

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting
March 22, 2022**

Call to Order: Chair Magali Castillo called the meeting to order at 6:32pm.

Roll Call: Board members present: Magali Castillo Sue Farrell, Hilary McHenry, Patricia Lee. Jeff Fawcett present at 7:25pm.

6:35pm: Meeting open to homeowners/audience questions and comments.

7:25pm: Meeting closed to audience questions.

Approval of Minutes for Meeting of February 22, 2022.

Motion: By Chair Castillo to approve Minutes as presented.

Seconded: By Director Lee.

Vote: Motion passed.

Approval of Financials for February 2022.

Motion: By Chair Castillo to approve February Financials as by TMT.

Seconded: By Director Fawcett.

Vote: Motion passed

Fee Waiver Request from Owner of Unit #11.

Unit owner requests a waiver of \$18.00 recording fee and \$65.00 first notice of default fee due to their not receiving their statements to the correct mailing address.

Board Decision: To hold off on vote until we receive more information from Alexandra Wood, Community Association Manager for TMT.

Building E Leak Repairs.

Bid from I&E for siding repairs after Apollo Plumbing repairs to leak in unit #35.

Board Action: Request that Alexandra Wood get a bid from JR Johnson, preferred vendor for this type of repair.

8:05pm: Meeting closed to homeowners/audience.

8:06pm: Executive Session Board Members only.

8:15pm: Executive Session ends.

8:30pm. Motion: By Chair Castillo to adjourn meeting. Meeting adjourned.

**Meetings/Email Votes Outside of Monthly Board Meeting
March 23 to April 26, 2022**

Meetings

March 30, 2022, 6:00pm to 7:30pm:

Executive Session/Video Conference to Discuss Updated Project Budget and Attorney Letter.

April 13, 2022, 4:00pm to 4:50pm.

Preconstruction Meeting/Video Conference with J2 and I&E Construction.

Email Votes

March 30,2022: Tree Protection Plan.

Motion: By Chair Castillo to approve Costs for Tree Protection Plan.

Seconded: By Director Lee.

Vote: Motion passed.

April 5, 2022: Apollo Plumbing Annual Exterior Drain Jetting for \$7,862.00.

Motion: By Chair Castillo to approve.

Seconded: Director Farrell

Vote: Motion passed.

April 5,2022: Builder's Risk Insurance cost of \$30,000 per year for a total of \$60,000 per Quote from TMT.

Motion: By Chair Castillo to approve Insurance.

Seconded: By Director Farrell.

Vote: Motion passed.

April 20, 2022: Traction slips for stairs at Unit #35, Bid Not to Exceed \$425.00.

Motion: By Chair Castillo to approve cost for repair of stairs.

Seconded: By Director McHenry.

Vote: Motion passed.

April 21, 2022: HOA and Showplace Ice and Snow Removal Reduced Invoice.

Board Decision: To get more information from TMT before voting on invoice.

Submitted by Suzanne Farrell, Secretary, May 6, 2022
