## **Minutes**

## Tanglewood Homes Association of Shawnee, Kansas Board of Directors Meeting

August 15, 2017

Members Present: Bob Kirkpatrick, Kathy Schroeger, Dan O'Hara, Phyllis O'Hara and Mark Schroeger.

Board Members: Judi Vandergriff, Brenda Poor, Jeanette Vanderfeltz and Nedal Seyam.

**Meeting called to order:** President of the Board of Directors, Judy Vandergriff, called the meeting to order at 7:30pm.

Informal discussion:

Tanglewood Homeowner – 6609 Earnshaw – Will the slurry of the streets be done now or when? Judy said it will be done in September. Don't know when at this time.

Tanglewood Homeowner - 6635 Halsey - Great job on the walk to the pool.

**General Meeting:** 

**Agenda:** On Motion of the Board of Directors Architectural Chair Jeanette Vanderfeltz it was seconded by Member At Large Nedal Seyam, and carried unanimously to approve the Agenda.

**Minutes:** On Motion of the Board of Directors Vice President Brenda Poor it was seconded by Member At Large Nedal Seyam, and carried unanimously to approve the Minutes for August 15, 2017.

Financial Statements: Discussion and review of the Financials statements. We are under on painting but the tree and shrubs are almost done as far as the budget is concerned.

Board of Directors President Vandergriff asked if there were any questions on the financial statement.

There were no questions.

Unfinished business/Old business: None

**Architectural Control**:

We had two separate incidents with people climbing the fence at separate times. We got really good pictures of the kids. We talked to Mike about the kids getting into the pool at night and he gave us some things we can do for next year.

Fiberglass lining in the pool is coming up. So we need to think about re-lining pool. We need to include the cost in the following year's budget.

Neighborhood Watch – Neighbors on Charles would like a "Neighborhood Watch". It will be a good thing for Tanglewood. Find out who is involved and ask him to next meeting if possible.

Facebook – We have a page let's start putting information on our page.

Homeowner Request: None

Executive Meeting: None

Announcements: None

<u>Adjourn</u>: There being no further business to discuss on Motion of the Vice President Brenda Poor, it was seconded by Board of Directors Architectural Chair Jeanette Vanderfeltz and carried unanimously to adjourn at 8:05 P.M.

Respectfully Submitted,

Phyllis O'Hara Association Administrative Assistant