

TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
SPECIAL MEETING
Wednesday, October 30, 2013 AT 6:30 pm
TANYARD SPRINGS CLUBHOUSE

BOARD DIRECTORS PRESENT:

Jonathan Rober, President
Luke Tilbury, Vice President
Lance Konig, Secretary

MANAGEMENT:

Carmen M. Paral, CMC on-site Community Manager
Randy Summers, CMC on-site Assistant Manager

SPECIAL MEETING

CALL TO ORDER

Jon Rober called the meeting to order at 6:30 pm.

Crosswalks on Public Streets: The Board requested to be notified of the outcome of Lennar's meeting with the county regarding the creation of the long requested and Developer designed crosswalks on Tanyard Springs Lane and Heritage Crossing.

Damaged Irrigation at Entrance into the Community: The Board requested that the irrigation invoice # 5978 from Crownsville Irrigation be presented to Lennar for payment since they installed the irrigation system in the right-of-way without the county's permission.

School Bus Stops: Once Tanyard Springs Lane and Heritage Crossing are fully turned over to the county (county is in process of final inspection of punch list items), the school busses will be asked to go to the end of Tanyard Springs Lane and turn onto Indigo Bunting Lane to pick up the children. The other school bus stop proposal will be a turnaround via the Clubhouse parking area. The HOA must provide a letter of indemnification to AA County. Management will inform BOD upon notification of full "Turn Over".

Homeowner Incidents: Board unanimously agrees that issues between individual homeowners, such as threats, altercations and disputes are not to be handled by the HOA, but are to be left for homeowners to resolve in whatever way they believe best.

Basketball Backboard: Regardless of perpetrator(s) of vandalism, Jon motioning, Luke seconded the motion and motion passed unanimously to order and replace the glass shattered basketball backboard with an entirely new goal made of an acrylic backboard at the cost of \$1,500.

Proposal for Cantilevered Shade for Baby Pool Area: **Tabled.**

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Caulking Pavement Expansion Joints: Luke Motioned, Lance seconded and motion passed unanimously of having High Sierra Pools replace the deteriorated caulking of expansion joints in the concrete parts of the swimming pool area.

Summer 2014 Pool Contract: Jon motioned to accept High Sierra Pool Management's contract proposal with the additional 30 min added to the beginning of the day as well as to the end of the day to Lifeguard Pool Hours with the added cost. Luke seconded the motion. Motion passed unanimously.


Neighborhood Watch Committee Charter – Amended: Jon motioned, Luke seconded and was unanimously accepted the amended Charter as recommended by the attorney and substituted for the previously accepted Charter from the Board meeting in February of 2013.

FY 2012 Audit: Audit with cover letters was handed out to the Board Directors to familiarize themselves with it for review at the next Board meeting.

Rules & Regulations Committee: The Board asked to have all volunteer info re-emailed to them so that they can make a decision at the next Board meeting.

Jon motioned, Luke seconded to adjourn the Special Meeting at 7:50 pm.

APPROVED:


Signature of Secretary

11/14/13
DATE