

TUCSON MOUNTAIN SANCTUARY
ANNUAL BOARD MEETING MINUTES
May 20, 2008

- A. Meeting called to order at 6:00pm by Brad Yant
 - a. Board members present
 - i. Brad Yant, Ken White, Shirley Shumway, Richard Meyer, John Maple
 - b. Osselaer Management representative: Matt Osselaer
 - c. Roll Call:
 - 1. Lois Gorto (366)
 - 2. Delina Creasy (416)
 - 3. Mary Anne and Mike Merriss (223)
 - 4. Carol Black (242)
 - 5. Dan Richards (352)
 - 6. Dick and Jean Meyer (351)
 - 7. Jim Wilson (71)
 - 8. Dan and Janet Snyder (27)
 - 9. Judson Adams (451)
 - 10. Carl Shumway (193)
 - 11. Katie Pitou (22)
 - 12. Ramon Vazquez (9)

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

- C. 2007 annual meeting minutes were approved (motion by Shirley, 2nd Brad)

- 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 2008/2009 Board of Directors:
 - a. Brad Yant
 - b. Ken White
 - c. Shirley Shumway
 - d. John Maple
 - e. Laura Jane Estrella

G. Member Input:

- a. Q: What's going on with the Wal-Mart situation?
 - 1. A: There was a hold up because of the Army Corp. of Engineers and completion of construction is at least 2 years out.
- b. Q: Aren't the tow trucks on Kinney a violation of the county's signage/advertising ordinance? The tow trucks are signs on four wheels and we shouldn't be pursuing the parking problem.
 - 1. A: Homeowner was told the county does not have a problem with where the trucks are parked and that we would look into how the signage/advertising ordinance would impact the issue.

H. Meeting adjourned at 6:20pm (motion John, 2nd Brad)