

**Tanglewood Hills HOA
Board of Directors Monthly Meeting
Minutes of August 25, 2020
Video Conference/RingCentral Virtual Meeting**

Call to Order: Chair Travis Walker called the meeting to order at 6:37pm.

Roll Call: Board members present: Travis Walker, Peter Miller, Suzanne Farrell, Hilary McHenry, Magali Castillo.

Approval of Minutes for July 28, 2020 Meeting.

Motion: By Chair Walker to approve amended Minutes by Secretary Farrell.

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financial Report for July 2020.

Motion: By Director Miller not to approve Financials as presented by Management Trust until clarification of two expenses: 6621 (Janitorial Services) and 6661 (Common area maintenance).

Seconded: By Director McHenry

Vote: Motion not to approve as presented.

Homeowner Request from Unit #111.

Owner request for compensation that is not covered in her insurance.

Board Decision: Notification will be sent to owner that more information needed to reach decision.

Homeowner Request from Unit #102.

Owner request for compensation for damaged exterior wicker furniture.

Motion: By Chair Walker to deny request as not covered by HOA or our insurance policies.

Seconded: By Director Farrell.

Vote: Motion to deny passed.

Homeowner Inquiry from Unit #51.

Owner inquiry on status of his ARC Application.

Board Decision: No record of Management or Board receiving ARC Application.

Owner will be notified to send/resend Application.

Repainting of Parking Lot Spaces and Numbers.

Motion: By Chair Walker to get three bids for re-painting of parking lot spaces.

Seconded: By Director Castillo.

Vote: Motion passed.

9:05: Motion by Chair Walker to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
September 22, 2020