



Annual Guidelines and Rules Committee Meeting Minutes

*Traverse Mountain Master Association
Thursday, October 22, 2020
2175 W. Chapel Ridge Road – 6:00P.M.*

1. Call to order

a) Roll Call

- (1) Angie Parkin (District 1: Heather Moor, Hunter Chase and Chapel Bend)*
- (2) Amber Hall (District 2: Harvest Home and Country Run)*
- (3) Shanley Jaffa (District 3: Vialetto, Canyon Point, Vista Ridge and La Ringhiera)*
- (4) Kristen Bagley – Chair (District 4: Shadow Ridge and Woodhaven)*
- (5) TBD (District 5: Eagle Summit, Rockwell Estates and Winter Haven)*
- (6) LaDeana Wilke and Anna Priday (District 6: Crossings at Traverse Mountain and Seasons Estates)*
- (7) Danielle Croxton and Tina Christensen (District 7: Townhomes: Cresthaven, Mountain Point Village, Canyon Trail, Seasons and Ridgeview)*
- (8) Zackary Zabriskie*

ii) Approval of Agenda

- (1) MOTION: Amber Hall, SECOND: Kristen Bagley, All in favor.*

iii) Approval of minutes: Oct. 24, 2019 – Annual Guidelines and Rules Committee meeting

- (1) MOTION: Amber Hall, SECOND: Kristen Bagley, All in favor.*

b) Pledge of Allegiance

c) Review of Standing Rules

REPORTS AND PRESENTATIONS

1. Presentations – Guests

- a) No outside presentations are scheduled.

2. Officers & Committees – Reports

- a) Karl Karren talked about growth. See Neighborhood Representative Meeting Minutes which was conducted directly after this meeting.

ITEMS OF BUSINESS

1. Open Session

- i) Angie Parkin recommended adding a dog sanitation station at the sensei trailhead in the Canyon Point sub-division. General Manager, Karl, agreed to have this done.
- ii) Committee reviewed attached pool and gym hours and it was unanimous that no changes to pool and gym rules were needed at this time.

2. Adjournment

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

2020 COMMUNITY CENTER AND POOL REPORT

POOL ADMITTANCE

- 2020: 36,113 | 2019: Total: 27,779

| Avg Pool Admittance by Day | | | | | | | |
|----------------------------|------------|------------|------------|------------|------------|------------|------------|
| Day | Mon | Tue | Wed | Thu | Fri | Sat | Sun |
| 2020 | 351 | 368 | 356 | 316 | 329 | 369 | 206 |
| 2019 | 298 | 308 | 315 | 314 | 285 | 263 | 130 |

| Avg Sunday Pool Admittance by Hour | | | | | | |
|------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Time | 12pm | 1pm | 2pm | 3pm | 4pm | 5pm |
| 2020 | 54 | 41 | 37 | 32 | 31 | 11 |
| 2019 | 37 | 28 | 21 | 21 | 15 | 8 |

GYM ADMITTANCE

- 2020: 9,472 | 2019: 9879
- 2020: 26 avg per day | 2019: 27 avg per day

| Avg Gym Admittance by Day | | | | | | | |
|---------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Day | Mon | Tue | Wed | Thu | Fri | Sat | Sun |
| 2020 | 97 | 91 | 83 | 74 | 67 | 58 | 14 |
| 2019 | 87 | 73 | 80 | 66 | 51 | 47 | 10 |

| Avg Sunday Gym Admittance by Hour | | | | | | |
|-----------------------------------|------------|------------|----------|------------|------------|----------|
| Time | 12pm | 1pm | 2pm | 3pm | 4pm | 5pm |
| 2020 | 5.5 | 3.5 | 2 | 1.5 | 4.5 | 2 |
| 2019 | 3 | 2 | 2 | 2 | 1 | 0.5 |

FITNESS CLASS ADMITTANCE

- 2020: 12,664 | 2019: 7,963

GRAND HALL & ACTIVITY ROOM RESERVATIONS

- 2020: 909 | 2019: 848
 - Grand Hall
 - 2020: 248 (includes TMMA classes, events & meetings) | 2019: 243
 - Activity Rooms
 - 2020: 661 (includes family treat nights) | 2019: 605