

Tucson Mountain Sanctuary

Regular Board Meeting Minutes

Tuesday, June 15, 2010

- I. Meeting called to order at 6:02pm by Clara Young
 - A. Board members present
 - i. Richard Meyer, Lois Gorto, Dustin York, Diane White, and Clara Young
 - B. Osselaer Management representative
 - i. Matt Osselaer
 - C. Homeowner roll call
 - i. 7 homeowners attended the meeting
- II. Quorum was present to conduct an official meeting
- III. Approval of Minutes
 - A. April 2010 regular session minutes were approved
 - B. Motion by Lois (2nd Dustin)
- IV. Treasurer's Report
 - A. Dustin spoke briefly about his desire to cut costs and stated that he will have a more in depth report at future meetings.
- V. Management Report
 - A. Leaking backflow at end of Desert Promenade has been resolved.
 - B. Destroyed fire access gate at the end of Desert Lantern has been repaired.
 - C. The damaged backflow cage at the end of Desert Lantern has been fixed, is now sitting flush and locked appropriately.
 - D. The graffiti sprayed on a Western Way curb has been pressure washed and removed. Gus Perez, a KB homeowner, did the work at no charge to the association.
 - E. Two yard clean ups were worked into Garden West's schedule. Both were vacant foreclosures. One on Desert Echo and another on Desert Portal
 - F. Community email list has grown again, now with 61 subscribers.
- VI. Old Business
 - A. Deb Miller from Supervisor Bronson's office
 - i. A memo regarding the Wal-mart situation was distributed. Basically, Wal-mart owns the land but the project is currently dead as far as the county is concerned.
 - ii. The issue about a park in or near the KB area was discussed.
 1. The board expressed their concern that this had been brought to the county's attention by a single homeowner and the HOA was never informed.
 2. Deb stated the county's lack of funds means they have no plans to move forward.

3. The county rep. also knows to contact the HOA should the issue move forward in the future.
- iii. Richard asked how early political signs can be placed out on county property. Deb said she would look into it.
- iv. Deb described a DOT work order to clean up county property near Western Way and Kinney.
- v. A dead Palo Verde near Prism Sky and Kinney intersection was reported to Deb.

VII. Committees

A. Common area committee

- i. Lois reported that the committee's recent cacti plantings at the Desert Cache entrance are doing well.
- ii. The committee is hoping to resume painting of railings and fire gates around the community when the weather allows.

B. ARC committee

- i. Judson reported the committee has a new alternate member, Hope Green.
- ii. There have been few requests since the last meeting and the ARC log has been updated and emailed to the board.

VIII. New Business

A. Appointing members of the ARC

- i. Richard explained the CC&R's require the board to appoint ARC members on an annual basis.
- ii. Richard made a motion to officially appoint all currently active ARC members. (2nd Lois)

IX. Meeting adjourned at 6:42pm

A. Motion by Lois (2nd Dustin)

B. Next meeting is August 17, 2010 @ 6pm