMS website. Patrick, the new webmaster is currently in the process of obtaining the domain name from Engraft.
 - d. Management is still working with Santa Rita Landscaping to resolve the irrigation issue at the ends of Desert Cache and Desert Lantern. We have to cooperate with Santa Rita if we want them to look at the problem for free.
 - e. The county did come out to remove the various real estate and business signs along Kinney road.
- F. Old Business
 - a. Lot 512: management has received complaints about this shed again as well as the block wall. The rear of the shed could not be seen during the original inspection and is unfinished. When the illegal course of block was removed the wall was not restored to its original condition. There is mortar on the neighbor's side as well as the top of the wall. This homeowner needs to be sent a letter detailing the problems that need to be addressed.
- G. Committees
 - 1. Common Area
 - a. The committee did not meet in May.
 - b. They have decided that steps do not need to be added at the ends of the roads to get into the common areas.

2. ARC

- a. Christine mentioned that the ARC request form needs to be available on the website during construction.
- b. Judson reported there were 5 new requests this past month.

3. Neighborhood Advisory

- a. No new information. Christine hasn't been able to get any information from Sharon Bromstad.

H. New Business

- a. Nomination Committee was decided. Christine will be the board member on the committee. Lois Gorto and Mary-Ann Merriss will be the other two volunteers.

I. Next board meeting

- a. June 19, 2007 @ 6:00pm at Calvary Church

J. Meeting adjourned at 6:40pm