



TRAVERSE MOUNTAIN MASTER ASSOCIATION

September, 2008 Open Session Board Minutes

- 1) The regular session of the Traverse Mountain Master Association Board of Directors was called to order at 6:00 PM, September 17, 2008, at 3940 N. Traverse Mountain Blvd.
 - a) *Roll Call:*
 - i) *Present: Karren; Hickman; Biesinger; Ryan*
 - ii) *Absent: Hill*
 - b) *Pledge of Allegiance*
 - i) *Karren*
 - c) *Adoption of Standing Rules*
 - i) *MOTION: Karren; SECOND: Ryan; Unanimous approval*
 - d) *Approval of Agenda*
 - i) *MOTION: Karren; Second: Ryan; Unanimous approval*
 - e) *Approval of Minutes – Move to approve the Minutes of the Regular Board meeting of July 16, 2008.*
 - i) *MOTION: Karren; SECOND: Hickman; Unanimous approval*

REPORTS AND PRESENTATIONS

- 1. Presentations – Guests**
 - a. No outside presentations were scheduled
- 2. Board President’s Report – Karl Karren**
 - a. The President of the Board, or designate, presented a summary of current issues regarding TMMA, Mountain Home Development, and/or local government.
- 3. General Manager’s Report – Gordon Ryan**
 - a. The General Manager and senior staff officers reported a summary of current management issues.
 - i. Public Hearing on FY 09 Budget set for October Town Hall
 - ii. Neighborhood Representative Elections to be held in October

ASSOCIATION BUSINESS

- 1. Consent Calendar**
 - a. None

2. Board Action Items

- a. **BA 8.09.01** – Authority for GM to Approve Bad Debt Write-Offs excluding foreclosures.
 - i. MOTION: Hickman; SECOND: Biesinger; AYES: Karren; Hickman; Biesinger; Ryan.
- b. **BA 8.09.02** – Revision of Architectural Guidelines
 - i. MOTION: Hickman; SECOND: Ryan. AYES: Karren; Ryan; Biesinger;; Hickman
- c. **BA 8.09.03** – Assessment Acceleration Policy
 - i. MOTION: Biesinger; SECOND: Karren A YES: Karren; Ryan; Biesinger; Hickman
- d. **BA 8.09.04** – Revision of Escrow Policy Regarding Non-Compliant Homes
 - i. MOTION: Hickman; SECOND: Karren. A YES: Karren; Ryan; Biesinger; Hickman
- e. **BA.08.09.05** – Appointment of Chris Frey to the Architectural Review Committee.
 - i. MOTION: Karren; SECOND:Ryan. A YES: Karren; Ryan; Biesinger; Hickman

3. Open Forum: Resident Participation

- a. Cameron Rafety: Frank Gehry Project
- b. Kacy Moller: Email addresses for the City representatives regarding the empty lots in Heather Moor and the Challenger School.
- c. Brian Drinkard: Outlet Mall and the name change, Cable TV, and the lots in Crest Haven.

4. Adjournment: 7:39 PM

- a. MOTION: Ryan; SECOND: Hickman. Unanimous approval

Minutes Prepared: Cheryl Wagoner

Minutes Reviewed: Gordon Ryan

Board Approval: (Enter Date)