

# Tanyard Springs Homeowners Association

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## Rules and Regulations Committee Minutes

August 10, 2015

I. Call to Order

Gunnar W Lindberg called to order the regular meeting of the Rules and Regulations Committee at 7:08 pm EST in the Tanyard Springs clubhouse.

II. Roll Call

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

III. Open Issues

- 1) Gunnar Lindberg makes a motion to approve the agenda, Karen Schouweiler 2nd's the motion, no objections, motion passed.
- 2) Open forum:
  - Resident Steve Roberts expresses his interest to join the committee
  - Resident discusses concerns regarding the lack of R&R and DRC enforcement in the single family homes.
- 3) Jayla Walters makes a motion to approve the minutes from 04/13/2015, Gunnar Lindberg 2nd's the motion, no objections, motion passed.
- 4) Open discussion regarding new position assignments. Committee agrees to revisit the topic at the next meeting when all members are present.
- 5) Open discussion regarding lines 7 & 8 of the pool rules. Acknowledgement of resident concerns for non-resident relatives and child care. Several options presented and noted. Discussion to be continued. Timeline set for a resolution to coincide with High Sierra contract renewal.
  - Committee requests to open dialog with High Sierra Pools for further insight and advice.
- 6) Committee reviews a recent email from a resident pertaining to pool passes. Committee agrees no action required regarding an amendment to the pool rules. Resident was informed to consult management.
- 7) Open discussion on R&R enforcement. According to management, enforcement hasn't surpassed step two of the fine schedule. Committee would like to see more aggressive enforcement of all sections.
- 8) Open discussion regarding towing procedures and parking. Committee agrees that a 48hr warning for illegally parked vehicles should be amended depending on the violation.
  - Resident message reviewed regarding vehicles crossing sidewalks. Committee reviewed towing and parking procedures. Rules are active for vehicles which "straddle cross walks".
- 9) Committee discusses Article 14 and committee charter. Discussion to be continued at next meeting.
- 10) Committee endorses Steve Roberts request to join the committee.

IV. New Business

- 1) Jayla to consult the BOD for a request to open dialog with High Sierra Pools
- 2) Gunnar to email Steve Roberts a blank COC
- 3) Gunnar to email management regarding Steve Roberts with the committee endorsement
- 4) All new members are to study Article 14.

V. Adjournment

Gunnar W Lindberg adjourned the meeting at 8:35pm

Minutes Approved by: \_\_\_\_\_