

**Tanglewood Hills HOA Board of Directors Monthly Meeting
June 24, 2024 at 6:00pm
Ring Central Video Conference**

Call to Order: Chair Newport called the meeting to order at 6:00pm.

Roll Call: Board Members present: Steve Newport, Sue Farrell, Quincy Frazier, David Campbell, Joanna Steven.

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

6:15 to 6:45pm: Jason from the Reserve Study here to discuss Reserve Study.

6:45 to 6:55pm: Continue Homeowner Forum.

6:55pm: Homeowner Forum closed.

Welcome to New Board Member Quincy Frazier.

Board positions reaffirmed: Steve is Board Chair; Suzanne is Secretary; Joanna will continue the website posting of Monthly Meetings; David Campbell accepts open position of Treasurer.

May 20, 2024 Meeting Minutes: Not completed. Will be emailed to Board later.

Approval of Financial Report for May 2024.

Motion: Approved by all Board members except David. Board will set up in-person meeting with Clancy to get clarity on reading the Financials.

New Business.

Gutter Add-Ons: Board declines HOA price and will get it done independently.

Stump Grinding Proposal: Board approves Showplace's bid of \$1800 to remove the four stumps on the property.

Unit #36 Owner Request to install another railing at top of concrete stairs.

Board approves for Management to get a bid for this project.

Unfinished Business.

Entryway signs: Board approves the bid and the mockup with some color changes.

Unit Owner Account #15473268670 Continuing Noise Complaint.

Owner request for HOA to pay for a structural inspection. Board Decision is not to take any further action. Owner can pay for a structural inspection on her own.

Unit Owner Account #15472286743. Owner request for full fee waiver.

Motion: By Chair Newport to deny request for any further fee waiver.

Seconded: By Director Farrell.

Vote: Motion to deny passed.

June 24, 2024 Board Meeting Continued

Approval of Reserve Study.

Motion: By Chair Newport to approve Reserve Study.

Seconded: By Director Campbell.

Vote: Motion passed.

7:15pm: Meeting closed to owners/audience.

7:16pm: Executive Session. Board members only.

7:30pm: Executive Session ends.

Unit Owner Account #15473216677 Payment Plan Proposal.

Motion: By Chair Newport to approve payment plan.

Seconded: By Director Farrell.

Vote: Motion passed.

8:10pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
July 21, 2024