



Guidelines & Rules Committee Minutes

Traverse Mountain Master Association
Wednesday, April 19, 2017
4341 N. Crest Ridge Road – 7:00P.M.

1. Meeting called to order at 7:00pm

- a) Roll Call
 - i) Present: Shanley Jaffa, Kristen Bagley, Bill Ables, Angie Parkin, and Delee Skeen.
 - ii) Other in attendance: Karl Karren, Eric Schriever, Andrew Lambert, Melanie Heninger, Alssanie Gaertner, Lorri Overson, Susan Hardin, Robin Ables, Natalie Ensign, and Tahnee Hamilton.
 - iii) Absent: Excused Amber Hall
 - iv) Approval of Agenda

2. New Business

- a) **Pool Activity Room (Liability issues for non-family events).** Specific regulations must be followed. TMMA has a Lineal Consanguinity relationship meaning the relation is in a direct line-such as parent, child, and grandparent. It may be determined either upward as in case of son, father, grandfather or downward as in son, grandson, great grandson.
 - (1) There cannot be any financial gain during function. (e.g. guest cannot be charged to attend.) Sell of items prohibited during function.
 - (2) Resident **MUST** be in attendance at all times.
 - (3) Liability insurance **WILL** be required for every function under this category.
- b) **Grand Hall non-immediate family use.** Non-immediate family members: Those that are **NOT** living in the residence except immediate family will be assessed an additional fee and the home owner or (lessee with release form) **MUST** be in attendance at all times and may be required to provide additional liability insurance. (i.e. Niece, nephew, friend, school, etc.)
 - (1) The committee agreed to increase the fee \$750.00 with \$15.00 refundable to non-direct family usage. Liability insurance will also be required for each function.
 - (2) When is the liability required for rooms? Eric Schriever stated “any outside organization or activities that are not immediate family or living in the residence must provide insurance or have the entity that they represent send us a copy of liability insurance. He said most entities i.e. schools or clubs that are sponsored by school have insurance for their club or team.

(3) Grand hall "Operating Hours" Remove the day before rule. Add cost for using the day before for set-up. A. Committee agreed to change hours of operation to 9 am – 11 pm B. Remove day before paragraph and add can reserve the day before set up at 100.00 max of 4 hours. \$25.00 an hour after the 4 hours. No charge from 9 am to 5 pm Monday – Friday when offices are open if approved by management. C. Set up may be schedule 2 days prior to event.

(4) Empty Nesters Family Allotment

(a) Melanie, Susan, Robin and Lorri were their specifically to talk about empty nester pass allotment. They expressed everything from 4 xtra entries to 6 extra entries. They felt home owners should have better privileges than renters and that fobs should be for home owners only. Natalie, Tahnee and Andrew expressed that empty nesters should have some allotment but felt that the committee would make the right decision. The empty nesters expressed that they will not be using the passes very often. Melanie stated once a week and Susan said once a year.

(b) Committee debated if or how many passes should be given. Kristen Bagley and Shanley suggested 6 total entries daily per empty nester family this includes fobs they already have. Bill Ables and Delee Skeen suggest 8 total entries daily. The final veote went to Angie Parkin and she agreed with 6 entries per day.

(i) The committee then unanimously decided on the 6 entries per empty nesters without advertising the change. The committee left it up the pool manager to determine which family meets the requirements for empty nesters.

(5) Nanny bringing their own children with the family they are tending.

Natalie brought up the subject of nannies with their own children. A. Committee decided that nany with children followed the same guidelines as nanny without children so we approved allowing nannies with their own children can come without children so we approved allowing nannies with their own children can come without owner but would be charged as guests if they come with owner.

(6) Add Guest using Grand Hall will not be allowed to use pool.

(a) Committee agreed to add this to the Grand Hall regulations and provide proper signage.

(7) Remove lottery from pool activity rooms. Open for first come first serve starting April 1.

(a) Committee approved removing lottery and adding first come first serve opening room reservations April 1.

(8) Rooms not being used that day. (Can anyone reserve the rooms same day and not count against their 2 for swim season?). Committee discussed opening room's available same day upon manager's approval after reviewing capacity concerns. These room reservations will not count against the 2 allotted for the summer as we are just trying to utilize the empty rooms.

(a) We discussed this topic but we did not present it as a vote so it will be tabled upon further study.

- (9) **In lieu of Empty nesters and families with less than 6 people getting extra entries should we increase the free guest passes to 20 for all residents.**
Concern adding 10 free passes to 1600 homes or up entries to all families with less than 6 in household.
- (10) **To handle crowd we could propose that we use wrist bands for guest in activity rooms to limit their time.** They would have to leave when the room is vacated. 3 hr limit. Residents would just sign back in if they want to stay. All agree on this.

3. Meeting adjourned at 9:30pm

a) Minutes prepared by: Angie Parkin

b) Minutes approved by: Signature



Date 9/26/2017