

TUCSON MOUNTAIN SANCTUARY
Regular Board Meeting Minutes
April 21, 2009

- A. Meeting called to order at 6:00 pm by Ken White
 - a. Board members present
 - i. Ken White, Shirley Shumway, and Lois Gorto
 - b. Osselaer Management representative: Matt Osselaer
 - c. Roll Call:
 - 1. Judson Adams (451)
 - 2. Alan Groben (177)
 - 3. Carl Shumway (193)
 - 4. Hope & Alan Green (200)
 - 5. Clara Young (202)
 - 6. Dick Meyer (351)
 - 7. Diane White (177)
 - 8. Dan & Kathy Richards (352)
 - 9. Deb Miller (county)

- B. Quorum was present to conduct an official meeting.

- C. February 2009 minutes were approved (motion by Lois, 2nd Shirley)

- D. Treasurer's report reviewed

- E. Management Report
 - a. The Thunder Chorus sidewalk issue is resolved and all others will be addressed by the road improvement project.
 - b. Staying on top of the weeds at vacant houses is a battle and management is working yard clean ups into the landscapers regular schedule so as not to add any additional costs for the association.
 - c. The buffle grass clean ups are going great. To date, the landscapers have hauled away approximately 80 bags from the 3 clean ups.
 - d. The annual meeting mailings are complete. Three bios were submitted and the deadline to return them is May 7, 2009.
 - e. A split rail fence section was damaged and had to be removed from the Western Way park. It was an end section and was not replaced because the board has expressed interest in removing them altogether for a better option.
 - f. All the irrigation timers have been adjusted for Spring. They will be readdressed in the near future for the hot summer months.
 - g. Pre-emergent was sprayed on April 2, 2009. The graveled areas along Western Way as well as all four parks received treatment.

- F. Old Business
 - a. Deb Miller from Supervisor Bronson's office
 - 1. Deb mentioned the Mt. Vista shopping center is still a go. Wal-Mart is currently looking for financing and this is causing a hold up. The road improvement project is still also planned. The funds are still there but the projects start could still be as much as 1.5 years out.

2. The Parks Dept. has recently completed new maps for the Tucson Parks hiking trails, with copies available through Deb.
3. Deb has finally received an answer about all the sidewalk issues. The Thunder Chorus section is finished and the others will be addressed during the road improvement project.
4. Someone mentioned the asphalt section in the sidewalk in front of 6001 W. Echo Crossing has not been filled. Deb said she would look into having Tucson Water finish the work as soon as possible.
5. A homeowner asked how the County will be handling buffle grass during the road improvement project. The worry is that it will be mowed down, further spreading the seeds. It was also mentioned that proper removal should be written into all construction contracts the County has.

G. Committees

a. Common Area

1. To date there have been 3 buffle grass clean ups generating a total of 83 bags that Garden West removed.
2. Another clean up is scheduled for Saturday 4/25 at 7:30am. Any volunteers can meeting at the Desert Lantern park.
3. The committee will also be planting some cacti at the corner of Desert Lantern and Kinney road in an effort to fill in a section where a large amount of buffle was removed.

b. ARC

1. Judson reported that most requests recently have been conforming to the guidelines.

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. Ballot counting committee volunteers.

1. Lois Gorto, Richard Meyer, and Diane White volunteered there time to count all the ballots for the annual meeting.

I. Other Business

- a. Lois mentioned that there was recently a security system salesperson scamming homeowners in TMS. She asked that everyone be cautious and not hesitate calling the police if something doesn't seem right.

J. Meeting adjourned at 6:38pm (motion Ken, 2nd Lois)

- a. Next meeting scheduled for May 19, 2009 @ 6:00pm (Annual Meeting)