



TRAVERSE MOUNTAIN MASTER ASSOCIATION

November 12, 2014 Board Minutes

- 1) The Annual Meeting of the Traverse Mountain Master Association Board of Directors was called to order at 6:05 PM, November 12, 2014, at 3940 N. Traverse Mountain Blvd., Lehi, UT 84043
 - a) *Roll Call:*
 - i) **Directors: Present:** Karren; Hickman; Coplen
 - ii) **Directors: Absent:** Plewe
 - iii) **Neighborhood Reps: Present:** Megan Kennedy (Vista Ridge 1&2); Karl Karren (Country Run, Chapel Bend 1 & 2, Shadow Ridge 1, Vialetto).
 - iv) **Neighborhood Reps: Absent:** Bill Ables (Heather Moor); Melanie Cook (Hunter Chase); Ronald Peterson (Harvest Home); Angie Parkin (Chapel Bend 3); Brett Eden (Woodhaven); Jeremy Busk (Eagle Summit); Heather Calley (Shadow Ridge 2); Brett Johnson (Vista Ridge 3 &4); Joe Thomas (Winter Haven); Al Rafati (Cresthaven Townhomes).
 - b) *Pledge of Allegiance*
 - c) *Review of Standing Rules*
 - d) *Approval of Agenda*
 - i) **MOTION:** Hickman; **SECOND:** Coplen; *Unanimous approval*
 - ii) *Approval of Minutes – TABLED Not enough Directors Present who attended these previous meetings.*

REPORTS AND PRESENTATIONS

1. Presentations – Guests

- a) None.

2. Board President's Report – Karl Karren

- a) Town Hall Summary
- b) Declarant appointment of Board Member, Wendy Coplen
- c) Audit Report for 2013 presented to the Board August 19, 2014 by HEB business solutions. The full report of the 2013 Audit is available to members online at tmma.org
- d) Office space sub-lease completed
- e) Neighborhoods without a member volunteer Neighborhood Representative
 - i. Country Run, Chapel Bend 1 & 2, Shadow Ridge Phase 1 and Vialetto.

3. Financial Report- Board Members Reviewed

ASSOCIATION BUSINESS

1. Consent Calendar

- a. Appointment of Neighborhood Representatives to finish out the current term thru 2015. Shadow Ridge Phase 2 – Heather Calley, Hunter Chase – Melanie Cook & Eagle Summit – Jeremy Busk
 - b. Approval of 2015 Annual Meeting schedule
 - i. Meetings will be held on the 3rd Wednesday of each quarterly month.
- MOTION TO ADOPT: Hickman; SECOND: Coplen; Unanimous approval

2. Board Action Items

- a. **BA 11.14.01-** Approval of Fiscal Year 2015 TMMA Budget
MOTION: Coplen; SECOND: Hickman; Unanimous approval.

3. Old Business

- a. None

4. Open Forum: Resident Participation

- a. None

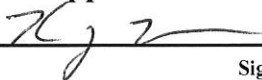
5. Adjournment: 6:22 PM

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

Minutes Prepared: Jenny Hickman

Minutes Reviewed by Board of Directors

Board Approval:

 Signature1-21-2015 Date