

TUCSON MOUNTAIN SANCTUARY
Regular Board Meeting Minutes
August 18, 2009

- A. Meeting called to order at 6:00 pm by Clara Young
 - a. Board members present
 - i. Clara Young, Shirley Shumway, Dustin York, Lois Gorto, and Diane White
 - b. Osselaer Management representative: Matt Osselaer
 - c. Roll Call:
 - 1. Judson Adams (451)
 - 2. Mary Ann Merriss (223)
 - 3. Carl Shumway (193)
 - 4. Hope & Alan Green (200)
 - 5. Elliot Meister (264)
 - 6. Dick & Jean Meyer (351)
 - 7. Marisol Ramirez (349)
 - 8. Dan & Kathy Richards (352)
 - 9. CA Black (242)
 - 10. Sam Garza (?)
 - 11. Steve Carroll/Joe Albers (204)
 - 12. Amy Lewis (497)
 - 13. Deb Miller (county)

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

- C. June 2009 minutes were approved (motion by Lois, 2nd Dustin)

- D. Treasurer's report reviewed

- E. Management Report
 - a. Management has continued to work yard clean ups into Garden West's normally scheduled visits. This is not costing the association anything extra and both vacant as well as occupied houses are being cleaned.
 - b. The revised ARC design guidelines that were approved at the June 2009 meeting have been posted on the website. Notification was given with community signs as well as the July mailing for the assessments.
 - c. Various parks have had damaged split rail fences in recent months. Fortunately the damaged sections have been on the ends and management has instructed the landscapers to simply remove them rather than replace them to save money. The board has expressed interest in removing them altogether in the future as well making replacement unnecessary.

- F. Old Business
 - a. Deb Miller from Supervisor Bronson's office
 - 1. Deb mentioned the Mt. Vista shopping center is still a go but there has not been any real progress or news.
 - 2. The sign sweep that was requested in June did happen but Kinney already appears to need another. Deb will schedule removal of the signs at the end of August or early September.

3. Experimental buffle grass spraying in Tucson Mountain Park was approved by the board of supervisors. The herbicide will be applied by helicopter to 12 different 1 acre parcels.
4. Deb also explained the county's efforts to remove buffle grass along roadways. Specifically near TMS there have been removals along both Ajo and Sarasota.

G. Committees

a. Common Area

1. There haven't been any recent buffle grass removals because of the heat but the effort will resume when weather permits.
2. Lois Gorto purchased Roundup and a backpack sprayer for the association in an effort to control the buffle in areas where it has already been removed.
3. The county is also holding a buffle grass seminar to teach people how to properly educate the public about the invasive grass. It is designed to give those people who cannot physically pull the grass an opportunity to aid in the effort.

b. ARC

1. Judson reported that the past couple months have been slow with August only having 2 requests.
2. He also reported he feels the new guidelines are helping as requests for work that is already done has decreased slightly.

c. NAC

1. No new information to report.

H. New Business

a. Lois touched on the recent increase in crime around the neighborhood.

1. This includes several home burglaries, vehicle vandalism and theft, and even vandalism to irrigation systems/timers.
2. The board expressed an interest in getting the crime info. posted on the community website in an effort to make homeowners more aware. There will also be mention of it in future newsletters.

I. Other Business

a. The board addressed the need for the current president, Christine Klein, to step down due to the sale of her home. This creates an opening on the board and Lois nominated Richard Meyer for appointment to the board.

1. Richard accepted the offer and there was a motion by Lois (2nd Shirley) to appoint him to the board.

J. Meeting adjourned at 6:47pm (motion Lois, 2nd Clara)

- a. Next meeting scheduled for October 20, 2009 @ 6pm