



## *Annual Guidelines & Rules Committee Meeting Minutes*

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*Traverse Mountain Master Association  
Wednesday, October 18, 2018  
4341 N. Crest Ridge Road – 7:00P.M.*

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### **1. Meeting called to order at 7:00pm**

#### *a) Roll Call*

- i) Present: Kristen Bagley (Chair), Amber Almond Hall, Angie Parkins,*
- ii) Absent: Shanley Jaffa*
- iii) Others in attendance: Dan Reeve (Board Member, Karl Karren, Andrew Biesinger (Board Secretary)*

#### *b) Approval of Agenda*

### **ITEMS OF BUSINESS**

#### **2. New Business**

- a) Karl Karren talked about changing the rules for construction to require that all trash enclosures on new construction or remodels must be tarped and covered. He said this should be called “Dumpster or Trash Enclosure”. This is in response to continuous complaints about construction trash blowing through the community. Most of the trash comes from new construction. In this discussion the group referenced to page 10 of the Rules for Construction.
- b) The committee reviewed Sunday pool hours (see attachment titled “2018 Pool Statistics”. They reviewed admittance by day, holidays, guests, and then made a request for admittance by hour for Sunday which is was only one lap swimmer on average per Sunday morning. They talked about potentially removing lap swimming from the Sunday swim schedule and moving the open swim time forward an hour which would be from 11am to 5pm. The committee talked about the summer pool season, that there were minimal incidents and it was a good year for the pool once again.
  - (a) **Action Item** for TMMA Management: Find out stats for Sundays pool admittance by the hour. Find out how many unique swimmers.
- c) There was a discussion about room rental rates at the Clubhouse. The committee talked about still keeping the activity rooms free for residents. Karl Karren talked about how some residents have reserved the Grand Hall at the resident rate, but then have it actually be for a guest, but not paying the guest rate. To help prevent this the committee talked about possibly doing a one year trial run of requiring all Grand Hall reservations to be done face to face with the Clubhouse Manager and not be

allowed to reserve the Grand Hall online. Karl Karren recommended that the TMMA staff do more marketing to get more use out of the rooms. This will help justify the cost of having the building open throughout the entire day. The more use the better.

- (a) **Action Item** for TMMA Staff: Find out how many residents paid for the Grand Hall Resident fee vs the Non-Resident fee for 2018. Find out total Activity Room and Grand Hall use for 2018.
- (b) **Action Item** for TMMA Staff: Create marketing materials and send to residents to get more room use.
- d) There was a discussion on how to begin the process of amending the Landscaping Guidelines to be more water wise. Karl Karren talked about how he's been trying to think ahead on how we can conserve water and add more landing options which require less water. Karl said TMMA staff is going to update the Landscape Guidelines.
- e) The committee reviewed overnight parking statistics and agreed it has improved since the last committee meeting. They liked the new parking notices and how they better educate the resident of the rule.

### 3. Meeting adjourned at 8:30pm

a) Minutes prepared by: Andrew Biesinger

b) Minutes approved by: Signature



Date

10/24/19

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**TRAVERSE MOUNTAIN  
MASTER ASSOCIATION**

## 2018 Pool Statistics

Day	Average by Day	High by Day
Monday	269	413
Tuesday	226	399
Wednesday	248	395
Thursday	270	406
Friday	231	425
Saturday	271	604
Sunday	95	162
Holidays (no guests)	Total	
Opening Day	604	
Independence Day	308	
Pioneer Day	379	
Labor Day	540	
Guest Passes	Total Purchased	
Ages 4 - 11	67	
Ages 12+	32	
Total Pool Admittance		
23,492		