

Minutes

Tanglewood Homes Association of Shawnee, Kansas
Board of Directors Meeting

October 17, 2017

Members Present: Kathy Schroeger, Bob Kirkpatrick, Vanessa Petersen 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 7:30pm.

Revised Agenda: Will have an Executive meeting. 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 revised Agenda for October 17, 2017.

Informal discussion:

Tanglewood Homeowner – 6609 Earnshaw – Commended the Board for getting rid of the weeds at the corner of the tennis courts. It looks very nice.

Tanglewood Homeowner – 12304 W. 65th Terrace – Here to listen. Her neighbor has holes in his roof. It is affecting her roof; he is in the process of getting bids.

Tanglewood Homeowner – 6635 Halsey – House was painted and it looks good. They did a great job!

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 September 19, 2017.

Financial Statements: Discussion and review of the Financials statements. Computer expense, tree and shrub put us over our budget. We are under on painting. Adam is in doing the painting now. We are doing OK but next year we will need to make some changes. We are running close on lawn maintenance. Board of Directors President Vandergriff asked if there were any questions on the financial statement. there were no questions.

Unfinished business/Old business: None

New Business: Schrick Landscaping has given us bids on beds weeding. Pull contract on landscaping. Go over it and make sure we need this service. Landscaping company should be doing it but it was brought it up as an option.

11927 W. 66th St. -- Going to jury trail but court ask for us to go to mediation. David Roberts flew in to go to mediation with Judy. We ended up buying the house for what was owed on it. Homeowner was not paying loan on house so the Board purchased the house. Getting bids on redoing the house at this time. Board wants to get the wood rot fixed and the house painted so when we are ready to sell the house is already painted. 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 having the house at 11927 W 66th St. painted and wood rot fixed at this time.

Architectural Control: None

Homeowner Request: None

Executive Meeting: Adjourned to Executive meeting at 7:55pm.

Announcements: Nedal will hand out candy on Halloween from 6:00 to 8:00pm.

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 8:03 P.M.

Respectfully Submitted,

Phyllis O'Hara
Association Administrative Assistant