

**TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.**  
**AD HOC MEETING – VIA TELECONFERENCE**  
**7:00 P.M. ON JUNE 1, 2020**

The Board of Directors of the Tanyard Springs Homeowners Association met via teleconference on June 1, 2020. The following persons were in attendance:

**BOARD OF DIRECTORS**

David Gurulé, President

Jonathan Curtis, Vice President

Daniel Zadra, Treasurer

Jessica Arseneault, Secretary

Patricia Warner, Assistant Secretary

**HOMEOWNERS PRESENT** – Refer to GoToMeeting attendance sheet.

**AD HOC SESSION**

**CALL TO ORDER**

David Gurulé called the Ad Hoc Session to order at 7:00 p.m.

**AGENDA**

David Gurulé requested Agenda amendments from the Board. David Gurulé requested to add “Annual Meeting Postponement”, “Community Garden Committee Charter” and the approval of Committee Members to the agenda. The Agenda was approved with amendments.

**BOARD INTRODUCTIONS**

Directors introduced themselves to the audience.

**MATTERS OF BOARD DECISION**

**Action 1: Tree Maintenance**

Daniel Zadra made a motion to approve the proposal from S&P Tree Care to provide tree maintenance services via the removal of six declinging and dead trees at a cost not to exceed \$3,200.00. Patricia Warner seconded, motion passed unanimously.

The Board entertained homeowner comments:

- Sally R. – Will maintenance begin right away or does this need to be scheduled?
- Michael B. – Where are these trees being removed from?

**OPEN FORUM**

David Gurulé requested that all homeowners in attendance who have question to post them in the GoToMeeting chat or submit them via TownSq Request at the conclusion of the meeting. These questions will be added to the Open Forum Follow-Up at the July 14, 2020 Board Meeting.

- Sally R.:
  - Why is the grass at the front of the neighborhood not being maintained?
  - Are the committees being announced to residents?
  - When did we the Community Garden Committee get announced?
- Michael B.:
  - Will there be an increased number of guards being hired to handle capacity at the front of the pool?
  - What will happen with the election if this COVID situation continues until next

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- year?
- Could a clear announcement that addressed all the issues of the postponement be posted?
  - How much would the Association save by meeting quorum on the first go?
  - What happens if a homeowner want a garden plot mid-season?

**ADMINISTRATIVE MATTERS FOR BOARD DECISION**

**Action 1: Pool Maintenance Addendum**

Jessica Arseneault made a motion to supplement the 2020 Pool Management Agreement as the contractor, High Sierra Pools, shall provide a Summer Pool Maintenance Program in lieu of providing lifeguard services until which time the Association is able to open the pool. Patricia Warner seconded, motion passed unanimously.

**Action 2: Annual Meeting Postponement**

Jonathan Curtis made a motion to postpone the annual meeting until State and County restrictions surrounding in-person meetings are lifted. Daniel Zadra seconded, motion passed unanimously.

**Action 3: Community Garden Committee Charter**

Patricia Warner made a motion to approve the Community Garden Committee Charter in order to utilize unused garden plots whose proceeds will be donated to various food pantries. Daniel Zadra seconded, motion passed unanimously.

**Action 4: Committee Member**

Jonathan Curtis made a motion to approve Michael Warner to the Community Garden Committee, effective June 1, 2020, on the basis it is understood that Board and Committee business shall not be discussed on the unofficial Facebook groups. Jessica Arseneault seconded, motion passed unanimously.

**NEXT MEETING** – July 14, 2020

**ADJOURNMENT**

David Gurulé adjourned the Regular Session at 7:15 p.m.

  
\_\_\_\_\_  
**SIGNATURE**

13 June 2020

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**DATE**