

TUCSON MOUNTAIN SANCTUARY
ANNUAL BOARD MEETING MINUTES
June 19, 2007

- A. Meeting called to order at 6:04pm by Ken White (VP)
 - a. Board members present
 - i. Christine Klein, Ken White, Shirley Shumway, Richard Meyer
 - b. Osselaer Management representative: Matt Osselaer
 - c. Roll Call:
 - 1. Lois Gorto (366)
 - 2. Barbara O'Connell (365)
 - 3. Mary Ann Merriss (223)
 - 4. Brian Dearmon (77)
 - 5. Dan Richards (352)
 - 6. Alberto Montano (282)
 - 7. Brad and Alivia Yant (320)
 - 8. Gaunelle Wasserberg (?)
 - 9. Mary Propp (205)
 - 10. Charles and Marion Thayer (133)
 - 11. Richard and Myrna Grijalva (206)
 - 12. Gus and Laura Jane Estrella (49)
 - 13. Dan and Janet Snyder (27)
 - 14. Andres Robles (512)
 - 15. Bill Senne (379)
 - 16. John Maple (449)
 - 17. Janet Kelley (308)
 - 18. Judson Adams (451)
 - 19. Carl Shumway (193)
 - 20. Diane White (177)
 - 21. Jean Meyer (351)
 - 22. Tonna Wilson (71)
 - 23. Carol and Bob Allison (55)
 - 24. Craig Taber (412)

- B. Quorum: 59 ballots were received to create quorum to conduct an official meeting

- C. 2006 annual meeting minutes were approved (motion by Ken, 2nd Shirley)

- D. Treasurer's report approved
 - a. Association budget was discussed.
 - b. Delinquencies were reviewed.

- E. Committee Recognition and Thanks
 - a. Common Area Committee
 - b. Architectural Request Committee
 - c. Speed Hump Committee

d. Neighborhood Advisory Committee

F. Announcement of the 2007/2008 Board of Directors:

- a. Ken White
- b. Shirley Shumway
- c. Richard Meyer
- d. Brad Yant
- e. John Maple
- f. Laura Jane Estrella

G. Member Input:

- a. Q: Can the meetings be later in the evening?
 1. A: The turnout is typically not very good so the meeting will remain at 6pm pending better attendance in the coming months.
- b. Q: What can we do about cat problems in the neighborhood?
 1. A: The association can put something in the newsletter and the homeowner can purchase sprays to deter the cats. Traps can also be used or animal control can be contacted.
- c. Q: There have been some accidents because of parking issues along the roads. Can we put up "No Parking Signs?"
 1. A: No, because TMS roads are public. Homeowners need to contact the Sheriff's Dept. when there is an incident.
- d. Q: Can we have stop signs put up on the streets?
 1. A: No, because there needs to be a series of multiple accidents before the county does anything.
- e. Q: Can we have "No Thru Street" signs for streets that dead end?
 1. A: That is a possibility. Pima County needs to be contacted for that to occur.
- f. Q: What can we do about people riding ATV's and bikes in the common areas:
 1. A: Need to call both the Sheriff's Dept. and management if you are able to determine where they live.

H. Meeting adjourned at 7:15pm (motion Ken, 2nd Laura Jane)