

Tanglewood Oaks Owners Association
Board/Owners Meeting Minutes
August 20, 2009

Meeting called to order 6:35pm.

It is confirmed meeting notice signs are posted at entrance to neighborhood.

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

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

Christina Denmark, owner and resident, volunteered to the Social Committee. National Night Out is discussed and Christina is given some information to start planning NNO. Karen Wood and Judy Phelps will assist as needed and possible

Minutes from prior meeting were reviewed and approved as submitted

The Architectural Control Committee – reviewed plans

Property Management Report:

1. Financials are presented and approved.
2. Pioneer is directed to show \$3000 on the budget for social committee expenses
3. Pioneer is instructed to send demand letters to ALL accounts that are 90 days or more delinquent on annual dues and assessments.

Old Business:

1. Pioneer to send email blast announcing Social Committee chair and asking for volunteers to help with NNO, Yard of the Month and Welcome Committee.
2. It is agreed the representative from Austin Graffiti Abatement program will be invited to the next Board meeting.

New Business:

1. Fence is on schedule. Letter was sent to owners whose property touches the fence line –advising them of trees that the HOA will remove as well as instructing them to remove their landscaping that touches the fence line. A reminder of fence rules was

also included.

2. Karen Wood to contact landscapers about removal of common area tree(s).
3. Board and management will perform a walk-thru on final fence before accepting and making final payment.
4. Karen Wood to discuss leaning columns with Matt; sales rep from Fencecrete.
5. Graffiti still on concrete wall. Judy Phelps to contact graffiti abatement again for removal
6. Pioneer to research annual meeting date and start working with Board on 2009 Annual Meeting plans.
7. Pioneer to research deed restrictions and determine if the HOA can deed the new wooden fence area to the owners whose property touches the new wooden fence.

Homeowners Forum:

No homeowners in attendance.

Meeting is adjourned at 8:30pm.