

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting
November 28, 2022**

Call to Order: Chair Steve Newport called the meeting to order at 6:05pm.

Roll Call: Board members present: Steve Newport, Suzanne Farrell, Hilary McHenry, Patricia Lee, Joanna Steven.

6:10pm: Meeting open to homeowners/audience questions ad comments.

6:20pm: Meeting closed to audience questions.

Approval of Minutes for Meeting of October 24, 2022.

Board Decision: Approval will be emailed after all members have a chance to review.

Review of Financials for October 2022.

Financial report from TMT delayed due to a software problem. Board will review and approve by email vote once Financials are received.

New Business

Compliance Updates-Entry Ways.

Board Decision: To re-visit tagged compliance items and revisit issue at next Board Meeting.

Laundry Room Hauling.

Motion: By Chair Newport approve HOA Services charge of \$275 for hauling away washing machine in main laundry room.

Seconded: By Director Farrell.

Vote: Motion passed.

Board decision: To have dryer in storage area of laundry room and paint containers also removed; get charge for these additional items from HOA Services.

Unfinished Business

Unit #77 Plumbing Repair Proposal,

Motion: By Director Steven to approve proposal from Apollo to repair damaged pipe behind Unit #77.

Seconded: By Chair Newport.

Vote: Motion passed.

Unit #65 Follow-up.

Board Decision: To contact Bridgetown Property Management for further discussion on having them do the repair work after I&E finishes windows and sliders repair work. Suzanne will follow up with owner Todd.

November 28, 2022 Board Meeting Continued:

Ratification of Email Vote to Approve 2023 Budget.

Motion: By Chair Newport to approve Budget.

Seconded: By Director Farrell.

Vote: Motion passed.

Ratification of Email Vote on Front Elevation of Building E, Units 30, 32, and 34 Window Replacements.

Motion: By Director Steven to approve adding front elevation of Building E into scope of Project.

Seconded: By Chair Newport.

Vote: Motion passed.

Board Decision to Not Have Meeting in December. Next Meeting will be on January 23, 2023.

6:50pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
December 2, 2022