Tanglewood Hills HOA Board of Directors Monthly Meeting May 27, 2025 at 6:00pm Ring Central Video Conference

Call to Order: Chair Newport called the meeting to order at 6:03pm.

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

Ioanna Steven.

6:05 pm: **Homeowner Forum:** Meeting open to owner/audience participation.

6:10 pm: Homeowner Forum closed. No audience participation.

Approval of Minutes of March 24 and April 28, 2025 Board Meetings.

Motion: By Chair Newport to approve March and April Minutes.

Seconded: By Director Steven.

Vote: Motion passed.

Review and Approval of April 2025 Financial Report.

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

Seconded: By Director Farrell.

Vote: Motion passed.

New Business.

Lighting/Electrical Repairs Bid Estimate from Global Electric for \$680.00.

Scope of work to include: Repair wire at Building U #136; troubleshoot and repair light by the pool and repair broken conduit; troubleshoot and repair/replace light post fixture by Kerr entrance.

Motion: By Director Steven to approve bid.

Seconded: By Director Frazier.

Vote: Motion passed.

Rear Panel Bid from Fast Signs for \$1,189.00 for Touchstone Entrance Sign.

Includes installation of new panel over deteriorating back side of new entrance sign.

Motion: By Chair Newport not to approve and to look for other options.

Seconded: By Director Farrell.

Vote: Motion denied.

Plumbing Repairs Bid from Proline for \$3,539.70 for leak in Unit# 129 causing

damage to exterior of building. Proline will coordinate with I&E to cut into the

exterior siding for bathtub drain access. **Motion:** By Chair Newport to approve bid.

Seconded: By Director Farrell.

Vote: Motion passed.

May 27, 2025 Tanglewood Hills Board Meeting Continued

New Business continued.

Moisture and Mold Mitigation Estimate from Kennedy Restoration for

\$3,449.22 for unit #136. Plumbing repair to drain line leak behind shower stall caused leak into the wall cavity. Kennedy Restoration will restore unit to normal.

Motion: By Chair Newport to approve estimate.

Seconded: By Director Frazier.

Vote: Motion passed.

Proposal by Schwindt & Co. for \$900.00 for 2026 Reserve Study.

Proposal is for Level 111: Maintenance Plan Update, no site visit.

A Full Reserve Study was done last year following I&E Project Completion.

Motion: By Chair Newport to approve.

Seconded: By Director Frazier.

Vote: Motion passed.

7:00pm: Meeting closed to owners/audience.

7:01pm: Executive Session. Board members only.

7:20pm: Executive Session ends.

Fee Waiver Request.

Unit owner Account # 15472960901: Requesting to have fees waived since owner is caught with payment issues: Fees include First Notice of Default, Interest, and Recording/Mail Fee totaling \$221.77.

Motion: By Chair Newport not to approve.

Seconded: By Director Farrell.

Vote: Request denied.

7:21pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary June 16, 2025