

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

Meeting called to order 6:45pm.

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

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

The Architectural Control Committee – Eddie Sanchez attended - no plans to review.

Clay Russell of Grassroots Landscaping attended.

Property Management Report:

Financials are reviewed and approved.

Old Business:

Board reviewed website and discussed additions and official launching of site to members. Will send a Happy New Year email blast and post cards announcing. Board wants to add Request for committee members. Karen to work with Becky to develop wording.

New Business:

1. Clay with Grass Roots will plant rye seed along stone fence line this month. Planting of Bermuda will occur in spring.
2. Marty Wilday to work with Clay on entry to the TOOA storage building.
3. Clay and Marty will work together to install electrical conduit along fence with an outlet about half way down the fence line for the purpose of Christmas lights.
4. Clay to purchase additional Christmas lights and replace old damaged ones, as needed.
5. Clay to use lawn roller to pack soil and fill holes along new stone fence.
6. Clay to plant rye seed along the street edge to the monument.
7. Pioneer, at the direction of the Board, will mail a postcard to all owners launching the new website.
8. Board to review the Grass Roots contract.
9. Board to establish dates for security for the holidays. Becky to give dates & times and Judy will contact the Office of the Constable Richard McCain, precinct 3, at 512-854-2103 to arrange service. email: richard.mccain@travis.tx.us
10. Prior security company says they were never paid – they contacted Karen Wood. Karen Wood to send information to Judy.

11. Board meeting for December is cancelled due to holiday. Becky McFarland will notify webmaster to post cancellation on the website. Board will put out the meeting signs stating the meeting is cancelled.

12. Board discussed the newsletter. Karen will contact Diane P to see if she is interested in resuming the newsletter. Reggie volunteered to work with her and be her conduit to the Board.

Homeowners Forum:

No residents in attendance.

Meeting is adjourned at 8:30pm.