

**Tanglewood Hills HOA Board of Directors Monthly Meeting  
Video Conference/RingCentral Virtual Meeting  
October 24, 2022, 6:00pm**

**Call to Order:** Chair Newport called the meeting to order at 6:08pm.

**Roll Call:** Board members present: Steve Newport, Sue Farrell, Hilary McHenry, Patricia Lee, Joanna Stevens.

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

**6:30pm:** Meeting closed to audience questions.

**Approval of Minutes for Meeting of September 26, 2022.**

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

**Seconded:** By Chair Newport.

**Vote:** Motion passed.

**Approval of Financials for September 2022.**

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

**Seconded:** By Director Lee.

**Vote:** Motion passed.

**Management Reports: 2023 Tanglewood Budget Review.**

Board will hold executive session on November 9, 6:00pm to complete Review and approve new budget for 2023.

**New Business.**

**Unit #77 Plumbing Repair Proposal from Apollo for \$5,500.**

**Board Decision:** To get more information before approving. Director Stevens will send to Board her Inspection Report when she was looking to purchase unit #77, which didn't mention needing any pipe repair.

**Trail Light Update.**

**Board Decision:** To replace light only. If repairs are needed, more information is needed to determine whether Tanglewood or Weatherstone is responsible for this repair as this trail light was in dispute previously and it was determined that Weatherstone should either pay for repair or split repair with Tanglewood.

**Unfinished Business.**

**CCG update on Discussion with Attorney.**

**Motion:** By Chair Newport to approve contract with CCG.

**Seconded:** By Director Farrell.

**Vote:** Motion approved.

**Oct 24, 2022 Board Meeting continued:**

**Payment Plan for Ordering A/C Perforations and New Doors.**

**Motion:** By Director Lee to approve 60 days payment to start following date order is made.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

**Ratification of Email Votes:**

**Approval of 700k Payment Request for I&E.**

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

**Seconded:** By Director Stevens.

**Vote:** Motion passed.

**Paint Color Selections for Buildings.**

**Motion:** By Director Farrell to go with colors Peppercorn and Cityscape, alternating colors between buildings

**Seconded:** By Director Lee.

**Vote:** Motion passed.

**6:55pm: Executive Session.** Meeting closed to audience.

**7:00pm: Executive session ended.** Returned to regular meeting.

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

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Submitted by Suzanne Farrell, Secretary  
November 27, 2022