

**TUCSON MOUNTAIN SANCTUARY**  
**ANNUAL BOARD MEETING MINUTES**  
May 19, 2009

- A. Meeting called to order at 6:01pm by Ken White
  - a. Board members present
    - i. Ken White and Lois Gorto
  - b. Osselaer Management representative: Matt Osselaer
  - c. Roll Call:
    - 1. Diane White (177)
    - 2. Delina Creasy (416)
    - 3. Alan Young (06)
    - 4. Clara Young (202)
    - 5. Hope & Alan Green (200)
    - 6. Dick and Jean Meyer (351)
    - 7. Barbara O'Connell (365)
    - 8. Skye & Doug Siegel (guest speaker)
    - 9. Judson Adams (451)
    - 10. Christine Klein (54)
  
- B. Guest Speaker Doug Siegel presented his video and answered questions regarding buffle grass in the Sonoran Desert.
  
- C. Quorum: 58 ballots were received to create a quorum of the membership
  
- D. Approval of the 2008 annual meeting minutes was postponed until the June 2009 regular session
  
- E. Treasurer's report
  
- F. Committee Recognition and Thanks
  - a. Common Area Committee
    - 1. Richard Meyer discussed the committee's ongoing effort to remove the buffle grass from the TMS common areas.
    - 2. He also explained the committee has done some planting of cacti at the Desert Lantern entrance and hopes to do the same at other entrances.
  - b. Architectural Request Committee
    - 1. Judson Adams explained that the ARC guidelines are currently being reviewed and revisions/amendments are being added. This will make the guidelines more specific and bring clarity to many issues.
  - c. Neighborhood Advisory Committee
    - 1. Christine Klein explained that the committee has been dormant for at least a year.
  
- G. Announcement of the 2009/2010 Board of Directors:

- a. Christine Klein
- b. Clara Young
- c. Shirley Shumway
- d. Diane White
- e. Lois Gorto
- f. Dustin York

H. Member Input:

- a. Q: What can be done to up the number of meeting attendants as well as volunteers?
  - 1. A: Boards throughout the years have tried various things but nothing seems to help or make a significant difference. The only thing that increases interest is when an issue affects homeowners personally (i.e. the speed humps on Western Way).
- b. One homeowner had a couple of items to announce
  - 1. Another attempted break in on Western Way that happened at 11am. Burglars didn't get in because they tripped the alarm
  - 2. Also mentioned that several signs along Western Way have been tagged with graffiti and need to be addressed by the county.

I. Meeting adjourned at 7:11pm (motion Lois, 2<sup>nd</sup> Ken)