

Tanyard Springs Homeowners Association

Rules and Regulations Committee

June 8, 2015

I. Call to Order

Gunnar W Lindberg called to order the regular meeting of the Rules and Regulations Committee at 7:00 pm EST in the Tanyard Springs clubhouse.

II. Roll Call

Members Present: Gunnar W Lindberg, Karen Siekierski & Jayla Walters

III. Open Issues

- 1) Gunnar makes a motion to approve the minutes from 04/13/2015. Minutes approved 3/3.
- 2) Gunnar makes a motion to approve the agenda. Agenda approved 3/3
- 3) Open forum:
 - Resident concerns for aggression towards lifeguards due to rules.
 - Resident concerns regarding children entering the pool grounds when closed.
 - Several residents express concerns regarding the USCG required floatation device rule for their children learning to swim.
 - Resident concerns regarding lack of R&R and DRG enforcement
- 4) Committee notes grammatical errors in pool rule proposal.
- 5) Committee requests the addition of line number 6 in version 2.2 of pool/facility rules page 2.
- 6) Committee discussed management comments regarding changes to the pool pass request form. Committee agrees to propose changes to the BOD.
- 7) Committee discusses limitations to the number of guest passes provided in one year to one property owner. No changes advised at this point.
- 8) Committee discussed lack of proper enforcement and article 16.2 (self-help clause) of the DCCR's. R&R's document pertaining to self-help clause vs. fine schedule needs amendment.
- 9) Committee accepts Karen Schouweiler as a proposed member upon BOD approval.

IV. New Business

- 1) Gunnar to make corrections to pool/facility rules and prepare for BOD presentation.
- 2) Gunnar to obtain signed code of conduct from Karen Schouweiler and present to management.
- 3) Gunnar to amend pool pass request form and present to the committee via electronic vote.
- 4) Jayla to ask management for their procedures pertaining to site inspections and enforcement follow-up.

V. Adjournment

Gunnar W Lindberg adjourned the meeting at 8:24pm

Minutes Approved by: _____

06/15/2015