

**TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – VIA TELECONFERENCE
7:00 P.M. ON APRIL 14, 2020**

The Board of Directors of the Tanyard Springs Homeowners Association met via teleconference on April 14, 2020. The following persons were in attendance:

BOARD OF DIRECTORS

David Gurulé, President	Jonathan Curtis, Vice President (absent)
Daniel Zadra, Treasurer	Jessica Arseneault, Secretary
Patricia Warner, Assistant Secretary	

OTHERS

Nancy Puckett, Community Manager, CMC	Recording Secretary, just a MINUTE!
Amir Ibrahim, Asst. Community Manager, CMC	
Sheriff Bah, Portfolio Manager, CMC	

HOMEOWNERS PRESENT – Refer to GoToMeeting attendance sheet.

STATEMENT OF EXECUTIVE SESSION

On March 10, 2020, the Board of Directors of the Tanyard Springs Community Association opened Executive Session at 8:31 p.m. to discuss homeowner requests and delinquencies.

REGULAR SESSION

CALL TO ORDER

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

AGENDA

Jessica Arseneault made a motion to remove Club House repainting contract and the gym equipment contract from the Agenda due to insufficient information for the Board to review. David Gurulé seconded, motion passed.

	In Favor	Opposed	Abstained	Absent
Jessica Arseneault	X			
Patricia Warner	X			
Daniel Zadra	X			
David Gurulé	X			
Jonathan Curtis				X

MINUTES

Tabled until May 2020.

FINANCIALS

Daniel Zadra read the Variance Report. No action taken.

MANAGEMENT REPORT

Directors reviewed the Management Report. No action taken.

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MATTERS OF BOARD DECISION

Action 1: Clubhouse Repainting Contract

Tabled due to insufficient information at this time.

Action 2: Gym equipment Replacement Contract

Tabled due to insufficient information at this time.

ADMINISTRATIVE MATTERS FOR BOARD DECISION

Action 1: Special Appointment of Officer – Cheryl Brownell

Patricia Warner made a motion to approve the special appointment of Cheryl Brownell to Assistant Treasurer to assist the Association’s Treasurer in the performance of his/her duties. Daniel Zadra seconded, motion passed.

	In Favor	Opposed	Abstained	Absent
Jessica Arseneault	X			
Patricia Warner	X			
Daniel Zadra	X			
David Gurulé	X			
Jonathan Curtis				X

Action 2: Social Committee Charter

Patricia Warner made a motion to post the Social Committee Charter for committee comment purposes. Daniel Zadra seconded, motion passed. The decision to adopt the charter has not been decided.

	In Favor	Opposed	Abstained	Absent
Jessica Arseneault	X			
Patricia Warner	X			
Daniel Zadra	X			
David Gurulé	X			
Jonathan Curtis				X

COMMITTEE REPORTS

No report.

OPEN FORUM

Jessica Arseneault provided responses from the Board to the Open Forum questions from March 10, 2019. Directors entertained homeowner comments and questions. Discussed was:

- Michael B.:
 - When can we expect a decision on the gym equipment and painting of the clubhouse?
 - What is the delinquency rate?
 - What is acceptable for delinquency rate?
 - Suggested posting the link on TownSq next time there is an online meeting.
 - Has the community been sprayed for mosquitoes?
 - What is the benefit of having a non-board member be an officer?
 - The board approved the Social Committee Charter for a comment period, what

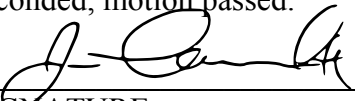
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- about the other committee charter statuses?
- Are there differences between interim Director and an Officer?
- Rosie R.:
 - Is there any further update on the bulletin boards?
 - Should I email you to keep this on your agenda?
 - Should the Social Committee resubmit their positions and re-volunteer?
 - Was the Hollins Chapel Court signage actually reposted?
 - When should we expect the revised charter to be reposted?
 - Are all community events canceled until further notice?

NEXT MEETING – May 12, 2020

ADJOURNMENT

David Gurulé made a motion to adjourn the Regular Session at 7:42 p.m. Patricia Warner seconded, motion passed.



SIGNATURE

12 May 2020

DATE