

# Tucson Mountain Sanctuary

## Regular Board Meeting Minutes

Tuesday, April 20, 2010

- I. Meeting called to order at 6:00pm by Clara Young
  - A. Board members present
    - i. Clara Young, Richard Meyer, Shirley Shumway, Diane White, Lois Gorto, and Dustin York
  - B. Osselaer Management representative
    - i. Matt Osselaer
  - C. Homeowner roll call
    - i. 8 homeowners attended the meeting
- II. Quorum was present to conduct an official meeting
- III. Approval of Minutes
  - A. February 2010 regular session minutes were approved
  - B. Motion by Lois (2nd Dustin)
- IV. Treasurer's Report
  - A. Association is in the black financially
- V. Management Report
  - A. Irrigation timers in the parks were increased slightly for Spring.
  - B. Buffle grass bags from the 2 March clean ups were removed.
  - C. Problem corrected with two obscured signs along Bopp.
  - D. Broken fire access gate along Bopp/Double Echo has been repaired.
  - E. Issue resolved with Saguaro trash truck driving into Western Way park.
  - F. Community email list has grown slightly, with 50 subscribers.
  - G. All mailings for 2010 annual meeting have been prepared and sent.
- VI. Old Business
  - A. Deb Miller from Supervisor Bronson's office
    - i. Deb was unable to attend due to a conflicting engagement.
    - ii. A question about Wal-Mart was asked and it was explained that the current timeline indicates fall of 2012 at the earliest.
- VII. Committees
  - A. Common area committee
    - i. The committee had their final 2 clean ups of the season in March. Efforts will resume once it cools off.
    - ii. There is also a volunteer responsible for spraying all new buffle grass growth to prevent future problems.
    - iii. There will be a 2nd cacti planting at the entrance of Desert Cache.
    - iv. It was announced that Dale Lindgren has joined the committee.

- v. Richard touched on the issue of water main leaks discussed at the February meeting.
  - 1. The county only requires 12" of cover but it doesn't matter what the material is. This results in rocks and other objects that can easily cause a rupture in the line.
  - 2. Mention of the issue will be put in an upcoming newsletter.

B. ARC committee

- i. Recent issues with a problematic satellite dish and paver walkway have both been addressed.
- ii. Judson announced the need for more volunteers to fill vacancies.
  - 1. Mention of this will be in an upcoming newsletter and an email will go out to those on the community list.

VIII. New Business

A. Issue with barking dogs

- i. The board recently received an anonymous letter complaining about dogs in a certain area of the community.
- ii. The board wanted to reiterate that the issue needs to be handled by the homeowner through Animal Control as the HOA doesn't have specific rules regarding the issue.

B. Ask for volunteers to count the 2010 annual meeting ballots

- i. Lois, Diane, and homeowner Richard Groben volunteered their time to count the ballots.

IX. Meeting adjourned at 6:26pm

A. Motion by Clara (2nd Shirley)

B. May 18, 2010 @ 6pm - **ANNUAL MEETING**