

**Tanglewood Hills HOA Board of Directors Monthly Meeting  
Video Conference/RingCentral Virtual Meeting, 6:30pm  
June 28, 2022**

**Call to Order:** Chair Magali Castillo called the meeting to order at 6:34pm.

**Roll Call:** Board members present: Magali Castillo Suzanne Farrell, Patricia Lee, Steve Newport.

**Approval of Minutes for May 24, 2022 Board Meeting.**

**Motion:** By Director Newport to approve Minutes as reviewed.

**Seconded:** By Chair Castillo.

**Vote:** Motion passed.

**Financial Report for April 2022 (Unavailable for May Board Meeting)**

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

**Seconded:** By Director Newport.

**Vote:** Motion passed.

**Financial Report for May 2022.**

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

**Seconded:** By Director Newport.

**Vote:** Motion passed.

**6:50pm:** Meeting open to homeowners/audience questions and comments.

**7:25pm:** Meeting closed to audience questions.

**Review of Pool Hours.**

**Motion:** By Director Newport to extend pool hours to close at 9:00pm.

**Seconded:** By Chair Castillo.

**Vote:** Motion passed.

**Irrigation Repairs needed for Building O and Building F.**

Bid from Advanced to reconnect repaired pipe Building O from last year to lines that Advanced unable to locate after pipe repair.

Bid of \$3,500 from Showplace to do needed irrigation repairs to Building G.

**Board Decision:** To hold off on any irrigation repairs until completion of Project.

**Lockbox Request from Christenson Electric at Building E for easier access to electric panels.**

**Board Decision:** Lockbox request denied. Building E electric panel needs to be accessed by Christenson through coordination with I&E as this room is Project office for I&E.

**8:40pm: Motion:** By Chair Castillo to adjourn meeting. Meeting adjourned.

**Email Votes/ Meetings Between June 28 and July 26, 2022 Regular Meetings**

**July 8, 10:00 to 11:00am:** Preconstruction Meeting with I&E and J2.

**July 11: Building L Plumbing Repairs Update: Utility closet drywall repairs due to toilet back up from unit #79.**

**Motion:** By Chair Castillo to approve bid from Restoration 1.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

**July 18: Construction and Landscape Committee to officially be approved.**

**Motion:** By Chair Castillo to officially begin/coincide with first meeting of owners of units in Buildings G, H, and I with I&E where construction will start.

**Seconded:** By Director Newport.

**Vote:** Motion passed.

**July 18, 5:30 to 6:30pm:** I&E Job Start up meeting with unit owners of Buildings G, H, and I. Location: Parking lot end of Kerr Parkway.

**July 21, 2:00 to 3:00pm:** OAC (Owner, Architect/Consultant, Contractor) Meeting with I&E.

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Submitted by Suzanne Farrell, Secretary  
July 26, 2022