

TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
7 P.M. ON FEBRUARY 14, 2017

The Board of Directors of the Tanyard Springs Homeowners Association met on February 14, 2017 at Tanyard Springs Clubhouse. The following persons were in attendance:

BOARD OF DIRECTORS

Jayla Walters, President

Michael Brown, Treasurer

Brian Turrell, Director

Raquel Rodriguez d'Langlois, Vice President (absent)

Jason Hnat, Secretary

OTHERS

Tamru Demsash, Community Manager, CMC

Dee Singleton, Portfolio Manager, CMC

Recording Secretary, just a MINUTE!

REGULAR SESSION

CALL TO ORDER

Jayla Walters called the Regular Session to order at 7:01 p.m.

AGENDA

Jayla Walters made a motion to approve the Agenda as amended. Michael Brown seconded, all in favor, motion passed.

GUEST SPEAKERS - None

MINUTES

Jayla Walters made a motion to approve Minutes of the Regular Session as amended. Michael Brown seconded, motion passed.

OPEN FORUM

Q: Homeowner inquired of Management office hours.

A: Jayla Walters stated that staffing transition is taking place, and there may be an adjustment of office hours.

COMMITTEE REPORTS

COMMUNICATIONS COMMITTEE – No report.

DESIGN REVIEW COMMITTEE – Currently reviewing CNC report and documents to present to the Board.

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NEIGHBORHOOD WATCH COMMITTEE – Committee member researched the cost of neighborhood watch signs. Signs will cost \$15-\$25 per sign, and 15-20 signs have been proposed to be installed at entrances, children’s play areas, and parking lots. The next meeting is scheduled on Thursday 2/16/17 at 7:00 pm. Jayla Walters requested that this committee continue to investigate the cost of the signs and provide information to the Board.

RULES AND REGULATIONS COMMITTEE – No report.

SOCIAL COMMITTEE – The craft fair took place on Sunday February 5, 2017, there were approximately 50 attendees. Continuous efforts are made for improved communications. A new committee member will be voted on tonight. The next meeting will be held on Sunday, February 19, 2017.

TRAFFIC COMMITTEE – Brian Clark is the newest committee member, and Stacy Swain is a potential member. The next meeting is scheduled on Wednesday February 22, 2017 at 7:30 pm.

MANAGEMENT REPORT

Tamru Demsash stated there will be a \$150 cost for installation of one single light refraction to be installed in the basketball court area. Pool pass notifications will be sent to homeowners in March. Pool passes will be available before pool season begins. Jayla Walters announced that Tamru Demsash is the new General Manager. Randy Summers is now at the Rockville location.

TREASURER’S REPORT

Michael Brown presented the treasury report for December 2016:

Operating Accounts	\$194,920.46
Delinquent Accounts (106)	\$ 58,806.56
Total accrued Reserves	\$722,551.78
Unappropriated Owner’s Equity	(\$192,054.26)

The Association has a delinquency rate of 5.7%.

MOTIONS

High Sierra Pool Contract

“I move to amend the High Sierra Pools Contract for the 2017 season with the addendum of signing the 2018, 2019, and 2020 contracts with the stipulation that management asks High Sierra to provide \$500 each pool season for a community event”.

Motioned: Jayla Walters 2nd Jason Hnat

Board Member	In Favor	Opposed	Abstain	Absent
Brian Turrell	X			

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Jason Hnat	X			
Michael Brown	X			
Raquel Rodriguez d'Langlois				X
Jayla Walters	X			

Dog Stations Clean Up

"I move to ratify the Board's decision of January 8, 2017, to have the Doggie Stations throughout the community cleaned 2x weekly - March through August, and 1x weekly September through February."

Motion: Jayla Walters 2nd Michael Brown

Board Member	In Favor	Opposed	Abstain	Absent
Brian Turrell	X			
Jason Hnat	X			
Michael Brown	X			
Raquel Rodriguez d'Langlois				X
Jayla Walters	X			

Extend Clubhouse Rental Days

"I move to ratify the Board's decision of January 24, 2017, to extend the Clubhouse Rental days to include the full week during the following hours: 6:00 p.m. – 11:00 p.m.. The same rental rules and process that are currently in place will apply. Committee and Board meetings will take precedence but Management and the Board will make every effort to be schedule these meetings over six months in advance."

Motion: Jayla Walters 2nd Jason Hnat

Board Member	In Favor	Opposed	Abstain	Absent
Brian Turrell	X			
Jason Hnat	X			
Michael Brown	X			
Raquel Rodriguez d'Langlois				X
Jayla Walters	X			

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AMG's Proposal

"I move to Approve AMG's proposal to replace several trees in the common area located in different sections of the community for the cost not exceeding \$1,585, and to be expensed to GL 6160."

Motion: Jayla Walters 2nd Jason Hnat

Board Member	In Favor	Opposed	Abstain	Absent
Brian Turrell	X			
Jason Hnat	X			
Michael Brown	X			
Raquel Rodriguez d'Langlois				X
Jayla Walters	X			

Review/Approve Communications Committee Member

"I move to appoint resident Toyin Bakare for membership to the Tanyard Springs Communications Committee effective February 14, 2017."

Motion: Jayla Walters 2nd Michael Brown

Board Member	In Favor	Opposed	Abstain	Absent
Brian Turrell	X			
Jason Hnat	X			
Michael Brown	X			
Raquel Rodriguez d'Langlois				X
Jayla Walters	X			

Review/Approve Traffic Committee Member

"I move to appoint resident Stacey Swayne for membership to the Tanyard Springs Traffic and Parking Committee effective February 14, 2017."

Motion: Jayla Walters 2nd Michael Brown

Board Member	In Favor	Opposed	Abstain	Absent
Brian Turrell	X			
Jason Hnat	X			
Michael Brown	X			
Raquel Rodriguez d'Langlois				X
Jayla Walters	X			

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Forest Edge Tree Removal

“I move to approve AMG’s proposal to remove trees at 7632 Timbercross at a cost not to exceed \$795, and the wood will be left in the forest conservation to decompose naturally.”

Motion: Jayla Walters 2nd Michael Brown

Board Member	In Favor	Opposed	Abstain	Absent
Brian Turrell	X			
Jason Hnat	X			
Michael Brown	X			
Raquel Rodriguez d’Langlois				X
Jayla Walters	X			

Investments

“Pacific Premium CD maturing, will reinvest \$250K into seven CD’s at seven banks with Morgan Stanley.”

Motion: Michael Brown 2nd Jayla Walters

Board Member	In Favor	Opposed	Abstain	Absent
Brian Turrell	X			
Jason Hnat	X			
Michael Brown	X			
Raquel Rodriguez d’Langlois				X
Jayla Walters	X			

BOARD AWARENESS / DISCUSSION ITEMS

DISCUSSION ITEM 1 – Committee Member Resignation

Traffic & Safety Committee member Lucas stepped down.

DISCUSSION ITEM 2 – Basketball Court

Tamru Demsash stated there will be a \$150 cost for installation of one single light refraction to be installed in the basketball court area. Individuals will play basketball especially in the summer when school closed. Fencing the area, a retractable court, and taking the hoop off were discussed. Anne Arundel Police Department does not want to enforce. Residents who have complaints are encouraged to attend Anne Arundel County’s meeting.

DISCUSSION ITEM 3 – Bike Racks

An additional long bike rack will be purchased.

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DISCUSSION ITEM 4 – Dog Waste in the Community

Brian Turrell inquired if there are enough dog waste stations in the community. There are over 33 dog waste stations in the community. If additional stations are needed, homeowners encouraged to inform the Board. Communications Committee will place this concern in the next newsletter.

DISCUSSION ITEM 5 – Increase Resident Participation

Jayla Walters stated Raquel Rodriguez d'Langlois wanted to discuss increasing resident participation in community activities. The Block Captain model was discussed. Jayla Walters asked Neighborhood Watch Committee members to take the lead in reaching out to HOA's who have adopted this model for further discussion. Brian Turrell will discuss with Troy and Mary.

ACTION ITEMS - Not stated.

OPEN FORUM

- C: Homeowner stated the general impression is homeowners hate Board members, and the Board can address the problem by informing the community that Board members are working to address their concerns. Brian Turrell stated homeowners have to understand that the Board is doing what it can within its purview to address their concerns.
- C: Homeowner shared a dog poop DNA matching service that allows community manager, and homeowners to hold dog owners accountable for their pets' waste.
- C: Homeowner recommends that Board members consider members from the Social and Communications Committees to meet with Block Captains from other HOA's instead of Neighborhood Watch Committee members.
- C: Homeowner recommended to move the green bike rack to the bus stop area, and the silver bike rack by the pool, then observe when and where bike racks are being used.
- C: Homeowner asked if someone would control the direction of the fall of trees, and it would look better if the tree remains in one piece versus chopped up in many pieces.
- Q: Homeowner stated a tree fell on the deck and fence of a homeowner on Timbercross, and asked what would be done.
- A: Jayla Walters replied they are just finding out about this, and will look into it.

AJOURNMENT

Jayla Walters motioned to adjourn the meeting at 8:12 p.m., Michael Brown seconded, motion passed.

SIGNATURE

DATE

3/23/17