Tanglewood Hills HOA Board of Directors Monthly Meeting Video Conference: Ring Central Virtual Meeting March 25, 2024at 6:00PM

Call to Order: Chair Newport called the meeting to order at 6:00pm. **Board Members present:** Steve Newport, Suzanne Farrell, Joanna Steven,

David Campbell.

6:05pm: Homeowner Forum: Meeting open to owner/audience participation. **6:06pm:** Homeowner Forum closed. No audience questions or comments.

Approval of Minutes for February 26, 2024 Board Meeting.

Motion: By Director Campbell to approve Minutes.

Seconded: By Chair Newport.

Vote: Motion passed.

Financial Report. February Financial still in review from Management.

Fee Waiver and Reimbursement Requests.

Unit Owner Account # 15473268688. Owner requests fee waiver of \$219.46 as unaware that special assessment was not being pulled from ACH.

Board Decision: Board needs more information as to where the error lies.

Unit Owner Account # 15472798954. Owner requests \$99.51.

Motion: By Chair to deny owner request.

Seconded: By Director Campbell.

Vote: Request denied.

Unit Owner Account # 15472286723. Owner requests \$35. No explanation given.

Motion: By Director Farrell to deny request.

Seconded: By Chair Newport.

Vote: Request denied.

New Business:

Kerr Side Parking Lot Repair Bids.

Board wants bids for the entire complex before deciding on parking lot repair bid.

Unit #95 Roof Repair Bids from JR Johnson: \$1,920 for targeted repair or \$3840 for entire roofline shingles repair.

Motion: By Director Campbell for targeted repair of \$1,920.

Seconded: By Director Steven.

Vote: Approved for targeted repair bid.

6:52: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary April 22, 2024