

**Tanglewood Hills HOA
Minutes of July 27, 2021 Board Meeting
Video Conference/RingCentral Virtual Meeting**

Call to Order: Chair Magali Castillo called the meeting to order at 6:34pm.

Roll Call: Present: Magali Castillo, Suzanne Farrell, David Fillmore, Pat Lee.

Approval of Minutes for June 22, 2021.

Motion: By Chair Castillo to approve Minutes with format change to one page.

Seconded: By Director Fillmore.

Vote: Motion passed.

Financial Report for June 2021 as Presented by Management Trust.

Motion: By Chair Castillo to hold off approval until clarification of operating expenses # 6610 which shows common area maintenance expenses of \$13,000.

Seconded: By Director Fillmore.

Vote: Motion passed.

6:30pm to 7:15pm: Meeting opened to homeowner and audience questions.

7:15pm: Return to regular meeting.

ARC Application Status for Unit #111: Deck Cover and Kitchen Fan Installation.

Board Action: Board will hold off approval until ARC Application clarifies perforation needed for A/C installation and subject to I&E inspection.

Parking Signs Update.

Motion: By Director Fillmore to approve expense of \$380 for five parking signs.

Seconded: By Director Lee.

Vote: Motion passed.

Repair of the monument lights on Tanglewood side of property that adjoins Weatherstone HOA.

Board Action: Board will hold off vote to hire electrician to troubleshoot and repair lights until it is determined if Mountain Park HOA is responsible for lights and if not, should Weatherstone HOA share expenses with Tanglewood.

Unit #130 Deck Repair: I&E proposal of \$5,158.45 for minimum of 80% of deck that requires replacement for life safety needs.

Motion: By Director Lee to approve expense.

Seconded: By Director Fillmore.

Vote: Motion passed.

Motion: By Chair Castillo to adjourn meeting. Meeting adjourned.

Board Votes between July 27 and August 24, 2021 HOA Meetings

Email Vote July 30, 2021 to Approve \$20,000 for Temporary Shoring of Decks and Stairways by I&E Construction Per J2 Visual Observation of Safety Issues.

Motion: By Chair Castillo to approve expense.

Seconded: By Director McHenry.

Vote: Motion passed.

Email Vote August 17, 2021 to Extend Rental Cap Amendment deadline.

Motion: By Director McHenry to extend deadline to Aug. 31.

Seconded: By Chair Castillo.

Vote: Motion passed.

Submitted by Suzanne Farrell, Secretary
September 5, 2021

Submitted by Suzanne Farrell, Secretary, August 24, 2021