



# TRAVERSE MOUNTAIN MASTER ASSOCIATION

## *November 2009 Open Session Board Minutes*

- 1) The regular session of the Traverse Mountain Master Association Board of Directors was called to order at 6:05 PM, November 10, 2009, at 3940 N. Traverse Mountain Blvd., Lehi, UT 84043
  - a) *Roll Call:*
    - i) *Directors: Present: Karren; Biesinger; Ballstaedt; Hickman; Hill*
    - ii) *Neighborhood Reps: Present: Dona Shadowen (Country Run); Angie Parkin (Chapel Bend 3); Kristin Bagley (Shadow Ridge); Karl Karren (CB 1&2, Harvest Home, VR 3&4).*
    - iii) *Neighborhood Reps: Absent: Connor Boyak (Heather Moor); Roger Timmerman (Hunter Chase); Jim Conder (Woodhaven); Ezra Lee (Eagle Summit); President of Winterhaven Sub Association (Winterhaven)*
  - b) *Pledge of Allegiance*
    - i) *Karren*
  - c) *Adoption of Standing Rules*
    - i) *Business Meeting only*
  - d) *Approval of Agenda*
    - i) *MOTION: Hill; SECOND: Biesinger; Unanimous approval*
    - ii) *Approval of Minutes – Move to approve the Open Session Board Minutes for 10/28/09.*
    - iii) *MOTION: Ballstaedt; SECOND: Hickman; Unanimous approval*

## **REPORTS AND PRESENTATIONS**

1. **Presentations – Guests**
  - a. None
2. **Board President’s Report – Karl Karren**
  - a. None

**ASSOCIATION BUSINESS****1. Consent Calendar**

- a. Approval of 2010 Annual Meeting schedule
  - i) Meeting will be held the 4<sup>th</sup> Thursday of the month.
  - ii) Karren motioned to change the November 11, 2010 meeting to November 9, 2010. Ballstaedt seconded motion; Unanimous approval.

**2. Board Action Items**

- a. **BA 11.09.01** – Approval of Fiscal Year 2010 TMMA Budget
  - i) MOTION: Biesinger
  - ii) SECOND: Hickman
  - iii) Unanimous approval
- b. Kristin Bagley commented on the Events Income line item and that it seemed to be a lot for one event. She suggested having a couple of events such as a Fall Festival and Spring Carnival. Ballstaedt a breakfast and bike parade. Biesinger suggested and Arts Festival. Hill suggested adding to the January Board meeting a request for an Activities Committee.
- c. Dona Shadowen wanted to add to the January Board meeting a discussion about having a vegetable garden in an open space area. There were discussions from board members and homeowners on what would be given to charity, how the plots would work, water, how much the HOA should pay towards it, etc. Karren that a plan would be put together and discussed in the January Board meeting. Hill suggested some of the costs could come from the Community Activity budget line item.

**3. Open Forum: Resident Participation**

- a. Angie Parkin- asked about the status of the trail, SR92 expansion and the outlet mall. The board addressed the trail and outlet mall. They said the outlet mall is looking at final construction spring of 2012. Ballstaedt suggested going onto the UDOT website to get information on the SR92 expansion.

**4. Adjournment: 6:40 PM**

- a. MOTION: Hill; SECOND: Karren. Unanimous approval

**Minutes Prepared: Connie Quintana**

**Minutes Reviewed: Karl Karren**

**Board Approval: 01.28.2010**