

Tanyard Springs Homeowners Association

Rules and Regulations Committee Minutes

August 27, 2015

I. Call to Order

Gunnar W Lindberg called to order the regular meeting of the Rules and Regulations Committee at 7:01 pm EST in the Tanyard Springs clubhouse.

II. Roll Call

Members Present: Gunnar W Lindberg & Steve Roberts

Special guest: Scott Brownstein

III. Open Issues

- 1) Gunnar Lindberg makes a motion to approve the agenda after one correction pertaining to resignations, Steve Roberts 2nd's the motion, no objections, motion passed.
- 2) Open forum:
 - Resident Doug Robinson expresses his interest to join the committee
 - In committee liaison absence, Scott relays a message from the board to review/revisit rules pertaining to immediate towing vs. 48 hour warning prior to tow. Board requests clarification on vehicles parked on, straddling, or blocking sidewalks. Revisit enforcement rule pertaining to abated offenses.
- 3) Gunnar Lindberg makes a motion to approve the minutes from 04/13/2015, Steve Roberts 2nd's the motion, no objections, motion passed.
- 4) Committee acknowledged the resignation of Karen Siekierski & Karen Schouweiler. The committee is grateful for all of their service.
- 5) Open discussion regarding changes to the enforcement/fine schedule. Several additions and changes are needed. Further dialog is needed.
- 6) Committee opens dialog regarding the expiration/expungement of offenses. Further dialog is needed.
- 7) Committee opens discussion regarding the definition of a side walk vs. cross walk. Further changes to be made to vehicles which "extend into, straddle, the crosswalk"
- 8) Committee discusses the potential of adding exhibits to the next R&R version.
- 9) Committee discusses pros and cons of addendum(s) vs. a revised R&R document.
- 10) Committee agrees a revised R&R document is preferred over an addendum.
- 11) Committee endorses Doug Robinson's request to join the committee.

IV. New Business

- 1) Gunnar to email Doug Robinson a blank COC, copy of R&R's and DCCR's.
- 2) Steve Roberts, Gunnar Lindberg, and Doug Robinson to draft their recommended changes to the R&R document.
- 3) Doug Robinson to email signed COC and Bio to management and R&R committee.

V. Adjournment

Gunnar W Lindberg adjourned the meeting at 8:45pm

Minutes Approved by: _____

09/01/2015