

Tanyard Springs Homeowners Association

Rules and Regulations Committee

February 9, 2015

I. Call to Order

Gunnar W Lindberg called to order the regular meeting of the Rules and Regulations Committee at 7:06pm EST in the Tanyard Springs clubhouse.

II. Roll Call

Members Present: Gunnar W Lindberg & Karen Siekierski

Special guests: Jayla Walters (Liaison), Lance Konig (Board VP), & Bob Beyer (Board Treasurer)

III. Open Issues

- 1) Gunnar makes a motion to approve the minutes from 01/12/2015. Minutes approved 2/2
- 2) Gunnar makes a motion to approve the agenda.
- 3) Jayla requests to switch line items 5 & 6 of the agenda. Committee approves 2/2 vote
- 4) Copies of public comments with markups presented to the attending board members.
- 5) Copies of suggested R&R changes presented to the attending board members.
- 6) Committee agrees to request the removal of Parking and Towing resolution No. 8 from the Tanyard Springs website
- 7) Committee agrees to request the removal of Exhibit B (pet policy) from the website.
- 8) Committee requests the board to amend the committee charter to include Article 14 of the DCCR's
- 9) Final resident comments reviewed
- 10) Suggested committee R&R amendments reviewed.
- 11) Lance requests clarification of the word "dusk"
- 12) Committee agrees to retain the word "dusk" in section G
- 13) Committee reviews comment # 11 with the resident for clarification. Committee agrees with resident. Amendments made to "Fines etc." and commercial vehicle definition pertaining to the acronym GCWR (Gross combined weight rating)

IV. New Business

- 1) Gunnar is to make final adjustments to the R&R document and forward to management for a BOD vote on 2/10/2015
- 2) Lance to review the removal of Towing resolution and Pet policy from the Tanyard Springs webpage

V. Adjournment

Gunnar W Lindberg adjourned the meeting at 9:05pm

Minutes Approved by: _____