



TRAVERSE MOUNTAIN MASTER ASSOCIATION

November 18, 2015 Annual Board Minutes

- 1) The annual session of the Traverse Mountain Master Association Board of Directors was called to order at 6:08 PM, November 18, 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); Ronald Peterson (Harvest Home); Joseph Thomas (Winter Haven); Karl Karren (Country Run, Chapel Bend 1 & 2, Shadow Ridge 1, Vista Ridge 3 & 4, Vialetto).*
 - iii) **Neighborhood Reps: Absent:** *Melanie Cook (Hunter Chase); Brett Eden (Woodhaven); Jeremy Busk (Eagle Summit); Heather Calley (Shadow Ridge 2); Al Rafati (Cresthaven); Angie Parkin (Chapel Bend 3); Bill Ables (Heather Moor).*
 - b) *Pledge of Allegiance*
 - c) *Review of Standing Rules*
 - d) *Approval of Agenda*
 - i) *MOTION: Hickman; SECOND: Hamilton; Unanimous approval*
 - e) *Approval of Minutes – Move to approve the Board Minutes for August 19, 2015 and Board Executive Session Meeting Minutes for September 29, 2015.*
 - i) *MOTION: Hickman; SECOND: Plewe; Unanimous approval*

REPORTS AND PRESENTATIONS

1. Presentations – Guests

- a) None.

2. Board President’s Report – Karl Karren

- a) Neighborhood Representatives- Volunteers needed for the next two year term 2016-2017. Please submit application by the end of the week.
- b) Executive Session Minutes Summary- Discussion of Pending Litigation, arbitration or other dispute resolutions and individual member compliance.

3. Financial Report- Board Members Review- Karl reviewed the budget through 9/30/15 with the board.

ASSOCIATION BUSINESS**1. Consent Calendar**

- a) Approval of 2016 Annual Meeting Schedule
 - i) Meetings will be held on the 3rd Wednesday of each quarterly month.

2. Board Action Items

- a) **BA 11.15.01-** Approval of Fiscal Year 2016 TMMA Budget. Karl answered questions the board had. Plewe discussed having keep off signs for the maintenance storage containers at the bottom of Country Run.
MOTION: Hamilton; SECOND: Hickman; Unanimous approval

3. New Business

- a) None

4. Old Business

- a) None

5. Open Forum: Resident Participation

- a) None

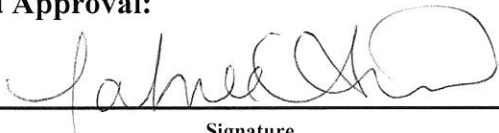
6. Adjournment: 6:42 PM

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

Minutes Prepared: Connie Taylor

Minutes Reviewed: Karl Karren

Board Approval:



Signature

1/20/16

Date