

**TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – VIA TELECONFERENCE
7:00 P.M. ON MAY 10, 2022**

The Board of Directors of the Tanyard Springs Homeowners Association met via teleconference on May 10, 2022. The following persons were in attendance:

BOARD OF DIRECTORS

Alyssa Shirk, Treasurer
Rosie Rivera, Secretary
Chris Loyko, Director at Large

Thomas Trower, President
Alysha Jackson, Vice President

OTHERS

Shireen Ambush, Abaris Realty
Kaitlyn Ambush, Abaris Realty
Mark Moorman, Abaris Realty

Cheryl Brownell, Assistant Treasurer

HOMEOWNERS PRESENT – 4 Homeowners present.

BOARD MEMBERS ABSENT – N/a

REGULAR SESSION

CALL TO ORDER

Thomas Trower chaired the meeting and called the Regular Session to order at 7:02 p.m.

AGENDA

The agenda for the April 12, 2022, Board Meeting was approved as distributed.

MINUTES

The minutes from the April 12, 2022, Board Meeting were approved as distributed.

FINANCIAL REPORT

Alyssa Shirk gave the financial report, for the period ending on March 31, 2022, and stated that the financial statements are emailed every month to every Board Member. The total cash-on-hand as of March 31, 2022, is \$2,149,393. The year-to-date net loss was \$97,569. The total amount of outstanding delinquencies was \$205,251 and the total number of outstanding accounts are 153 as of March 31, 2022. There have been 4 liens filed as of May 1, 2021. Alyssa also noted that the total number for delinquencies was confirmed after Abaris experience a system/ software issue and had to adjust over 80 accounts within 8 hours. The software/system issue has been resolved and the next month's report should be more accurate.

Board Discussion:

No comments.

COMMITTEE REPORTS

Design Review Committee (DRC)

Chris Loyko reported that the DRC met in April and reviewed 6 applications, approving 4 applications, and sent back 2 applications to the respective owners for additional information.

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Community Garden Committee (CGC)

Alyssa Shirk reported the committee began replacing rotten timber in various planting beds. The committee planted various plants, to include morning glories that have been planted to grow along the arch and the front and back gates. Planting for the food bank project will begin on May 14, 2022, at 10 am, weather permitting. 21 planting beds have been reserved and 11 beds are reserved for the food bank project.

Social Committee

Rosie Rivera reported that the social committee met on April 28, 2022, and discussed the upcoming May 28, 2022, Pool Opening Day party. The committee is reviewing quotes from DJs, food, etc. and will be discussing the quotes at their next meeting on May 17, 2022, at 6m. The Social Committee will meet again, as scheduled, on the last Thursday in May.

MATTERS FOR BOARD DECISION

Action 1: Basketball hoop backboard replacement

Alysha Jackson made a motion to approve the proposal from Proline to replace the basketball hoop backboard. Th motion was seconded by Rosie Rivera.

Homeowner comments:

Jess Arsenault inquired which court this installation would take place.

Board Discussion:

Thomas Trower confirmed that the backboard will be installed at the Warfield and Heritage Crossing court. Alyssa Shirk added that the Board did look into alternatives to an acrylic backboard, but the options of glass or steal were not feasible options for the Association.

A vote was called for and the motion passed unanimously.

Action 2: Clubhouse Parking Lot & Section D Fire Lane Repainting

Alyssa Shirk made a motion to approve the proposal from Mid-Atlantic Asphalt to repaint the clubhouse parking lot lines and the yellow fire lane markings throughout the community. The motion was seconded by Rosie Rivera.

Homeowner Comments:

Mike Brown inquired how much this project is going to cost the Association.

Board Discussion:

Thomas Trower commented that the Board received 3 proposals, but Mid-Atlantic's proposal was the cheaper option and came with more referrals from the county and other neighboring communities. Thomas also noted that the cost of this project would be \$2,501.

A vote was called for and the motion passed unanimously.

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Action 3: Additional Pet Waste Station at Coulbourn Corner

Rosie Rivera made a motion approve the installation of an additional pet waste station at the Coulbourn Corner Park, by the HOA's handyman for \$340. The motion was seconded by Alyssa Shirk.

Homeowner Comments:

None.

Board Discussion:

None.

A vote was called for and the motion passed unanimously.

ADMINISTRATIVE MATTERS FOR BOARD DECISION

None.

MANAGEMENT REPORT:

Shireen Ambush gave the management report stating that she had nothing more to add other than what is noted in the report.

OPEN FORUM

Mike Brown noted that it is unacceptable that the Board is still holding virtual meetings and stated that the Board should consider having in-person meetings again or revert to a hybrid meeting schedule. Mike Brown also inquired about the bug in the accounting system and when will the system resume normal activity and run accurate reports. Mike Brown also inquired if the next Board meeting will be held with the Annual Meeting or will there be two meeting dates scheduled. Thomas Trower responded that the accounting system issue only affected the current month's report and noted that the credit for the postage and printing fees were due to residents not signing up for e-billing. Thomas confirmed that the Board Meeting and the Annual Meetings will take place and the Board is working on two meeting dates.

Jess Arsenault commented that virtual meetings are great for the community as there is more control over the meeting, the Board and Management can manage who joins the meeting and facilitate opportunities for comments. Jess also noted that virtual meetings are the safer option with the COVID pandemic still present.

Kelly Bradford asked the following questions: what are the current pool hours; can the Board consider changing the pool hours to open earlier while school is in session? Thomas Trower noted that the current pool hours are tied into the current pool contract and the pool hours are in line with the school hours. Thomas noted that the contract is locked in for the season and the hours cannot be changed.

NEXT MEETING – June 14, 2022, at 7:00 pm.

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ADJOURNMENT

Thomas Trower adjourned the Regular Session at 7:22 p.m.

SIGNATURE

DATE