

Tanglewood Oaks Owners Association
Board/Owners Meeting Minutes
February 19, 2009

Meeting called to order 6:30pm.

Roll call: Present- Marty Wilday, Karen Wood, Rebecca McFarland – Absent - Reginald Voglezon

Judy Phelps, representing Pioneer Real Estate Services, was present.

Chris McFarland, City of Austin Police Department, present.

Minutes from prior meetings were reviewed and approved as submitted

The Architectural Control Committee – plans were reviewed electronically

Officer McFarland discusses neighborhood security with the Board and suggests different options. Will get back with Board in the next week – prior to Spring Break.

Property Management Report:

- Financials are presented and approved
- It is agreed that Judy will finish-up the bullet point list of common deed restrictions violations to be provided to property owners and placed on the website.
- Security patrol schedule for 2009 is still under review.
- It is agreed a special letter will go to owners of 9201 Notches advising them the trailer parked on their driveway will be towed if not moved. Pioneer will prepare this letter
- Letter/Special Meeting minutes to be sent with billing describing fence, loan and timeframe
- Website address to be added to all mailings to owners
- Board is very dissatisfied with website. Changes are a must and timely. The site is not user friendly and is not useful to the board or community. They want it simplified and user friendly.
- The new Communication Committee, 3 members present, will start preparing a newsletter which the Board will review. It will not be mailed until Board approved. There was a lot of constructive discussion on types of communications the community needs.
- Pioneer is instructed to re-instate the violation letter policy by removing the “As per Board Watch” step. Effective immediately.

Homeowners Forum:

Several residents attended the meeting and the following was shared:

Owners unhappy with the website and cannot use it.

- Security questions.
- Green neighbor program introduced.
- Stray dog on Bradner – looks unhealthy – neighbors would like to find owner. Dog appears ill.
- ACC requests will be handled electronically when appropriate (straight forward proposals).
- Brandi will continue to do yard of the month until she moves from the area in the next few months. Another resident needs to be recruited.

Meeting is adjourned at 8:50pm.