

**Tanglewood Hills HOA
Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting
March 23, 2021**

Call to Order: Chair Magali Castillo called the meeting to order at 6:55pm.

Roll Call: Board members present: Magali Castillo, Suzanne Farrell, Hilary McHenry.

Approval of Minutes for February 23, 2021.

Motion: By Chair Castillo to approve Minutes with corrections to ending line.

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financial Reports for October, November, December 2021 after Resolution of Questions and Audit by Management Trust regarding these Financials.

Motion: By Chair Castillo to approve Oct, Nov, Dec Financials.

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financial Report for January 2021.

Motion: By Chair Castillo to approve Financials as presented by Management Trust.

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financial Report for February 2021.

Decision by Board not to approve February Financials until clarification of operating expenses received from Management Trust.

Review of Cleanup Charges and Bids from Halstead, Showplace and HOA Maintenance for Ice Storm Damages.

Received bills from Halstead and Showplace for initial storm cleanup. Waiting on bill from HOA Maintenance.

Bid received from Showplace for \$4,100 per 8 hour visit labor only for cleanup, dumping charges \$35.00 per yard. Showplace unable to estimate the number of visits necessary for complete cleanup.

Decision by Board to hold off on accepting bid from Showplace until we get more bids, including from HOA Maintenance.

Discussion of Pool Reopening/ \$29,000 Resurfacing Proposal by Pool Services.

Board decision to move this topic to next month's meeting.

8:35pm: Floor closed to homeowners.

Executive Session

8:45pm: Motion: By Chair Castillo to adjourn meeting. Meeting adjourned.

Submitted by: Suzanne Farrell, Secretary, 4/27/2