

TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
MEETING – BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 12, 2013 AT 7:00 P.M.
TANYARD SPRINGS CLUBHOUSE

BOARD MEMBERS

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

Bob Beyer, Treasurer
Leslie Ann Burks

MANAGEMENT

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

Recording Secretary: just a MINUTE!
Homeowners: 5

REGULAR SESSION

CALL TO ORDER

Jonathan Rober called the Meeting of the Tanyard Springs HOA to order at 7:00 p.m.

AGENDA

- Jonathan Rober motioned to accept the meeting agenda. Lance Konig seconded, motion passed unanimously.

MINUTES

- Luke Tilbury motioned to accept the July 11, 2013 Regular Session Minutes. Bob Beyer seconded, motion passed unanimously.
- Jonathan Rober motioned to accept the July 25, 2013 Amended Special Session Minutes. Luke Tilbury seconded, motion passed unanimously.
- Jonathan Rober motioned to accept the July 25, 2013 Executive Session Minutes. Luke Tilbury seconded, motion passed unanimously.

COMMITTEE REPORTS

- A. **SOCIAL COMMITTEE** – Leslie Ann Burks stated that the fall festival is tentatively planned for October 19, 2013, with tentative coat drive scheduled for November. A holiday party is slated for December 14, 2013. The next social committee meeting will be October 3, 2013 at 7:00pm.

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- B. NEIGHBORHOOD WATCH COMMITTEE** – Kim Taylor presented a proposal for a Neighborhood Watch Committee allotment of \$1,140 within the 2014 budget. The proposal stated \$600 for crime prevention events, \$240 for refreshments for monthly meetings, and \$300 for administrative costs. The board will discuss the proposal at an upcoming meeting. The next neighborhood watch committee meeting will be held on September 18, 2013.
- C. COMMUNICATIONS COMMITTEE** – Bob Beyer stated that there is a need for members for the communications committee. Carmen Paral will send an email blast to the community regarding the need for members. Bob Beyer and Carmen Paral will work together on community newsletters until volunteers for the committee can take over the task.
- D. DESIGN REVIEW COMMITTEE** – Jonathan presented that at the meeting for the DRC on September 10, 2013, the committee met with the original architect regarding proposed revised design guidelines. A public review will be necessary as soon as proposed design guidelines are finalized.

ELECTRONIC VOTES

- The Board unanimously agreed via email upon the status of home account #00355-2403 and #00374-6002.

MANAGER'S REPORT

Bathroom lights in the men's and women's bathroom have faulty ballasts. A quote for price will be gathered via Home Depot or Lowe's.

In order to maintain the cleanliness of the pool, it is suggested that an additional ½ hour be added before and after the existing lifeguard shift. High Sierra will add the cost to next year's contract.

Items left in the lost and found are scheduled to be discarded if not collected by September 17, 2013.

According to Anne Arundel County, the HOA is responsible for 2 ponds (dry) within the community. The Department of Agriculture will be contacted to inquire about mosquito control program options for the county controlled ponds.

An ongoing effort will be made to deter the delivery of Weekly Sun Plus Advertisements to residents that did not request the free paper.

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Landscaping is in process of interspersing perennials with the annuals to curtail future “Color Rotation” of spring and fall flowers.

Use of an i-tablet for architectural processes has been tested for the past month; projecting cost savings from the program is \$380 annually.

FINANCIALS

Carmen Paral presented the June 2013 Financial Report.

Operating Accounts	\$272,811.33
Delinquent Accounts (24)	\$ 30,010.95
Total accrued reserves	\$338,147.00
Un-appropriated Owners Equity	\$201,681.93

A 6-month CD will mature on September 20, 2013 in the amount of \$50,265.83.

- Jonathan Rober motioned to roll the CD over for the same duration and interest rate. Lance Konig seconded, motion passed unanimously.

MATTERS FOR BOARD REVIEW AND CONSIDERATION

- Luke Tilbury motioned to approve addendum to towing contract. Jonathan Rober seconded, motion passed unanimously.

The third bullet point of the Rules and Regulations Committee Charter shall be struck.

- Jonathan Rober motioned to approve the first version of Administrative Resolution No. 2013-8 without time constraints. Bob Beyer seconded, motion passed unanimously.

A meeting will be coordinated with the community developer and AA County to discuss ways to enforce safety on public roads.

Further options for pool passes will be researched by Randy Summers and the Board will discuss at the November meeting. A solution for the space between the bars of the pool and tennis courts will be explored.

Randy Summers will continue to gather competitive quotes for a private security guard.

Carmen Paral discussed a potential increase in the 2015 Fiscal Year Budget needed for committees and volunteer education. Additional items to be added to line items should be emailed to Jonathan Rober.

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RESIDENT’S OPEN FORUM

Jonathan Rober opened the floor for resident’s questions/comments.

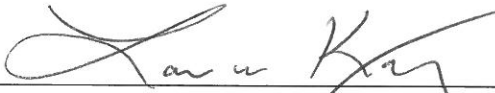
Concerns for traffic issues at the school bus stop and questions regarding the stationing of a resident police officer to deter the issues will need to be addressed to the Anne Arundel Police Department. Carmen Paral will follow up on this matter as soon as possible.

The fitness center doors have been left propped open on occasion and the fitness center has been filled with potential non-residents. Management will look into the matter and have the dead-bolt changed out or replaced.

ADJOURNMENT

- Jonathan Rober motioned to adjourn the Annual Meeting at 9:11 p.m. Bob Beyer seconded, motion passed unanimously.

APPROVED:



Signature of Secretary

11/14/13
DATE