



TRAVERSE MOUNTAIN  
MASTER ASSOCIATION

## Annual Neighborhood Representatives Meeting Minutes

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Traverse Mountain Master Association  
Wednesday, October 26, 2017  
4341 N. Crest Ridge Road – 8:00P.M.

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### 1. Meeting called to order at 8:30pm

#### a) Roll Call

- i) Present: Melanie Cook (Hunter Chase), Ronald Peterson (Harvest Homes), Alan Knight (Country Run), Janelle Leatherwood (Chapel Bend 3), Brandon Ethington (Crossing at Traverse), Shawna Taylor (Woodhaven), Jeremy Busk (Eagle Summit), Heather Calley (Shadow Ridge Phase 2), Megan Kennedy (Vista Ridge 1&2) (1 Alternate Cristianne Casper, Dacia Holt (Vista Ridge 3&4), Angie Parkin (Violetto), Joseph Thomas (Winter Haven), Al Rafati (Cresthaven Townhomes), Cresthaven Apartments Property Manager – Scott Rawlins, Jared Morgan (Chapel Bend 1&2) & Shadow Ridge Phase1) & (Heather Moor)
- ii) Pledge of Allegiance
- iii) Review of Standing Rules
- iv) Approval of Agenda
- v) Approval of Minutes – October 26, 2016 - Annual Neighborhood Representatives Meeting.

### 2. Reports & Presentations

#### a) Presentations – Guest

- i) No outside presentations are scheduled.

### 3. Officers & Committees

#### a) General Manger report by Karl Karren

### 4. Neighborhood Reps Business

#### a) New Business

- i) Reviewed General Budget
- ii) Discussed Neighborhood Rep Elections for 2018 – 2019

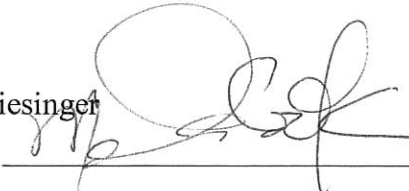
#### b) Open Session for Neighborhood Representatives

- i) Neighborhood Representatives gave short report on their neighborhood and bring to the Board. No issues to address.

### 5. Meeting adjourned at 9:00pm

#### a) Minutes prepared by: Andrew Biesinger

#### b) Minutes approved by: Signature

 Date 10.26.17