

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

Meeting called to order 6:30pm.

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

Kimball Dempsey, representing Pioneer Real Estate Services, was present.

Diane Pedraza and Ruth Fiete, from the Communications Committee, were present.

Minutes from prior meetings were reviewed and approved as submitted

The Architectural Control Committee – no plans to review

Property Management Report:

- Financials are presented and approved. Accounts receivable reviewed in executive session as residents were present during regular meeting. No questions.
- Security patrol costs are too expensive. Tabled for future consideration.
- Security-Neighborhood Watch: Information will be obtained from police dept as they have hand-outs. Becky will work on this. Need list of volunteers for watch committee.
- Website update: Pioneer informs Board they are working to source another web provider and hoped to have that selection made in April. Tanglewood oaks would pay for the development of the new site and hosting expense. Resident, present at the meeting, offered to have her husband develop a website. It was agreed during executive session to not accept the resident's offer as the Board needs to maintain control over the website.
- Fence update: Karen will get with Judy for an update
- Newsletter: Discussion included frequency, who will do printing; Becky will contact Kinko's. Communication committee meeting 4/23/09. Articles for newsletter are due 4/20/09; AC may want to include a note in each newsletter; possible article about City of Austin dog ordinances; "Did you know" article on CC&R's.

New Business:

No new business

Homeowners Forum:

No forum

Meeting is adjourned at 8:30pm.