



TRAVERSE MOUNTAIN MASTER ASSOCIATION

November 12, 2013 Board Minutes

- 1) The regular session of the Traverse Mountain Master Association Board of Directors was called to order at 6:00 PM, November 12, 2013, at 3940 N. Traverse Mountain Blvd., Lehi, UT 84043
 - a) *Roll Call:*
 - i) **Directors:** Present: Karren; Hickman; Plewe; Biesinger
 - ii) **Neighborhood Reps:** Present: Megan Kennedy (Vista Ridge 1&2); Karl Karren (Violetto).
 - iii) **Neighborhood Reps:** Absent: Nick Parker (Chapel Bend 1 & 2); Robert Ludlow (Woodhaven); Kristen Bagley (Shadow Ridge 1) Ronald Peterson (Harvest Home); Mike Francis (Heather Moor); Roger Timmerman (Hunter Chase); Mindy Widdowson (Country Run); Angie Parkin (Chapel Bend 3); Tim Taylor (Eagle Summit); Aaron Wright (Shadow Ridge 2); Brett Johnson (Vista Ridge 3 & 4); Joseph Thomas (Winter Haven); Al Rafati (Cresthaven).
 - b) *Pledge of Allegiance*
 - c) *Review of Standing Rules*
 - d) *Approval of Agenda*
 - i) *MOTION: Hickman; SECOND: Plewe; Unanimous approval*
 - e) *Approval of Minutes – Move to approve the Board Minutes for August 27, 2013 Board Meeting Minutes and October 22, 2013 Board Executive Session Meeting Minutes.*
 - i) *MOTION: Hickman; SECOND: Biesinger; Unanimous approval*

REPORTS AND PRESENTATIONS

1. Presentations – Guests

- a) None.

2. Board President's Report – Karl Karren

- a) Update on Vista Ridge Park Grading- received permit about 2 weeks ago, cleared and grubbed the whole park and staked. Approx. 1 month behind due to Riverbend. The wall contract has been approved.
- b) Executive Session Minutes Summary- Board Hearings
- c) Neighborhood Representatives Elections- volunteers and applications due next Wednesday, November 20, 2013.

3. **Financial Report- Board Members Review-** The board reviewed the budget and went over collections.

ASSOCIATION BUSINESS

1. **Consent Calendar**

- a) Approval of 2014 Annual Meeting schedule
- i) Meetings will be held on the 3rd Tuesday of each quarterly month. January 21, 2014, April 22, 2014 (changed due to tax day), August 19, 2014 (due to July holidays), October 21, 2014 (Neighborhood Rep Mtg), November 5, 2014 (Townhall meeting), November 12, 2014 (Annual Board meeting). MOTION: Biesinger with changes listed above; SECOND: Plewe; Unanimous approval.

2. **Board Action Items**

- a. **BA 11.13.01-** Approval of Fiscal Year 2014 TMMA Budget. Discussed rental increase, lowered insurance benefits and renting out the extra office.
MOTION: Biesinger with comment: Use best efforts to rent out the extra office for \$10,000 per year; SECOND: Plewe; Unanimous approval.

3. **Old Business**

- a. Tabled items from August 27, 2013 meeting if time permits- Items were tabled again because time did not permit.

4. **Open Forum: Resident Participation**

- a. None

5. **Adjournment: 7:07 PM**

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

Minutes Prepared: **Connie Taylor**

Minutes Reviewed: **Karl Karren**

Board Approval:


Signature

1-21-2014

Date