

**Tanglewood Hills HOA**  
Board of Directors Meeting Minutes  
Held at Mountain Park Rec Center  
March 28, 2019

**Call to Order**

Director Walker called the meeting to order at 6:30 p.m.

**Roll Call**

Board members present: Travis Walker, Peter Miller, Hilary McHenry, Suzanne Farrell. Also present: Lorie Jaraba and Liz Fluharty from The Management Trust.

**Approval of Minutes for February 28, 2019 Meeting.**

Motion: By Director Miller to approve February minutes.

Seconded: By Chair Walker.

**VOTE: Motion passed.**

**Approval of Financials for February, 2019.**

Motion: By Chair Walker to approve February financials as presented.

Seconded: By Director McHenry.

**VOTE: Motion passed.**

**ARC Application Unit #6.**

Motion: By Director Miller to deny radon system installation as presented due to lack of more detailed information needed before approval requirements met.

Seconded: By Chair Walker.

**VOTE: Motion to deny passed.**

**ARC Application Unit #106.**

Motion: By Chair Walker to approve flooring with sub-floor sound barrier.

Seconded: By Director McHenry.

**VOTE: Motion passed.**

**7:20 p.m.** Floor opened to homeowner/audience questions.

**7:40 p.m. Continuation of open executive session.**

Motion: By Chair Walker to adjourn meeting.

**8:08 p.m.** Meeting adjourned.

Submitted by,  
Suzanne Farrell  
April 25, 2019

