

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference: Ring Central Virtual Meeting
September 23, 2024 at 6:00PM**

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

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

6:30pm: Director Campbell arrives.

6:10pm: Homeowner Forum: Meeting open to owner/audience participation.

6:15pm: Homeowner Forum closed.

Approval of Minutes for August 26, 2024 Monthly Board Meeting.

Board Decision: August Minutes tabled until next Board Meeting.

Approval of Financial Report for July 2024.

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

Seconded: By Director Farrell.

Vote: Motion passed.

New Business

Unit #48, Account # 15473268670, Owner Request for HOA Paid Structural Evaluation due to noise concerns.

Motion: By Chair Newport not to approve.

Seconded: By Director Campbell.

Vote: Request denied.

Gutter Repair Bids from Great NW Gutters and Details Image Restoration to repair carport gutter damaged by vendor vehicle.

Motion: By Director Campbell to approve Details Image Restoration \$970.00 bid.

Seconded: By Director Frazier.

Vote: Motion passed.

Sewer Ejection Pump Bid from Proline Plumbing and Sewer of \$11,978.00 to repair functions of pump outside Building U.

Board Decision: To table this job until Board makes sure it's Tanglewood's and not Lake Oswego's responsibility to maintain.

September 23, 2024 Tanglewood Board Meeting Continued

Unit# 68 Owner Request for Reimbursement of \$549.00 for emergency plumbing bill for backup due to toilet being clogged with wipes. Owner says she doesn't use wipes since they aren't eco friendly and she isn't responsible.

Motion: By Director Campbell to deny since this is an owner issue.

Seconded: By Chair Newport. Director Farrell approves. Director Frazier abstains.

Vote: Reimbursement request denied.

Unit #63 Water Pressure Bid from 1-800-Plumber to remove rust from water branches to improve water pressure for Unit #63.

Board Decision: Director Campbell will follow-up on this issue.

6:52pm: Meeting closed to homeowners/audience.

6:53pm: Executive Session: Board members only.

7:04pm: Executive Session ends.

7:05pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
October 19, 2024