

**Tanglewood Hills HOA Board of Directors Monthly Meeting  
Video Conference/RingCentral Virtual Meeting  
October 26, 2021**

**Call to Order:** Chair Magali Castillo called the meeting to order at 6:33pm.

**Roll Call:** Board members present: Magali Castillo, Sue Farrell, Hilary McHenry, Debby Dearden, Patricia Lee.

**Approval of Minutes for Meeting of September 28, 2021.**

**Motion:** By Chair Castillo to approve Minutes with edits as reviewed by Board.

**Seconded:** By Director McHenry.

**Vote:** Motion passed.

**Review of Financials for August and September 2021 as Presented by Management Trust.**

**Motion:** By Director McHenry to approve both August and September Financials.

**Seconded:** By Director Lee.

**Vote:** Motion passed.

**Confirmation by J2 that I&E Completed Shoring Work for Structural Safety on October 5, 2021.**

**Roof and Gutter Cleaning to be started by HOA Services on November 8, 2021,**

**Parking Spot Stenciling. Management still working on getting additional bids.**

**Board Decision:** To postpone work until spring.

**Woodpecker Damage near Unit #67.**

**Board Action:** Decision by Board to get more price estimates before voting on J2 suggestion to install a sheet of metal or fiber cement over damaged area to prevent water damage.

**7:40pm:** Meeting opened to homeowners/audience questions and comments.

**7:55pm:** Meeting closed to homeowners/audience.

**8:00pm: Executive Session Board Members only.**

**8:30pm: Executive Session Ends.**

**8:32pm: Motion:** By Chair Castillo to adjourn meeting. Meeting adjourned.

**Email Vote on Nov. 11, 2021 to approve Portable Restroom for I&E.**

**Motion:** By Chair Castillo to approve portable restroom for Upcoming Project.

**Seconded:** By Director Lee.

**Vote:** Motion passed.

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**October 26, 2021 Board Meeting Minute**

**Board Activities/Executive Meetings**

**Virtual Meeting with Sherwin Williams Color Consultant Jennifer Kapela.**

**October 23, 2021, 10:00am to 11am.**

**Purpose or meeting:** To discuss building color possibilities for upcoming project.

**Board Members Present:** Magali Castillo, Suzanne Farrell, Patricia Lee.

**Pre-Construction Sessions with J2 and I&E Regarding Envelope Project.**

**Video Conference/Zoom Virtual Meetings.**

**Executive Session Dates:**

September 22, 2021: 4:00pm.

October 13, 2021: 4:00pm.

October 27, 2021: 10:00am.

November 12, 2021: 10:00am.

Submitted by Suzanne Farrell, Secretary

November 23, 2021