

Minutes

Tanglewood Homes Association of Shawnee, Kansas
Board of Directors Meeting

June 20, 2017

Members Present: Bob Kirkpatrick, Kathy Schroeger, Steven Wheat and Phyllis O'Hara.

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

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

Informal discussion:

Tanglewood Homeowner - 11947 W. 66th St. - Has damage on his house from lawn movers. Second time in a couple of years it has happened. Email our contact from Four Star Lawns tomorrow; homeowner wants them to be careful!

Kathy Schroeger – 6635 Halsey – Jeff, from Elite Tree Service has never called her husband back. Jeanette said she would take care of it.

Bob Kirkpatrick – 6609 Earnshaw – Someone has been drawing with chalk on the basketball court but thankfully the rains have washed it away.
Trash bags have been put out on the cul-de-sac (66th St) way too early, looks bad.
I thought there was NO smoking at the pool but smoking is occurring on a regular basis. There are signs posted but evidently people don't pay attention.

General Meeting:

Agenda: Add Executive Session at end of meeting. 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 Architectural Chair Jeanette Vanderfeltz, it was seconded by Member At Large Nedal Seyam and carried unanimously to approve the Minutes for June 20, 2017.

Financial Statements: Discussion and review of the Financials statements. We are under budget for landscaping but over on pool because of gate installation.
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: Streets – awarded to McConnell and they will start sometime next week weather Permitting.

Board voted on asphalt paving of the path leading to the pool.

11969 W. 66th St. – Would like to lease property for 1 year because parents are overseas and need to go to take care of them. They will be back in Shawnee in about one year. Board voted on lease for one year.
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 lease for one year period.

Homeowner Request: None

Executive Meeting: Adjourned for Executive meeting at 7:53pm.

Announcements: None

Adjourn: There being no further business to discuss on Motion of the Board of Directors Architectural Chair Jeanette Vanderfeltz, it was seconded by Member At Large Nedal Seyam and carried unanimously to adjourn at 8:04 P.M.

Respectfully Submitted,

Phyllis O'Hara
Association Administrative Assistant