

TANYARD SPRINGS HOA

RESOLUTION ACTION RECORD

Resolution Type : Policy

No# 2015 - 8

Pertaining to: Design Review Committee

Duly adopted via Board vote in meeting, held at the Tanyard Springs Clubhouse, by the Board of Directors of Tanyard Springs Homeowners Association, on, Tuesday, February 10, 2015

Motioned : DAVID HARTHMAN Seconded: JAYLA WALTERS

Vote:

	In Favor	Opposed	Abstained	Absent
Bob Beyer	<i>RB</i>			
David Harthman	<i>DH</i>			
Lance Konig	<i>LK</i>			
Luke Tilbury				
Jayla Walters	<i>JW</i>			<input checked="" type="checkbox"/> <i>AS</i>

AS Absent of Tanyard Springs HOA

Attest:

Jayla Walters
Secretary

2-10-15
Date

Resolution Effective, *2-10-15*

**Tanyard Springs Homeowners Association
Board Decision Request**

Suggested Motion:

“I move to revise the Design Review Application process which currently requires completed applications to be submitted offsite to begin the approval process. The revised process will direct homeowners to submit completed applications to Onsite Management to begin the approval process with the Design Review Committee. Final decision letter correspondence from the committee, shall be generated by Onsite Management. This application process revision will become effective, Wednesday, March 4, 2015, pending the thirty (30) day disclosure notice expiration to the Community.”

Motion: David Harthman 2nd: Joyla Walters

Summary:

The Tanyard Springs Design Review Guidelines and Design Review Application currently directs homeowners to submit completed Design Review applications offsite to commence the approval process of the Design Review Committee.

To help expedite the approval process beyond the implemented architectural application materials review for completeness and the fence/deck checklists, the Board of Directors has elected to revise the Architectural Application process and direct all completed applications to be submitted directly to the Onsite Management offices at Tanyard Springs HOA, to commence the Design Review approval process. Required correspondence within the process can be issued from the Management offices, and the final Design Review Committee's decision shall be generated by Management.

Upon Board approval of this process revision, the revised Design Review Guidelines and the Design Review application will become effective immediately, upon the expiration of the thirty (30) day notice which was disseminated to the HOA Community on Wednesday, February 4, 2015.

CMC Recommendation:

CMC raises no objection to the Architectural Application Process revision, as stated in this motion.

Budget Considerations:

None.

Attachments:

Revised Design Review Application.
Revised Design Review Guidelines.

Vote:

	In Favor	Opposed	Abstained	Absent
Bob Beyer	✓			
David Harthman	✓			
Lance Konig	✓			
Luke Tilbury				✓
Jayla Walters	✓			