



TRAVERSE MOUNTAIN MASTER ASSOCIATION

January 22, 2013 Board Minutes

- 1) The regular session of the Traverse Mountain Master Association Board of Directors was called to order at 8:00 PM, January 22, 2013, at 3940 N. Traverse Mountain Blvd., Lehi, UT 84043
 - a) *Roll Call:*
 - i) **Directors:** *Present:* Karren; Hickman; Hill; Plewe; Biesinger(proxy)
 - ii) **Neighborhood Reps:** *Present:* Kristin Bagley (Shadow Ridge 1); Megan Kennedy (Vista Ridge 1&2); Ronald Peterson (Harvest Home); Karl Karren (VR 3&4, Chapel Bend 1&2, Shadow Ridge 2, Heather Moor, Winter Haven).
 - iii) **Neighborhood Reps:** *Absent:* Roger Timmerman (Hunter Chase); Angie Parkin (Chapel Bend); Dona Shadowen (Country Run); Robert Ludlow (Woodhaven); Tim Taylor (Eagle Summit)
 - b) *Pledge of Allegiance*
 - c) *Review of Standing Rules*
 - d) *Approval of Agenda*
 - i) *MOTION:* Hill; *SECOND:* Hickman; *Unanimous approval*
 - e) *Approval of Minutes – Move to approve the Annual Board Minutes for November 13, 2012.*
 - i) *MOTION:* Hickman; *SECOND:* Plewe; *Unanimous approval*

REPORTS AND PRESENTATIONS

1. Presentations – Guests

- a) None.

2. Board President's Report – Karl Karren

- a) Town Hall Summary-
- b) Neighborhoods without a member volunteer Neighborhood Representative
 - i) Chapel Bend phase 1&2- Nick Parker (volunteered)
 - ii) Heather Moor- Mike Francis (volunteered)
 - iii) Shadow Ridge Phase 2- Aaron Wright (volunteered)
 - iv) Vista Ridge Phases 3 & 4- Brett Johnson (volunteered)
- ii. Country Run had two members volunteer to replace the existing Rep Donna Shadowen. Donna Shadowen agreed to step down. New Country Run Reps: Mindy Widdowson and alternate April Jacobson

ASSOCIATION BUSINESS**1. Consent Calendar**

- a) None

2. Board Action Items

- a. **BA 1.13.01-** Approval to pursue re-platting and selling three prospective lots from open space in Eagle Summit and open space in Woodhaven. 3 homeowners have made an offer for the Woodhaven open space. Tim Taylor would like first right of refusal for the future lot next to him in Eagle Summit. Money from sales will go to the Capital Improvement account. *MOTION to approve: Hickman; SECOND: Hill Unanimous approval.*
- b. **BA 1.13.02-** Allocation of funds for 2013 Capital Improvement budget. Board reviewed detailed breakdown provided. 2013 funds will go towards finishing Country Run Park, Woodhaven Park Railing, Fill dirt and compaction for Vista Ridge Park and beginning drainage swells and retaining walls. *MOTION to approve as submitted: Hill; SECOND: Plewe Unanimous approval.*

3. Open Forum: Resident Participation

- a. None


4. Adjournment: 8:30 PM

- a. *MOTION: Plewe; SECOND: Hill. Unanimous approval*

Minutes Prepared: Connie Taylor

Minutes Reviewed: Karl Karren

Board Approval:



Signature

4-24-2013

Date