

**Tanglewood Hills HOA Board of Directors Monthly Meeting
July 22, 2024
Video Conference/Ring Central Virtual Meeting**

Call to Order: Chair Newport called the meeting to order at 6:01pm.

Roll Call: Board members present: Steve Newport, Suzanne Farrell, Joanna Steven, David Campbell.

Homeowner Forum: 6:02pm – 6:10pm:

Unit Owner Allie in #111 is waiting for ARC Application approval for deck ceiling cover. Board needs to decide which of Doug Bredall's (J2) deck covers the Board wants to approve so Allie can get her Application approved.

Approval of Minutes for May 20 and June 24, 2024.

Motion: By Chair Newport to approve both May and June Meeting Minutes.

Seconded: By Director Campbell.

Vote: Motion passed.

Approval of Financials for June 2024.

Motion: By Director Campbell NOT to approve Financials, "Too confusing".

Seconded: By Chair Newport.

Vote: Financials not approved. Note: Meeting with Clancy Harris at TMT office on Friday, August 2 at 12:30pm to clear up confusion over reading the Financials.

New Business:

Coast Pavement Proposal Approval.

Motion: By Chair Newport to approve bid with second coat.

Seconded: By Director Steven.

Vote: Motion passed with bid to include second asphalt coating.

Halstead Tree Work Invoices.

Invoices are for work performed by Halstead beyond the original scope of work, "Life-safety work without MANAGEMENT/BOARD APPROVAL and Management was provided with the enclosed invoices following the completed work.

Board Action: To table approval until reason given for an invoice ten months late. Halstead's fault or Management's fault that invoice is ten months late?

Save A Tree Proposal.

Ratification of email vote to approve \$2,000 tree work identified during the July 1st site walk.

Motion: By Chair Newport to approve the \$2,000 proposal with an additional hour of work to trim the bamboo trees next to Building C.

Seconded: By Director Campbell.

Vote: Motion passed.

July 22, 2024 Tanglewood Board of Directors Meeting Continued

Entryway Signs.

Board action: Board decision is to go with the beige mockup, sample 2.

7:25pm: Meeting closed to homeowners/audience.

7:26pm: Executive Session: Board members only.

7:55pm: Executive Session ends.

7:56 pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.
