

## TUCSON MOUNTAIN SANCTUARY

### Regular Board Meeting Minutes

February 17, 2009

- A. Meeting called to order at 6:00 pm by Ken White
  - a. Board members present
    - i. Ken White, Shirley Shumway, Laura-Jane Estrella, and Lois Gorto
  - b. Osselaer Management representative: Matt Osselaer
  - c. Roll Call:
    - 1. Judson Adams (451)
    - 2. Gus Estrella (49)
    - 3. Carl Shumway (193)
    - 4. Delina Creasy (416)
    - 5. C.A. Black (242)
    - 6. Dick & Jean Meyer (351)
    - 7. Diane White (177)
    - 8. Dan Richards (352)
    - 9. Dick / Shirley Means (554)
    - 10. Joe Albers (302)
    - 11. Marian & Karen Engel (?)
    - 12. S. Carroll (Desert Motif)
- B. Quorum was present to conduct an official meeting.
- C. December 2008 minutes were approved (motion by Shirley, 2<sup>nd</sup> Lois)
- D. Treasurer's report reviewed
- E. Management Report
  - a. Hearings and violations are on the rise. Several issues with trashcans and some commercial vehicles.
  - b. No negative feedback about the electronic newsletter so far. Only one homeowner has called for a hard copy.
  - c. The sidewalk issues are stagnant. DOT is still waiting to hear from the developers.
  - d. The boulder and park sign issues have been closed due to the lack of funds. In the meantime Garden West has transplanted some cacti and repositioned some boulders to try to help control the ATV problems.
  - e. The deannexation of KV is finalized. TMS has received the officially recorded copy and it has been posted on the website.
  - f. Three additional yard clean ups were fit into Garden West's usual visits. All were performed on vacant/foreclosed properties to help maintain those yards for the rest of the community.
  - g. The community clean up had a poor turn out with only two of the four parks having people show up. Approximately 1,000 pounds of debris was picked up by the landscapers following the clean up.
- F. Old Business
  - a. No old business to attend to. Deb Miller from Supervisor Bronson's office could not attend due to a conflicting meeting at Tucson Estates.
- G. Committees
  - a. Common Area

1. Committee has organized a buffle grass removal day to be held on Saturday February 28<sup>th</sup>.
2. Those who want to volunteer can meet at the Desert Lantern park.
3. Bags from the clean up will be cleared by Garden West.

b. ARC

1. The committee has continued meeting every month and is still dealing with homeowners doing work prior to getting approval.
  - a. The current issues have to do with homeowners that have stuccoed their block walls and painted them to match the home.
2. Management noticed that the design guidelines online didn't have a signature on the last page. Fortunately, the signed copy has been located and will be posted on the website.

c. NAC

1. There have not been any meetings nor has there been notification of any upcoming meetings. Hopefully the community information night at Tucson Estates will provide some info.
  - a. CG & DC is dormant.

H. New Business

- a. No new business

I. Other Business

- a. A homeowner asked what can be done about cracks in the roadways.
  1. The board and management explained that the roads are public and are maintained by Pima County DOT.

J. Meeting adjourned at 6:41pm (motion Lois, 2<sup>nd</sup> Shirley)

- a. Next meeting scheduled for April 21, 2009 @ 6:00pm