



# TRAVERSE MOUNTAIN MASTER ASSOCIATION

## *August 19, 2015 Board Minutes*

- 1) The regular session of the Traverse Mountain Master Association Board of Directors was called to order at 7:05 PM, August 19, 2015, at 3940 N. Traverse Mountain Blvd., Lehi, UT 84043
  - a) *Roll Call:*
    - i) **Directors: Present:** Karren; Hickman; Plewe; Hamilton
    - ii) **Neighborhood Reps: Present:** Megan Kennedy (Vista Ridge 1&2).
    - iii) **Neighborhood Reps: Absent:** Melanie Cook (Hunter Chase); Ronald Peterson (Harvest Home); Brett Eden (Woodhaven); Jeremy Busk (Eagle Summit); Heather Calley (Shadow Ridge 2); Joe Thomas (Winter Haven); Al Rafati (Cresthaven); Angie Parkin (Chapel Bend 3); Bill Ables (Heather Moor); Karl Karren (Country Run, Chapel Bend 1 & 2, Shadow Ridge 1, Vista Ridge 3 & 4, Violetto).
  - b) *Pledge of Allegiance*
  - c) *Review of Standing Rules*
  - d) *Approval of Agenda*
    - i) *MOTION: Plewe; SECOND: Hamilton; Unanimous approval*
  - e) *Approval of Minutes – Move to approve the Board Minutes for January 21, 2015 and Board Executive Session Meeting Minutes for July 16, 2015.*
    - i) *MOTION: Hickman; SECOND: Hamilton; Unanimous approval*

## **REPORTS AND PRESENTATIONS**

### **1. Presentations – Guests**

- a) None.

### **2. Board President’s Report – Karl Karren**

- a) Town Hall Summary- N/A
- b) Executive Session Minutes Summary- Discussion of Pending Litigation, third party contracts and individual members compliance

### **3. Financial Report- Board Members Review-** Karl reviewed the budget and how costs are more in the summer so percentages are a little higher right now but will level off.

**ASSOCIATION BUSINESS**

**1. Consent Calendar**

- a) None

**2. Board Action Items**

- a) **BA 08.15.01-** Approval of Resolution creating the Guidelines and Rules Committee and adopting bylaws for the Committee. - Karl went over what the Committee will be responsible for doing. Primary purpose to create rules for the new outdoor pool and clubhouse amenities in the Community Guidelines.  
MOTION: Hamilton; SECOND: Plewe; Unanimous approval

**3. New Business**

- a) None

**4. Old Business**

- a) None

**5. Open Forum: Resident Participation**

- a) None

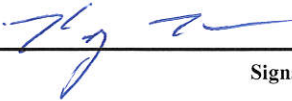
**6. Adjournment: 7:40 PM**

- a) MOTION: Hickman; SECOND: Plewe; Unanimous approval

**Minutes Prepared: Connie Taylor**

**Minutes Reviewed: Karl Karren**

**Board Approval:**



Signature

11-18-2015

Date