Tanglewood Hills HOA Board of Directors Monthly Meeting Video Conference: Ring Central Virtual Meeting April 28, 2025at 6:00PM

Call to Order: Chair Newport called the meeting to order at 6:07pm.

Roll Call: Board members present: Steve Newport, Sue Farrell, Quincy Frazier.

6:08pm: Homeowner Forum: Meeting open to owner/audience participation.

6:10pm: Homeowner Forum closed.

Approval of Minutes for March 24, 2025 Board Meeting.

Motion: By Chair Newport to defer until next month since Minutes not received by

all Board members.

Seconded: By Director Frazier.

Vote: Motion passed.

Review of Financial Statement for March 2025.

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

Seconded: By Director Farrell.

Vote: Motion passed.

New Business.

Storm Drain Cleaning Proposal Bid of \$570.00 by Scott Warner Construction for parking lot flooding in front of Building U per Unit 131 owner report.

Motion: By Chair Newport to approve and to determine cause of flooding.

Seconded: By Director Frazier.

Vote: Motion passed.

Secondary Needed Repairs to Unit #31 Found During Completion of Plumbing Work on 3/20/2025. Proposal by Proline Plumbing & Sewer for Replacement of second corroded waste line: \$1,762.20.

Motion: By Chair Newport to approve bid.

Seconded: By Director Farrell.

Vote: Motion passed.

HOA Services –Proposal of \$4,000.00 for Dryer Vent Yearly Maintenance Cleaning of 158 Units. Lint removed to be put in dumpsters.

Motion: By Director Farrell to approve.

Seconded: By Director Frazier.

Vote: Motion passed.

April 28, 2025 Tanglewood Board Meeting Continued

6:40pm: Meeting closed to homeowners/audience. **6:41pm:** Executive Session. Board members only.

7:20pm: Executive Session ends.

Fee Waiver Request.

Unit Owner Account #15472731383: Requesting to have fees reversed as a courtesy due to receiving no notices of outstanding balance until now. Fees include First Notice of Default, Recording/Mail fee and Interest totaling \$104.48.

Motion: By Chair Newport not to approve.

Seconded: By Director Frazier.

Vote: Request Denied.

6:40pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary May 22, 2025