



BOARD MEETING MINUTES
(held via email due to availability and illness)

*Traverse Mountain Master Association
Board of Directors
Thursday, April 21, 2022 (held via email following Town Hall)
2175 W. Chapel Ridge Road – 7:00 P.M.*

Open Session Agenda

1. **Call to order**
 - a) **Roll Call / Establish Quorum**
 - i) **Directors**
 - (1) **New Board of Directors**
 - (a) *Mike Batt, Dan Reeve, and Brandon Dyer were appointed Board Members on January 3, 2022 by Declarant.*
 - b) *Pledge of Allegiance*
 - c) *Review of Standing Rules*
 - d) *Approval of Agenda*
 - i) *MOTION: Dan Reeve*
 - ii) *SECOND: Mike Batt*
 - iii) *UNANOU MOUS APPROVAL: All*
 - e) *Approval of Minutes*
 - i) *January 20, 2022 Board Meeting Minutes (held via email where Board Members appointed the nominating committee members)*
 - (1) *MOTION: Dan Reeve*
 - (2) *SECOND: Brandon Dyer*
 - (3) *UNANOU MOUS APPROVAL: All*

REPORTS AND PRESENTATIONS

1. **Board Presidents Report**
 - a) TBD

ASSOCIATION BUSINESS

1. **Consent Calendar**

The consent calendar is comprised of routine, non-controversial items of business and will be adopted in whole in one motion unless a Board member requests that a specific item be removed for discussion and separate action.

 - a) NONE

2. Board Action Items

BAI 04.21.01 – Approve Stonehenge contract to replace TMMA wood fencing on Traverse Mountain blvd and Eagle Summit in 2022. (see attached pdf Board Action Item for details)

MOTION: Dan Reeve

SECOND: Mike Batt

UNANOUOUS APPROVAL: All

3. New Business

a) NA

4. Adjournment

i) *MOTION: Dan Reeve*

ii) *SECOND: Mike Batt*

iii) *UNANOUOUS APPROVAL: All*

Minutes Prepared: Andrew Biesinger, Board Secretary

Board Approval:


Signature


Date

5. Open Forum: Resident Participation (30 minutes; 3 minutes per speaker)

Requests to speak will be presented by a Member of the Board. Speakers must adhere to the Standing Rules and must refrain from using profanity or verbally attacking individual members of the community, Board, or staff. Issues should be relevant to current Traverse Mountain Master Association issues. The Board President retains the right to curtail or remove the speaker in the event of violation of the Standing Rules.

TRAVERSE MOUNTAIN MASTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
STANDING RULES

1. An open forum will be conducted after the meeting is called to order, and will not exceed thirty (30) minutes.
2. All members who wish to address the Board will complete a "Request to Speak" form, listing their name, address and/or lot #, phone number, and the subject they will be speaking to. The form must be turned in to the President of the Board.
3. Members will be called upon to speak by the President of the Board. When called upon, please state your name and subdivision and lot # for the record. Keep comments brief and to the point. All members will be allowed three (3) minutes to make their comments.
4. Members shall not interrupt the Board during the course of discussion of an agenda item. If you wish to speak to an agenda item, please state so in your Request to Speak and you may be called upon after the Board concludes their deliberation, should your question (s) not be answered during deliberation.
5. Personal attacks directed to the members of the Board of Directors, members of any committee and/or staff will not be tolerated. Any interruption of the Board proceedings will be grounds for removal from the meeting.
6. No use of cell phones or audio pagers in the Board meeting room.

Adopted by the Board of Directors, January 18, 2007