

**TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING – VIA TELECONFERENCE
7:00 P.M. ON APRIL 26, 2022**

The Board of Directors of the Tanyard Springs Homeowners Association met via teleconference on April 26, 2022. The following persons were in attendance:

BOARD OF DIRECTORS

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

Thomas Trower, Vice President
Alysha Jackson, Director at Large

OTHERS

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

Cheryl Brownell, Assistant Treasurer

HOMEOWNERS PRESENT – 9 Homeowners present.

BOARD MEMBERS ABSENT – Jonathan Trent-Carlson, President

BOARD RESIGNATION

As of April 26, 2022, at 7:00 pm, the Board of Directors received notification that Jonathan Trent-Carlson resigned from the Board effective immediately.

REGULAR SESSION

CALL TO ORDER

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

AGENDA

Rosie Rivera made a motion to add the change of the pool umbrellas to the meeting agenda.

MATTERS FOR BOARD DECISION

Action 1: MemberSplash Contract Approval

Rosie Rivera made a motion to approve the payment for the 2022 pool season with MemberSplash and renew the contract. Alyssa Shirk seconded the motion.

Homeowner comments:

None.

Board Discussion:

None.

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A vote was called for and the motion passed.

	In Favor	Opposed	Abstained	Absent
Alysha Jackson	X			
Alyssa Shirk	X			
Thomas Trower	X			
Chris Loyko	X			
Rosie Rivera	X			

Action 2: Abaris Pool Management Services

Alysha Jackson moved to approve Abaris’ proposed registration fee of \$15 per home, for ONLY initial registration and account verification at inception. The motion was seconded by Rosie Rivera.

Homeowner Comments:

Daniel Zadra inquired why the Board was considering doing this again this year since last year was an epic failure and a waste of money. Daniel commented that other Board members seem to agree. Thomas Trower commented that the Board tried to look into other options for pool registration oversight without opening the pool with full open access. Hopefully there will be a better option for next year.

Board Discussion:

None.

A vote was called for and the motion passed.

	In Favor	Opposed	Abstained	Absent
Alysha Jackson	X			
Alyssa Shirk	X			
Thomas Trower	X			
Chris Loyko		X		
Rosie Rivera	X			

Action 3: Social Committee Budge

Rosie Rivera made a motion to approve the Social Committee budget as distributed. The motion was seconded by Alysha Jackson.

Homeowner Comments:

Jessica Arsenault inquired if the budget will be shared with homeowners as no details have been shared. A budget of \$8,000 has been approved but no details have been provided for each event. The budget, theme, etc. needs to be provided. Will it be?

Mike Brown inquired if a budget is required for each event? We already have details for each event.

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Board Discussion:

Thomas Trower noted that these comments will be addressed at the May Board meeting and the Social Committee budget will be shared with the community.

A vote was called for and the motion passed.

	In Favor	Opposed	Abstained	Absent
Alysha Jackson	X			
Alyssa Shirk	X			
Thomas Trower	X			
Chris Loyko		X		
Rosie Rivera	X			

Action 4: Change of Pool Umbrellas

Alysha Jackson made a motion to change the pool umbrella color to navy fabric with white base. The motion was seconded by Rosie Rivera.

Homeowner Comments:

Daniel Zadra asked the following questions: will the umbrella color change cost the association additional money; will the umbrellas be delivered by pool opening; was this delay secured in the contract?

Board Discussion:

Thomas Trower commented that the cost of the umbrella change will be \$5,400 and this was approved in June 2021, but due to supply shortages the purchase was not successfully placed. We are expecting the umbrellas to be delivered within 6 to 8 weeks. Thomas noted that he will get back to Daniel on the additional costs.

A vote was called for and the motion passed.

	In Favor	Opposed	Abstained	Absent
Alysha Jackson			X	
Alyssa Shirk	X			
Thomas Trower	X			
Chris Loyko	X			
Rosie Rivera	X			

OPEN FORUM

Jessica Arsenault requested an update on the event to assemble the pool furniture for the community. When will this occur? Jessica also noted that the Social Committee charter includes the needs for the date, time, budget, theme, etc. for every event. This was written by our legal counsel to protect the committee and the Association.

Daniel Zadra inquired why so many items were being approved at this special meeting. What is the Board doing?

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Mike Brown commented on the Social Committee budget and noted that costs will always continue to increase and if the Board would like to cut costs, they should consider cutting down the number of social events.

David Gurule noted to the Board that, per the Governing Documents, Thomas Trower is now the acting Board President with Jonathan Trent-Carlson’s resignation. David noted that the Board continues to not follow the rules as there were 3 contracts approved outside of an opened Board Meeting. Thomas Trower confirmed that those contracts were approved under Abaris’ spending authority.

NEXT MEETING – May 10, 2022, at 7:00 pm.

ADJOURNMENT

Thomas Trower adjourned the Regular Session at 7:27 p.m.

SIGNATURE

DATE