

# +Tanyard Springs HOA Rules and Regulations Committee

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# Minutes

October 26, 2015  
 7pm @ Tanyard Springs Club House

Monthly Meeting		
Note taker	Doug Robinson	
Attendees	Committee Members: Gunnar Lindberg, Steve Roberts, Doug Robinson	
	Board Liaison: Jayla Walters	
	Homeowners: None Board Members: Scott Brownstein	
Absent		
Quorum Established	07:04:00 PM	Meeting Concluded 8:41

Agenda was approved.

Meeting minutes from October 12, 2015 were approved.

Open Forum- Jayla relayed a point from a homeowner. When sending an eBlast, include the agenda and documents if appropriate and send out seven days before the actual meeting. This may improve attendance by homeowners if they know what subjects are going to be discussed.

This could be a discussion point for the BOD to establish a standard for business meeting practice for the Board and Committees to have an agenda ready and published before the meetings.

Discussion- Parking and Towing - R&R would like to review the language in the present contract. Comments were returned.

The undocumented management process to handle enforcement letters and followup was reviewed.

Rules amendments – BOD inquiries were discussed. Example: What does R&R Committee want for enforcement of R&R? Question was raised about the detailed process BOD uses now with CMC. Current process does not appear to be documented by either the BOD or CMC nor is there any followup. There exists a poor quality map divided into 10 sections. Currently enforcement is moving slow with no enforcement of parking regulations including intrusion of vehicles into sidewalks.  
 Action item: Gunnar Lindberg to draft a letter to Lance Konig for review and response.

Exhibit List- Discussion on types and number of exhibits. Exhibits to be an “example of” and not necessarily the tape measure or limits of non-compliance. A discussion needs to be held with the towing company.

Pool Entry- Waiting to meet with High Sierra.

Towing Note- No towing Co under contract. Randy and Tamru looking at towing companies last two weeks for presentation and recommendation to BOD. There is no plan or process in effect to inspect and place warning stickers at present. Motion by Steve, Sec by Doug: Jayla to forward Section 1 and spreadsheet for BOD approval at their next meeting. Motion passed.

Motion to adjourn passed at 8:41

ACTION ITEM	Responsible	Due Date
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Draft letter for review & response / Lance	Gunnar Lindberg,	ASAP
Inquire about R&R meeting with Towing Co and attend BOD review of same.	Jayla Walters.	For next board meeting