

**Tanglewood Hills HOA
Board of Directors Monthly Meeting
Minutes of October 27, 2020
Video Conference/RingCentral Virtual Meeting**

Call to Order: Chair Travis Walker called the meeting to order at 6:30pm.

Roll Call: Board members present: Travis Walker, Peter Miller, Suzanne Farrell, Hilary McHenry, Magali Castillo; Liz Fluharty from Management Trust.

Approval of Minutes for September 22, 2020 Meeting.

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

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financial Report for September 2020.

Motion: By Chair Walker to approve Financials as presented by Management Trust.

Seconded: By Director McHenry

Vote: Motion to approve.

Update on Unit #111 Request for Compensation Not Covered in Her Insurance.

Board Decision: Expenses covered by HOA insurance that were billed to and paid for by owner will be removed from owner's bill and reimbursement paid to her.

Update on Temporary Repainting of Parking Lot Spaces and Numbers.

Motion: By Director Farrell to get additional quotes from other vendors before making final decision.

Seconded: By Director Castillo.

Vote: Motion passed.

Northwest Pump Proposal to Set Up Annual Maintenance and Inspection Contract of Onsite Sump Pump Behind Building U_ for \$850.

Motion: By Chair Walker to approve Northwest Pump contract.

Seconded: By Director Miller.

Vote: Motion passed.

7:15pm: Floor opened to homeowner questions.

7:33pm: Meeting closed to owners.

7:35pm: **Executive Session with HOA attorney Matt Martin.**

8:15pm: Executive Session adjourned.

8:17pm: Motion: By Chair Walker to adjourn meeting. Meeting adjourned.

Submitted by: Suzanne Farrell, Secretary, 11/23/2020