

## Minutes

Tanglewood Homes Association of Shawnee, Kansas  
Board of Directors Meeting

February 21, 2017

**Members Present:** Bob Kirkpatrick and Phyllis O'Hara.

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

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

**Informal discussion:**

Bob Kirkpatrick - 6608 Earnshaw – he was wondering where the sidewalk, next to the clubhouse, use to go? No one on the Board knew, it just ends next to the clubhouse. Bob commented on the new website. It is really good, Nedal needs a 3% raise!

**General Meeting:**

**Agenda:** On Motion of the Board of Directors Vice President Brenda Poor, it was seconded by Architectural Control Jeanette Vanderfeltz and carried unanimously to approve the Agenda.

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

**Financial Statements:** Discussion and review of the Financials statements. Board of Directors President Vandergriff asked if there were any questions on the financial statement. No one had any questions.

**Unfinished business/Old business:** None

**Architectural Control:**

Josh Smith – Associate Pool – Josh came to discuss automated key cards/fobs for the pool. He talked about cost of having a moderator vs key cards/fobs for pool and how we can save money. How we already have camera's that help moderator pool and how they will come more into play. Josh was also saying how we can turn off key card/fobs to people who have caused trouble for a period of time, if we want. Josh explained how things are supposed to work but the Board had some questions and asked if they could contact some of the other HOA's he represents. This way we can talk to the HOA's that use the key cards and ask how they handle some situations and then we can finalize if we want to use key cards at the next meeting.

**New Business:** None

**Homeowner Request:** None

**Executive Meeting:** None

**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 Control Jeanette Vanderfeltz and carried unanimously to adjourn at 7:52 P.M.

Respectfully Submitted,  
Phyllis O'Hara, Association Clerk