

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference: Ring Central Virtual Meeting
April 22, 2024 at 6:00PM**

Call to Order: Chair Newport called the meeting to order at 6:01pm.

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

6:10pm: Homeowner Forum: Meeting open to owner/audience participation.

630pm: Homeowner Forum closed.

Approval of Minutes for March 25, 2024 Board Meeting.

Motion: By Director Campbell to approve Minutes with edits as noted.

Seconded: By Chair Newport.

Vote: Motion passed.

Approval of February and March 2024 Financial Reports.

Board Decision: Not approved; questions need to be cleared up by Management.

Fee Waiver Requests.

Unit Owner Account #15473268688 (30): Owner is requesting waiver for \$219.46 for late HOA dues fees, owner unaware that Special Assessment not being pulled from ACH.

Motion: By Chair Newport not to waive fees.

Seconded: By Director Farrell.

Vote: Motion to deny passed.

Unit Owner Account #15473274613 (31): Owner is requesting \$110.48.

Motion: By Chair Newport not to waive fees.

Seconded: By Director Campbell.

Vote: Motion to deny passed.

Unit Owner Account#15472286743 (149): Owner is requesting \$96.00.

Motion: By Director Farrell not to waive fees.

Seconded: By Director McHenry.

Vote: Motion to deny passed.

New Business.

Unit #77 Radon Detector Repair. Bid from Alpha to correct the hole in the radon detector, damage likely happened during construction.

Motion: By Director Campbell to accept the bid and have I&E pay for it unless they can show that they did not cause the damage.

Seconded: By Director McHenry.

Vote: Motion passed.

April 22, 2024 Board Meeting Minutes Continued

Landscape Bids for New Landscaping Company.

Board Decision: To postpone until bark chips removed from Construction Project.

Curb and Parking Lot Striping Updates on Bids for the Entire Property.

Board Decision: Defer to next meeting.

Building L Landscape Request for \$500 to rebuild the landscaping around their building. Owners will do the work but ask that HOA purchases the supplies.

Motion: By Director Campbell to approve.

Seconded: By Director Farrell.

Vote: Motion passed.

7:15pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
May 20, 2024