

**Tanglewood Hills HOA Board of Directors Monthly Meeting  
Video Conference/RingCentral Virtual Meeting  
February 27, 2023, 6:00pm**

**Call to Order:** Chair Newport called the meeting to order at 6:00pm.

**Roll Call:** Board members present: Steve Newport, Hilary McHenry, Patricia Lee, Joanna Stevens. Director Farrell joined meeting at 6:45pm.

**6:01pm:** Meeting open to homeowners/audience questions and comments.

**6:13pm:** Meeting closed to audience questions.

**Approval of Minutes for Meeting of January 23, 2023.**

**Motion:** By Director McHenry to approve Minutes as presented.

**Seconded:** By Director Lee.

**Vote:** All approve. Motion passed.

**Approval of Financials for January 2023.**

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

**Seconded:** By Director Lee.

**Vote:** All approve. Motion passed.

**Fee Waiver Request 15472755926**

**Motion:** By Director McHenry to approve fee waiver.

**Seconded:** By Director Lee.

**Vote:** All approve. Motion passed.

**15473187368 Reimbursement Request for \$489.28 for doorbell and lock damaged during Construction Project Update.**

**Board Action:** Will follow up with I&E.

**Compliance Update: Review of non-compliance of smoking regulation by 15473195133 as reported by 15473226520.**

**Motion:** By Chair Newport to approve a smoking fine of \$100 to 15473195133.

**Seconded:** By Director Lee.

**Vote:** All approve. Motion passed.

**Ratification of Email Vote, February 17, 2023 for Comcast to update wiring in the community. Estimate is \$49,420 for all Buildings, Comcast will reimburse the HOA up to \$18,150, and HOA will pay \$31,370.80.**

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

**Seconded:** By Director Farrell.

**Vote:** All approve. Motion passed.

## February 27, 2023 Board Meeting Continued

### **HB 2534 Documents: Updates and Amendment to Resolutions.**

**Motion:** By Chair Newport to approve up to \$750 for attorneys to rewrite pool rules to bring into compliance with the State.

**Seconded:** By Director Lee.

**Vote:** All approve. Motion passed.

**6:38pm: Executive Session.** Meeting closed to homeowners/audience.

**6:55pm: Executive session ended.** Returned to regular meeting.

**6:57pm: Motion:** By Chair Newport to adjourn meeting. Meeting adjourned.

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Submitted by Suzanne Farrell, Secretary  
March 8, 2023