

Minutes

Tanglewood Homes Association of Shawnee, Kansas Board of Directors Meeting

March 21, 2017

Members Present: 4 Homeowners present.

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:

Tanglewood Homeowner - 6608 Earnshaw – Appreciate new lawn company. They went and picked up sticks from all areas. He said we should keep them on the payroll!

Tanglewood Homeowner – 6635 Halsey – Good job picking up the sticks.

Tanglewood Homeowner – 6572 Charles – how did they get everywhere at once? Must have a large crew, they are doing a good job.

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: Amend the minutes, at the top it states March instead of February. 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 amended Minutes for March 21, 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: Received 3 bids for pump house.

1. Midwest Foundations, Associated Pool and Craig Olson. Board decided to give to Associated Pool since bids were all close in price.

On Motion of the Board of Directors Vice President Brenda Poor, it was seconded by Architectural Control Jeanette Vanderfeltz and carried unanimously to approve to accept the bid for repair of pump house by Associated Pool.

2. Clubhouse doors – need replacing have a couple of bids waiting for one more from Mr. Ruiz. Then we can talk about who to have do them.

New Business: 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