

Tanglewood Oaks Owners Association
Board/Owners Meeting Minutes
April 16, 2009

Meeting called to order 6:10pm.

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

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

Minutes from prior meeting were reviewed and approved as submitted

The Architectural Control Committee – no plans to review

Property Management Report:

Details of fence loan are discussed. Judy to email Board a copy of the Fencecrete contract.

Questions regarding the moving of checking and money market accounts to Sovereign Bank who is financing the note.

Financials are presented and approved.

It is agreed a warning letter will be sent to 9201 Notches regarding travel trailer on site.

Questions raised question about Pioneer's fee? Did they increase?

Security patrol. Discussion on the best times to have patrol, how often, problems in the area - how to find information from the APD. - Becky to contact constable.

Neighborhood Watch-Marty is checking on this. Becky to send Board info on South Austin area APD Neighborhood meeting.

Website update: Board wants Pioneer to put up new site quickly.

Newsletter: Articles are due by April 20th.

Discussion concerning the many questions Pioneer is still getting on the dues. Late fees. Assessment fees.

New Business:

Two Directors binders are needed. Becky and Marty offer to put them together in order to save money. Judy will email governing documents to Becky.

Becky will work with the newsletter committee.

There is discussion on adding a board member. At this time, the Board is not going to add another member.

Homeowners Forum:

No forum

Meeting is adjourned at 8:00pm.