

TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING – VIA TELECONFERENCE
7:18 P.M. ON JUNE 13, 2023

The Board of Directors of the Tanyard Springs Homeowners Association met via teleconference on June 14, 2023. The following persons were in attendance:

BOARD OF DIRECTORS

Thomas Trower, Treasurer
Alysha Jackson, Vice President
Don Sickenberger, At Large

Alyssa Shirk, President
Rosie Rivera, Secretary

OTHERS

Cheryl Brownell, Assistant Treasurer
Shireen Ambush, Abaris Realty

Mark Moorman, Abaris Realty
Kaitlyn Ambush, Abaris Realty

HOMEOWNERS PRESENT – Pat Warner, Michael Warner, Mike Brown, Tomeka Holmes, Mike Stearns

REGULAR SESSION

CALL TO ORDER

Alyssa Shirk called the Annual Meeting to order at 7:21 p.m.

PROOF OF QUORUM/NOTICE

Shireen Ambush attested that over 15% of the common interest is represented in person, by proxy, or by electronic ballot at this meeting and therefore quorum has been established pursuant to Bylaws Article III Meetings of Members, Section 3.5 Quorum. In accordance with Article III, Section 3.4, notice was sent to all homeowners on March 23, 2023, and May 16, 2023, via physical mailing and 5 reminder notices via Frontsteps.

MINUTES

The minutes of the 2022 Annual Meeting were reviewed by the Board. Alyssa Shirk made a motion to approve the 2022 Annual Meeting minutes as written. The motion was seconded by Rosie Rivera and carried unanimously.

ELECTION OF DIRECTORS

Shireen Ambush stated that there are 4 positions on the Board that are expiring. Four homeowners will be elected to serve out the 2023-2025 term. The term for Alysha Jackson, Alyssa Shirk, and Thomas Trower are expiring, while Rosie Rivera, Jeremy Lezmer, and Don Sickenberger will remain on the Board. The Board received 3 nomination applications from Alyssa Shirk, Alysha Jackson, and Jonathan Trent-Carlson. Shireen Ambush called for nominations from the floor, at which time Michael Brown nominated himself.

Shireen Ambush also noted that an additional vote to reduce the Board size to 5 members will be included in the Annual Election Vote. If the vote to decrease the size of the Board from 5 to 7 members passes, then the two (2) candidates with the highest number of votes will win the election. If the vote to decrease the size of the Board does not pass, then the four (4) candidates receiving the highest number of votes will win the election.

Shireen Ambush reiterated the voting process and mentioned that homeowners will have until

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11:59 p.m. on June 13, 2023, to vote via Election Buddy. Following the close of the voting Election Buddy will certify the votes and provide the results to the Board and Management in the morning. After which candidates will be informed of their status and request to accept their position, after each candidate's acceptance a notice will be sent to the community via Frontsteps, and their duties will start at the next meeting scheduled for July 11, 2023.

PRESIDENT'S REPORT

Alyssa Shirk provided the President's Report, which is included as an attachment to the minutes.

OPEN FORUM

Tomeka Holmes commented on the visitor parking on Glenside Drive, and the need to restripe the parking stall lines as they are faded.

Mike Brown thanked the Board for their service and encouraged the Board to consider hybrid meetings. Mike noted that the dog park has bare areas with dirt that create a huge mud pit when it rains.

Pat Warner commented on the subject of hybrid meetings and inquired what the advantages of having hybrid meetings if only a few residents will attend the in-person meetings. Pat also suggested to the Board to enhance their communications to the community so to increase participation on the Board. Pat inquired if the vote to decrease the size of the Board will affect this years' election or next. Shireen Ambush confirmed that the

Michael Warner commented that the holiday decorations for 2022 were well received by the community and he encouraged the Board to continue the decorations for 2023. Michael also echoed Pat's comments on hybrid meetings and noted that it is easiest to have an online meeting platform to encourage the largest number of participants.

Mike Stearns requested an update on the new application to replace Frontsteps as owners still cannot see their HOA bills online.

NEXT MEETING – Tuesday, July 11, 2023.

ADJOURNMENT

Alyssa Shirk adjourned the Annual Meeting at 7:53 p.m.

SIGNATURE

DATE