

Tanglewood Hills HOA
Board of Directors Monthly Meeting Minutes
Held at Mountain Park Rec Center
June 27, 2019

Call to Order

Chair Walker called the meeting to order at 6:35p.m.

Roll Call

Board members present: Travis Walker (Chair), Peter Miller, Hilary McHenry, Suzanne Farrell, Magali Castillo.

Approval of Minutes for May 23, 2019 Meeting

Motion: By Chair Walker to approve as presented.

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financial Report for May 2019

Motion: By Director Farrell to approve as presented.

Seconded: By Chair Walker.

Vote: Motion passed.

Letter from Unit #86 requesting reversal of 8/15/2018

Attorney Response to interior damages to her unit.

Board decision made to send letter to owner restating attorney response (8/15/18) of owner responsibility.

Pool Repairs

Motion: By Director Miller to approve Wet Kat Pool Services bid for pool repairs.

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Water Committee by Email Vote of June 28, 2019.

Motion: By Director Farrell to approve newly established water committee and appoint committee members: Gary Speasl, Magali A. Castillo, Patricia Lee, and Maria Susana (Suzy) Molano.

Seconded: By Director McHenry.

Vote: Motion passed.

7:30p.m. Floor opened to homeowner/audience questions.

7:45p.m. **Continuation of open executive session.**

8:30p.m. Re-enter regular meeting.

8:30p.m. Meeting adjourned.

Submitted by,
Suzanne Farrell, Secretary, July 25, 2019