

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/Ring Central Virtual Meeting
February 26, 2024**

Call to Order: Chair Newport called the meeting to order at 6:01pm.

Board Members present: Steve Newport, Hilary McHenry, David Campbell.

Quorum met.

6:02pm: Homeowner Forum: Open to owner/audience questions and comments.

6:22pm: Homeowner Forum closed.

Approval of Minutes for January 22, 2024 Meeting.

Motion: By Chair Newport to approve Minutes.

Seconded: By Director McHenry.

Vote: Motion passed.

Financial Report for January 2024.

Board Decision: Tabled. Board doesn't understand the Financial Report despite the Jan. 31 meeting attended by Chair Newport and Director Campbell with Clancy Harris to clarify the Financial Statement. Board will not approve until questions resolved.

Kerr Side Parking Lot Repairs Bid Package.

Board Decision: Tabled until next meeting when all Board members can vote.

Tree Cleanup Bids. Two bids provided by "Save a Tree". One for immediate hazard and second for a maintenance safety pruning of buildings/walkways.

Motion: By Director Campbell to approve the first bid and see how they do.

Seconded: By Director McHenry.

Vote: Motion passed.

Landscape Contract Bids Packages.

Board Decision: To wait until bid from Teufel Landscaping Company.

Fire Alarm Testing on the Kerr Side. Bid from Clackamas Electric to re-set the fire alarm bells and pull switches on the Kerr Parkway side.

Motion: By Director Campbell to approve bid.

Seconded: By Director McHenry.

Vote: Motion passed.

February 26, 2024 Board Meeting Minutes continued

Fee Waiver and Reimbursement Requests

Unit #148 Acct# -----: Owner requests \$270 for dryer cleaning vent.

Motion: By Chair Newport to ask I&E to pay the bill.

Seconded: By Director McHenry.

Vote: Motion passed.

Unit #83 Acct# -----: Owner requests waiver/reimbursement of \$35.25.

Motion: By Director Campbell to deny.

Seconded: By Chair Newport.

Vote: Motion to deny passed.

Unit #54 Acct# -----: Owner requests waiver/reimbursement of \$96.20.

Motion: By Chair Newport to deny.

Seconded: By Director McHenry.

Vote: Motion to deny passed.

Unit #6 Acct#-----: Owner requests waiver/reimbursement of \$107.44.

Motion: By Chair Newport to deny.

Seconded: By Director Campbell.

Vote: Motion to deny passed.

7:00pm: Executive Session. Meeting closed to audience.

7:27pm: Executive session ends.

7:28pm: Motion: By Chair Newport to adjourn. Meeting adjourned.

Minutes of Meeting recorded by Chair Newport.

Submitted by Suzanne Farrell, Secretary

March 25, 2024