



Neighborhood Representative Annual Meeting Agenda

*Traverse Mountain Master Association
Thursday, November 2, 2023
2175 W. Chapel Ridge Road – 6:00-7:00PM*

Open Session Agenda

1. Call to order

a) Roll Call

A. Neighborhood Representatives

Present

- (1) **Lisa Hatch** (Chapel Bend)
- (2) **Erin Ethington** (Crossings)
- (3) **Noelle Fernandez** (Hunter Chase)
- (4) **Eldis Raspopi** (Lakeview Estates)
- (5) **Angie Parkin** (Violetto)
- (6) **Mary Garvin** (Board Member)
- (7) **William Spencer** (Board Member)

Absent

- (1) **Brent Rusick** (Canyon Point)
- (2) **Brady Oliver** (Country Run)
- (3) **Catherine Knutson** (Country Run)
- (4) **Troy Nokes** (Canyon Trail)
- (5) **Julie Larsen** (Eagle Summit, Mtn Point Village, Rockwell Estate)
- (6) **Ashley Holloway** (Harvest Homes)
- (7) **Jesse Potter** (Heather Moor)
- (8) **Lisa Jensen** (Heather Moor)
- (9) **Kristen Bagley** (Shadow Ridge)
- (10) **Domingo Adames** (Vista Ridge)
- (11) **Josh Cornia** (Wood Haven)

b) Pledge of Allegiance

Review of Standing Rules

c) Approval of Agenda

d) Approval of Minutes – October 20, 2022 – Neighborhood Rep

MOTION: Mary Garvin

SECOND: Lisa Hatch

ALL IN FAVOR: ALL

REPORTS AND PRESENTATIONS

1. Presentations – Guests

- a) No outside presentations are scheduled.

2. Officers & Committees – Reports

- a) Andrew Biesinger
 - A. Summary of stats for the year

(1) Refer to attached 2023 Management report.

(a) How often does the interest rate reset?

B. Review 2024 proposed budget (refer to attachment)

(1) Community Center and Pool payoff summary

(2) Other Details

(a) How often does the interest rate reset?

ITEMS OF BUSINESS:

1. New Business

a) Year-round holiday lighting

b) Grand Hall Noise Levels

2. Open Session

N/A

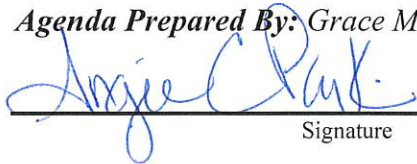
3. Adjournment

MOTION: Mary Garvin

SECOND: Erin Ethington

ALL IN FAVOR: ALL

Agenda Prepared By: Grace Malanga, Board Secretary


Signature

10/10/24
