

**TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – VIA TELECONFERENCE
7:00 P.M. ON JANUARY 10, 2023**

The Board of Directors of the Tanyard Springs Homeowners Association met via teleconference on January 10, 2023. The following persons were in attendance:

BOARD OF DIRECTORS

Thomas Trower, President
Alyssa Shirk, Treasurer

Don Sickenberger, At Large
Alysha Jackson, Vice President

OTHERS

Shireen Ambush, Abaris Realty
Kaitlyn Ambush, Abaris Realty
Andrew Moorman, Abaris Realty
Mark Moorman, Abaris Realty
Cheryl Brownell

HOMEOWNERS PRESENT – 5 Homeowners

BOARD MEMBERS ABSENT – Jeremy Lezmer, Rosie Rivera

REGULAR SESSION

CALL TO ORDER

Thomas Trower chaired the meeting and called the Regular Session to order at 7:04 p.m.

AGENDA

Alyssa Shirk made a motion to add the renewal of the audit and tax preparation services proposal and the addition of a Garden Committee member to the matters for Board discussion and Administrative Matters portions of the meeting. The motion was seconded by Don Sickenberger and the agenda was unanimously approved as amended.

MINUTES

The minutes from the December 13, 2022, Board Meeting were approved as distributed.

FINANCIAL REPORT

Alyssa Shirk gave the financial report, for the period ending on November 30, 2022, and stated that the financial statements are emailed every month to every Board Member. The total cash-on-hand as of November 30, 2022, is \$2,478,381. The HOA has a year-date net income of \$161,718. As of November 30, 2022, the total number of outstanding accounts are 266, which equates to 13.4%. As of December 31, 2022, the total number of outstanding accounts are 195, which equates to 12.6%.

Board Discussion:
No comments.

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COMMITTEE REPORTS

Design Review Committee (DRC)

The DRC met on December 21, 2022, and reviewed 3 applications and approving all 3.

Community Garden Committee (CGC)

Alyssa Shirk reported that the holiday decorations have been removed and the decoration items that were donated by residents in the community were returned. Alyssa noted that the Garden Committee is welcoming new-found interest in the committee as current members of the committee are leaving the neighborhood.

Social Committee

None.

MATTERS FOR BOARD DECISION

Action 1: Audit and Tax Preparation Services Proposal

Alysha Jackson made a motion to approved the proposal from the Goldklang Group for the 2022-2023 Audit and Tax Preparation Services. The motion was seconded by Don Sickenberger.

Homeowner comments:

Mike Brown inquired why this proposal was snuck up on the Board and why this proposal was not included in the monthly management reporting package. Mike urged the Board and Management to be more up to date on contract renewals.

Board Discussion:

Thomas Trower responded and agreed with Mike Brown on the comments which were raised. Thomas also thanked Abaris for reminding the Board of this proposal and for keeping on top of things.

A vote was called for and the motion passed unanimously.

ADMINISTRATIVE MATTERS FOR BOARD DECISION

Action 1: Garden Committee Member Appointment

Alyssa Shirk made a motion to appoint Theresa Boyd to the Garden Committee. The motion was seconded by Alysha Jackson.

Homeowner comments:

Mike Brown thanked the community for stepping up!

Board Discussion:

None.

A vote was called for and the motion passed unanimously.

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MANAGEMENT REPORT:

Shireen Ambush gave the management report and stated that the Audit and Tax Preparation proposal was included in the August 2022 Management Report for Board approval.

OPEN FORUM

Mike Brown commented that the Board noted at the last Annual Meeting that there would be a discussion about the possibility of having hybrid Board Meetings. Mike urged the Board to have this discussion as several neighboring communities have returned to some sort of in-person or hybrid format for Board Meetings. Thomas Thrower thanked Mike for his comments and noted that the Board would discuss having future in-person meetings.

NEXT MEETING – February 14, 2023, at 7:00 pm.

ADJOURNMENT

Thomas Trower adjourned the Regular Session at 7:21 p.m.

SIGNATURE

DATE