

**TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 26, 2016**

The Board of Directors of the Tanyard Springs Homeowners Association met on Tuesday, January 19, 2016 at Tanyard Springs Clubhouse. The following persons were in attendance:

**BOARD OF DIRECTORS**

Lance Konig, President  
William Ward, Secretary  
David Harthman, Director

Scott Brownstein, Vice President  
Jayla Walters, Treasurer

Randy Summers, Community Manager, CMC      Tamru Demsash, Assistant Manager, CMC  
Dee Singleton, Portfolio Manager, CMC

**SPECIAL SESSION**

**CALL TO ORDER**

This meeting was called to order at 7:15 p.m. by Lance Konig.

**MOTION TO APPROVE THE FY2017 DRAFT BUDGET**

Lance Konig made a motion to approve the FY2017 Draft Budget. William Ward seconded the motion. Vote passed unanimously.

<b>Board Member</b>	<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>	<b>Absent</b>
Lance Konig	X			
Scott Brownstein	X			
Jayla Walters	X			
David Harthman	X			
William Ward	X			

**MOTION TO APPROVE HOMEOWNER FEE INCREASE**

Lance Konig made a motion to approve a \$7.00 dollar per door, increase to the monthly Homeowner fee. Scott Brownstein seconded the motion. The original fee was \$63.00 per SF and \$75.00 per TH. The new increase will result in a SF assessment fee of \$70.00 and a TH assessment fee of \$82.00.

<b>Board Member</b>	<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>	<b>Absent</b>
Lance Konig	X			
Scott Brownstein	X			
Jayla Walters	X			
David Harthman		X		
William Ward		X		

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**MOTION TO ALLOCATE \$5.00 OF EACH ASSESSMENT FEE TO RESERVES.**

Lance motioned for \$5.00 of each \$7.00 assessment fee be allocated to the HOA reserves.  
William Ward seconded the motion. Board passed unanimously.

<b>Board Member</b>	<b>In Favor</b>	<b>Opposed</b>	<b>Abstain</b>	<b>Absent</b>
Lance Konig	X			
Scott Brownstein	X			
Jayla Walters	X			
David Harthman	X			
William Ward	X			

**ADJOURNMENT**

The meeting adjourned at 7:30 p.m.



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

2/9/16

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**DATE**