

Tanglewood Townhouse Association

Board Meeting Minutes

June 20, 2022

Present: Judy Contolini, Renaud Kauffmann, Kelley Casey, Darcy Paquette, Lorin Dunlop, Lisa Shaw and Connie Scheel. Jerry Inscoe, absent.

The meeting was called to order at 7:05 pm by out-going President Judy Contolini.

The corrected minutes from the May 2022 Board Meeting were approved and will be posted on the HOA website.

New Business:

New board positions were voted on and approved:

Lorin Dunlop --President

Kelley Casey --Vice President

Connie Scheel -- Secretary

Lisa Shaw – Treasurer

Going forward, board meetings will typically be held on the 4th Wednesday of every month. The location is to be determined.

Annual Meeting Minutes - Draft of the meeting minutes will be completed this week so the new officers can go to the bank. The new officers will notify Mt. Park HOA of their new positions.

Treasurer's Report:

- The down payment for the retaining wall on common property between 15 Bloch and 17 Bloch Terrace has been allocated. Contractor selected is Dennis 7-Dees. Work is to begin late summer or early fall.

- July dues-going forward we will mail invoices to all residents. There was discussion on handling the transfer of dues.
- Semi-annual dues were increased to \$952.50, which is \$7.55 a month.

Landscape Report:

- Cindy Bennett has volunteered to do work on islands.
- Mt. Park HOA has started work on invasive species mitigation. TTA Board will inquire if any of the work will be done on TTA common property. Unlikely, but good to ask.
- A vote to approve a Tree Care bid for pruning work on 16 homes, with a total cost of \$3,060.

Maintenance Report

- There is an outstanding request for a Porta-Potty to be used temporarily in the driveway while work is being done on a residence.
- 16 Britten Court homeowner made an error on their original application for repainting their home. (The original application was approved by both TTA HOA and MPHOA in spring 2022.) Therefore, homeowner requested opportunity to submit a second application clarifying the specific desired placement of paint on their home.

Next Meeting

July 27 at 7 pm

Meeting Adjourned

8:10 p.m.

Draft minutes were submitted by outgoing secretary Darcy Paquette prior to July 2022 Board meeting. Clarifying edits were contributed by Board members at July 27, 2022 meeting and edited meeting minutes were approved by board.

Submitted by Lorin Schmit Dunlop, TTA Board President