



TRAVERSE MOUNTAIN
MASTER ASSOCIATION

November 14, 2019 Board Meeting Minutes

Traverse Mountain Master Association Board of Directors
Thursday, November 14, 2019
2175 W. Chapel Ridge Rd. – 6:00 P.M.

1. **Called to order by Dan Reeve at 6:00pm, November 14, 2019.**
 - i) **Directors: Present: Dan Reeve, Andrew Lambert, Alex Chaus**
 - ii) **Neighborhood Reps: Absent**
 - iii) **Others Present: Karl Karren**
 - b) Pledge of Allegiance
 - c) Review of Standing Rules
 - d) Approval of Agenda
 - i) MOTION: Andrew Lambert; SECOND: Alex Chaus; Unanimous approval
 - e) Approval of Minutes –
 - i) November 15, 2018 Board Meeting Minutes
 - (1) MOTION to approve minutes: Dan Reeve; SECOND: Andrew Lambert

1. Board Action Items

- a) **BAI 11.14.01 – 2020 Budget**
 - i) MOTION to approve the 2020 Budget: Andrew Lambert; SECOND: Alex Chaus; all in favor.
- b) **BAI 11.14.02 – 2020 Meetings Schedule**
 - i) MOTION to adopt 2020 Meeting Schedule: Andrew Lambert; SECOND: Alex Chaus; all in favor. This action was tabled at this meeting and done via email on November 21, 2019.
- c) **BAI 11.14.03 – Change Holiday Lighting Timeline**
 - i) MOTION to change the Holiday lighting rule “Holiday lighting may be on between Thanksgiving and February 1st with the 3rd warning fine being \$10 and \$20 monthly” to now be “Holiday lighting is permitted without TMARC approval from October 1st through February 28th. Holiday lighting can be turned on as early as the day after Thanksgiving. The 3rd warning fine goes to \$50 and monthly fine thereafter goes to \$100”. MOTION: Alex Chaus, Second: Dan Reeve; Unanimous Approval.
- d) **Adjournment: 8:00 PM**
 - i) MOTION by Alex Chaus, Second: Andrew Lambert, Unanimous Approval.

Minutes Prepared: Andrew Biesinger, Board Secretary

Board Approval:


Signature

11/19/20
Date