

TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING OF HOMEOWNERS
7 P.M. ON THURSDAY, JUNE 25, 2015

The Board of Directors of the Tanyard Springs Homeowners Association met on Thursday, June 25, 2015 at Tanyard Springs Clubhouse. The following persons were in attendance:

BOARD OF DIRECTORS

Bob Beyer, President	Jayla Walters, Secretary/Treasurer
David Harthman, Director	Scott Brownstein, Director
Lance Konig, Vice President (absent)	
Randy Summers, Community Manager, CMC Recording Secretary, just a MINUTE!	Tamru Demsash, Assistant Manager, CMC

RECONVENED ANNUAL MEETING

CALL TO ORDER

Michael Brown reconvened the Annual Meeting at 7:05 p.m. Gunnar Lindberg seconded, motion passed.

DECLARATION OF QUORUM

Bob Beyer certified that a quorum was present, as stated in the community Bylaws.

AGENDA

Gunnar Lindberg motioned to accept the Agenda as submitted. Michael Brown seconded, motion passed.

MINUTES

Troy Hall read the Minutes of the July 1, 2014 Annual Meeting. Raymond Hodge motioned to approve of the Minutes from Annual Meeting July 1, 2014. Matt Langlois seconded, motion passed with one nay.

NOMINATIONS FROM THE FLOOR

Bob Beyer called for nominations from the floor for the two open positions on the Board. There were no nominations from the floor.

COMMITTEE REPORTS

- A. **SOCIAL COMMITTEE** - Theresa Brownstein presented that the events for the past year have been overwhelming successes. Meet the Lifeguard and Community Picnic events both saw a huge increase in participation. Events still to come include a coat drive and holiday parties. Meetings are held on the first Wednesday of each month.

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- B. NEIGHBORHOOD WATCH COMMITTEE** - Michael Brown presented that a neighborhood clean-up activity has been scheduled.
- C. COMMUNICATIONS COMMITTEE** - Bob Beyer reported that there is a meeting July 2, 2015.
- D. DESIGN REVIEW COMMITTEE** - No report at this time.
- E. AD HOC RULES AND REGULATIONS COMMITTEE** - Gunnar Lindberg reported that rules have been finalized and put into effect. Current open topics are pool rules and application processes. Conversations will be started with the developer to discuss rules and regulations with the developer as new homes are being built.

RESIDENT OPEN FORUM

Scott Adelman stated that he has family members coming to stay at his home for part of the summer to care for his minor child and he has been denied the possibility of obtaining a temporary pool pass for them. Mr. Adelman has stated that he has discussed this issue with Management. Another homeowner suggested that minor child could be issued a pass, labeled clearly, thus allowing a person caring for the child to accompany the minor to the pool under their pass. Bob Beyer will look into this matter and will contact the homeowner. Jayla Walters explained that the verbiage of the pool rules is on the agenda for the Rules and Regulations Committee.

Troy Hall explained that he had observed a suspicious character in his neighborhood recently. He stated that there are numerous instances when persons who do not live within the community use Solley Road to access the community. Mr. Hall inquired about the possibility of a fence to be placed along Solley Rd, thus deterring persons from walking through yards from the street. Bob Beyer stated that this matter will be looked into.

Gunnar Lindberg stated that he had a 4 ft. map of the community printed. He has offered the map for use by committees and the Board. He will make a formal request to the Board to cover the cost of lamination prior to use.

BOARD ELECTIONS

There are two open positions to the Board. Robert Beyer, Michael Brown, Scott Brownstein, Brandy Burke, Raymond Hodge, and Steven Roberts submitted interest in running for a Board position. Three impartial homeowners were selected to count the ballots. After ballots were counted by volunteer residents, it was determined and announced that Scott Brownstein and Brandi Burke were elected to the Board.

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ADJOURNMENT OF ANNUAL MEETING

Theresa Brownstein motioned to adjourn at 8:13 p.m. Gunnar Lindberg seconded, motion passed.



SIGNATURE



DATE