**Agenda**
**Tanglewood Estates**
**December 19, 2017**
**Time: 7:30 PM**
**Location: Community Clubhouse**

**General Meeting**

I. Sign In

II. Call Meeting to Order

III. Approval of Agenda for General Meeting

IV. Open Meeting Informal Discussion by Members in attendance

V. Approval of the Minutes for November 21, 2017

VI. Review of the Financial Statements

VII. Unfinished Business / Open Issues
1. Contract for Association Pool Service for 2018
2. Contract for CB Accounting for 2018
3. Contract for Fike's Painting for 2018
4. Contract for Four Star Lawn Service for 2018

VIII. Architectural Control

IX. New Business

X. Resident Request

XI. Announcements:

XII. Adjournment

Notes:

**Minutes**
Tanglewood Homes Association of Shawnee, Kansas
Board of Directors Meeting

November 21, 2017

**Members Present:** Kathy Schroeger, Bob Kirkpatrick, Vanessa Petersen and Phyllis O'Hara.

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

**Meeting called to order:** President of the Board of Directors, Judy Vandergriff, called the meeting to order at 7:29pm.

**Agenda:** President Judy Vandergriff asked for approval of the Agenda. On Motion of the Board of Directors Vice President Brenda Poor, it was seconded by Architectural Chair Jeanette Vanderfeltz and carried unanimously to approve the Agenda for November 21, 2017.

**Informal discussion:**
Tanglewood Homeowner – 12304 W. 65th Terrace – Thanked the Board for putting numbers on the carports. Very easy to read and everyone knows which is theirs. Also thanked the Board for having the "No Parking" signs fixed. They were down and now up.

Tanglewood Homeowner – 6609 Earnshaw – Neighbors car was stolen Saturday night. We need to get the word out that everyone needs to lock their doors and report any strange activity in the area.

Tanglewood Homeowner – 6635 Halsey – Car broken into and things were taken. Made report to police a couple of days later.

**General Meeting:**
**Minutes:** On Motion of the Board of Directors Vice President Brenda Poor, it was seconded by Architectural Chair Jeanette Vanderfeltz and carried unanimously to approve the Minutes for October 17, 2017.

**Financial Statements:** Discussion and review of the Financials statements. Over a little but we are not doing badly. Most of the things we are doing good on budget.
Board of Directors President Vandergriff asked if there were any questions on the financial statement. There were no questions.

**Unfinished business/Old business**

1. 11927 W. 66th St. – Board had purchased this home. The Board now has a contract on the house with Arnek Investments and selling it, as is, has been approved by the Board.

**New Business**: None

**Architectural Control**:

1. Association Pool Service – 2018 Contract
2. CB Accounting - Contract 2018 – increase 3.1%
3. Fike's Painting Contract 2018 – Paint went up 10%
4. Four Star Lawn Service – 2018 Ground Maintenance – offered pre-emergent with Townhomes.

Board will approve the contracts for next year at the December meeting.

**Homeowner Request:** None

**Executive Meeting**: Adjourned at 7:54pm.

**Announcements**: None

**Adjourn:** There being no further business to discuss on Motion of the Board of Directors Vice President Brenda Poor, it was seconded by Architectural Chair Jeanette Vanderfeltz and carried unanimously to adjourn at 8:01 P.M.

Respectfully Submitted,

Phyllis O'Hara
Association Administrative Assistant