



# TRAVERSE MOUNTAIN MASTER ASSOCIATION

## *November 2010 Open Session Board Meeting Minutes*

1. The regular session of the Traverse Mountain Master Association Board of Directors was called to order at 6:01 PM, November 9, 2010, at 3940 N. Traverse Mountain Blvd., Lehi, UT 84043
  - a) *Roll Call:*
    - i) *Directors: Present: Karren; Biesinger; Hill; Hickman*  
*(a) Absent: Ballstaedt*
    - ii) *Neighborhood Reps: Present: Dona Shadowen (Country Run); Jim Conder (Woodhaven); Karl Karren (Vista Ridge 1&2, Harvest Homes, Winter Haven);*  
*(a) Absent: Kristin Bagley (Shadow Ridge 1); Connor Boyack (Heather Moor); Lorna Evans (Shadow Ridge 2); Ezra Lee (Eagle Summit); Roger Timmerman (Hunter Chase); Nicholas Parker (Chapel Bend 1 & 2); Angie Parkin (Chapel Bend 3); Heather Stevens (Vista Ridge 3&4)*
  - b) *Pledge of Allegiance*
    - i) *Karren*
  - c) *Adoption of Standing Rules*
    - i) *MOTION: Hill; SECOND: Hickman; Unanimous approval*
  - d) *Approval of Agenda*
    - i) *MOTION: Biesinger; SECOND: Hill; Unanimous approval*
  - e) *Approval of Minutes – August 3, 2010 Board Meeting Minutes*
    - i) *MOTION: Biesinger; SECOND: Hickman; Unanimous approval*

## **REPORTS AND PRESENTATIONS**

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

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

*The consent calendar is comprised of routine, non-controversial items of business and will be adopted in whole in one motion unless a Board member requests that a specific item be removed for discussion and separate action.*

- a) Approval of 2011 Annual Meeting schedule
  - i) Meetings will be held on the 3<sup>rd</sup> Tuesday of the month.

*MOTION: Hickman with correction to Change Town Hall Meeting on Tuesday November 1<sup>st</sup> to Wednesday November 2<sup>nd</sup> because of voting day; SECOND: Karren; Unanimous approval*

**2. Board Action Items**

- a) **BA 11.10.01** – Approval of Fiscal Year 2011 TMMA Budget
  - i) *MOTION: Hill to table this Board Action item for further discussion after voting on BA 11.10.02 first; SECOND: Biesinger; Unanimous approval*
  - ii) *MOTION: Biesinger; SECOND: Hickman*  
*(1) NAY: Hill – Motion Passed*
  
- b) **BA 11.10.02** – Creation of Guidelines Review Committee and appointment of committee members
  - i) *MOTION: Hickman; SECOND: Biesinger; Unanimous approval*

**3. Open Forum: Resident Participation**

- a) NONE

**4. Adjournment: 6:50 pm**

- a) *MOTION: Hill; SECOND: Karren; Unanimous approval*

**Minutes Prepared: Jenny Hickman**

**Minutes Reviewed: Karl Karren**

**Board Approval: January 18, 2011**