

**Tanglewood Hills HOA Board of Directors Monthly Meeting  
August 26, 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.

**6:01 pm: Homeowner Forum:** Meeting open to owner/audience participation.

**6:03 pm: Homeowner Forum closed.** No audience participation.

**Approval of Minutes of July 22, 2024 Board Meeting.**

**Motion:** By Director Campbell to approve Minutes.

**Seconded:** By Chair Newport.

**Vote:** Motion passed.

**Financial Report for July 2024.**

**Motion:** By Director Campbell not to approve Financials as presented Management.

**Seconded:** By Director Steven.

**Vote:** Motion to not approve. Meeting on August 16 with Clancy Harris, TMT accountant still leaves questions on how certain line items are determined.

**June Financials are still not approved.**

**Unfinished Business.**

**Railing Request for Building E. Bid by RailPro to install railing for \$1,076.39.**

**Motion:** By Director Campbell to approve bid.

**Seconded:** By Chair Newport.

**Vote:** Motion passed.

**Global Electric Bid of \$290.00 to remove abandoned line set and electrical under the stairs of Building K between units 65 and 66.**

**Motion:** By Chair Newport to approve with bill back to unit owner.

**Seconded:** By Director Campbell.

**Vote:** Motion passed.

**Global Electric Bid of \$375.00 to extend thermostat wire at #63 so that it no longer is exposed.**

**Motion:** By Chair Newport to approve.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

**Global Light Repair Bid of \$435.00 to investigate and repair globe light outage outside units 69-72.**

**Motion:** By Director Campbell to approve bid.

**Seconded:** By Director Steven.

**Vote:** Motion passed.

## August 26, 2024 Tanglewood Board Meeting Continued

**6:50pm:** Homeowner Forum reopened with audience participation.

**7:00pm:** Homeowner Forum closed.

**7:02pm:** Meeting closed to owners/audience.

**7:03pm: Executive Session.** Board members only.

**7:30pm: Executive Session ends.**

### **Fee Waiver Requests.**

**Unit Owner Account #15472828614:** Requesting to waive interest and recording/mail fee total amount \$\$35.70 as a one time courtesy.

**Motion:** By Chair Newport not to approve.

**Seconded:** By Director Farrell.

**Vote:** Motion denied.

**Unit Owner Account #15472913163:** Requesting to have Bank Return fee of \$70.00 removed due to problems with ACH on his account.

**Motion:** By Director Farrell not to approve.

**Seconded:** By Director Campbell.

**Vote:** Motion denied.

**Unit Owner Account #15473150892:** Requesting to have fees waived due to their Special Assessment not being added to ClickPay and unaware of ongoing balance from May 30 to July 31, total amount of \$106.47.

**Motion:** By Chair Newport not to approve.

**Seconded:** By Director Steven.

**Vote:** Motion denied.

**Unit Owner Account #15473163965:** Requesting the interest of \$573.96 to be waived as unaware that Special Assessment was not in ClickPay.

**Motion:** By Director Campbell not to approve.

**Seconded:** By Director Farrell.

**Vote:** Motion denied.

**Unit Owner Account #15472743484:** Requesting First Notice of Default and Recording/Mail fee of \$85.00 be waived.

**Motion:** By Chair Newport not to approve.

**Seconded:** By Director Steven.

**Vote:** Motion denied.

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

Submitted by Suzanne Farrell, Secretary  
September 23, 2024

