

## TUCSON MOUNTAIN SANCTUARY

### Regular Board Meeting Minutes

April 15, 2008

- A. Meeting called to order at 6:01pm by Ken White
    - a. Board members present
      - i. Ken White, Shirley Shumway, Laura-Jane Estrella, John Maple, and Richard Meyer
    - b. Osselaer Management representative: Matt Osselaer
    - c. Roll Call:
      - 1. Mary Ann Merriss (223)
      - 2. Judson Adams (451)
      - 3. Lois Gorto (366)
      - 4. Gus Estrella (49)
      - 5. Diane White (177)
      - 6. Deb Miller (District 3)
      - 7. Janet Kelly (308)
      - 8. C.A. Black (242)
      - 9. Rich and Diane Fallacaro (305)
      - 10. Elliot Menter (264)
      - 11. S. Carroll & J. Albers (304)
      - 12. Dan & Kathy Richards (362)
      - 13. Carl Shumway (193)
      - 14. John Hinds (378)
      - 15. Virginia Cuevas (562)
      - 16. Delina Creasy (416)
      - 17. Christine Klein (54)
      - 18. Steve & Phyllis Hay (311)
- B. Quorum was present to conduct an official meeting.
- C. March 2008 minutes were approved as amended (motion by Shirley, 2<sup>nd</sup> John)
- D. Treasurer's report reviewed
- E. Management Report
  - a. The board has chosen to stay with Garden West for TMS landscaping.
  - b. United Site Services swept the community on April 2<sup>nd</sup>.
  - c. The radar trailer will be brought into TMS in the future but the location and exact date have not been determined.
  - d. The malfunctioning timer has been fixed and is being monitored.
  - e. The association is waiting on the attorney's opinion about Kinney Village.
  - f. No new bios were submitted for the board. No real interest was shown.
- F. Old Business
  - a. Park Signs
    - 1. The board would like the signs to include "no trespassing" and the statue number.

2. Motion made by Shirley to get pricing for new verbiage and discuss the issue at the next meeting. (2<sup>nd</sup> Laura-Jane)
- b. Solar light for Western Way park
  1. Management reported the light would cost \$2,700
  2. Motion made by John to not install the light (2<sup>nd</sup> Shirley)
- c. Tree removals (African Sumacs and a Tamarisk)
  1. Management quoted a price of \$40 per tree, totaling \$280.
  2. Motion by Richard to remove the trees (2<sup>nd</sup> John)

#### G. Committees

- a. Common Area
  1. Nothing to report except that it's too hot to paint.
- b. ARC
  1. Judson reported that there were 16 requests over the past month and that people are still submitting after doing the work.
- c. NAC
  1. There have not been any meetings nor has there been notification of any upcoming meetings.
    - a. CG & DC is dormant.

#### H. New Business

- a. Deb Miller from supervisor Bronson's office
  1. Wal-Mart development and related construction
    - a. Project was delayed by Army Core of Engineers
    - b. South 40 area will be used as a construction staging area
    - c. Shopping center cannot begin until the road construction is completed.
    - d. Department of transportation website has info: link to be posted on TMS website
  2. 'No Parking' signs along Kinney
    - a. DOT must do a traffic study before signs are approved.
    - b. In the meantime, there is no law that prohibits them from parking on the county right-of-way.
    - c. The DOT traffic study will include the entire length of Kinney that the association is affected by.
  3. Radar trailer
    - a. Cannot be placed on Western Way between the speed humps because it isn't effective.
    - b. Deb will notify the association when she receives word about where it will be placed.
  4. Speed hump flex posts
    - a. As long as people keep knocking them down, DOT will keep replacing them. They just need notification.

#### I. Other business

- a. One homeowner expressed her concern about the absence of a fido station in the Lennar area north of Kinney
  - 1. The board said once money is available that one could be put in the area.
- b. A homeowner asked that the association mention the need and importance of volunteers from all areas for events such as the community clean ups.

J. Meeting adjourned at 6:55pm (motion Ken, 2<sup>nd</sup> John)