

**Tanglewood Residents Association  
Board of Directors Meeting  
University Baptist Church Fellowship Hall  
Minutes – February 21, 2019**

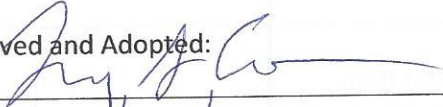
1.	<p><b>Call Meeting To Order</b></p> <p>The meeting was called to order by Terry Conn at 7:04 p.m.</p> <p><u>Board Members Present:</u> Terry Conn, John Thornton, Gayle McDaniel, Dean Buchanan.</p> <p><u>Board Members Absent:</u> Cindy Scogin, Ken Montgomery, Peter Eng</p> <p>A Quorum of the Board members was present.</p> <ul style="list-style-type: none"> <li>• General Members present included Jean &amp; Tom Bolander.</li> </ul>
2.	<p><b>Approval of Minutes</b></p> <p>G.McDaniel provided a draft copy of the January 17, 2019 minutes for review.</p> <p>➤ J. Thornton made the motion to approve the January minutes and D. Buchanan provided the second. All were in favor and the motion passed.</p>
3.	<p><b>Treasurer Report</b></p> <p>The Treasurer's Report and Bank statement review was tabled due to the absence of Cindy Scogin. Bank balances shown below are reflective of the last report:</p> <ul style="list-style-type: none"> <li>• Fund Balance –The fund balance for the statement periods ending between 01/31/18 and 12/31/2018 were reported as: <ul style="list-style-type: none"> <li>○ \$ 316.22 for primary savings (*46000)</li> <li>○ \$10,060.07 for business savings account (*89000);</li> <li>○ \$2418.07 for non-profit checking (*89072)</li> <li>○ Petty Cash is \$90 and \$50 for miscellaneous</li> </ul> </li> </ul>
4.	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• TRA Business Marketing – P. Eng was not present to report on this item</li> <li>• Electronic Payment Options – G. McDaniel stated after meeting with the Picasso's it was determined the better method would be the purchase of a tablet which will be run on Wi-Fi and not require any carrier costs. A budget of \$150 was previously approved and the search for a device that will work with Pay Anywhere or PayPal would be acquired.</li> <li>• TRA Project Status – G. McDaniel provided the running list of projects the Board would like to accomplish in 2019, lead, and possible deadlines. As several Board members were absent, no action was taken.</li> <li>• TRA Social Media - T. Conn and G.McDaniel held meetings with Lawson &amp; Larry Picasso for the establishment of a Facebook page for Tanglewood. They also had other ideas about how to increase membership and for website domains. Discussion ensued using about WIX.com as a website domain and Facebook for more useful communications with members. J. Thornton suggested Club Express be cancelled as the software had not proven to be as useful as expected.</li> </ul> <p>➤ J. Thornton made a motion to move forward with WIX, Facebook and cancelling of Club Express with a second by D. Buchanan. All were in favor and the motion carried. No other motions or actions were taken.</p>
5.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Membership - Board Members engaged in discussion on options and different levels of membership, such as base, family or super supporter. Some residents have commented to Board members they won't engage because of the theft of funds previously and think it may still be occurring. A question was offered should we publish the history and current financial status? Additional discussion touched on methods to increase volunteer opportunities through the Presidential Volunteer Service Awards – which are Presidential medals that can be earned by youth at various age levels meeting the criteria and organizations authorized to issue such credit. Comments also covered how to get residents engaged, Board members walking the neighborhood to engage and increase memberships.</li> </ul>

	<p>Signage will be ordered but the website address or email needs to be established to place on the signage.</p> <ul style="list-style-type: none"> <li>• Other Business – John Thornton announced this would be his last Board meeting. Those present expressed their appreciations for his efforts. Discussion ensued on the records and items that have been stored at the Thornton household and looking at storage facility rental. T. Conn offered to speak with American Value and Lockaway Storage to see if they would give a non-profit rate. At some point in the future, the written records of TRA will need to be scanned and stored electronically.</li> </ul> <p>➤ No further formal motions or actions were taken.</p>
6.	<p><b>Committee Reports –</b></p> <ul style="list-style-type: none"> <li>• Membership – No business was discussed</li> <li>• Beautification – No business was discussed</li> </ul>
7.	<p><b>Calendar of Events –</b> TRA sponsored events for 2019 are:</p> <ul style="list-style-type: none"> <li>○ Annual Newsletter – September 1st</li> <li>○ NNO – October 2nd</li> <li>○ Annual Membership Meeting – October 18<sup>th</sup></li> <li>○ Tanglewood Entrances Christmas Decorating – November 24th</li> <li>○ Christmas Lights – December 22nd</li> </ul>
8.	<p><b>Special Guests –</b> No guests were present</p>
9.	<p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>• There being no further business a Motion to Adjourn was offered by J. Thornton with a second by D. Buchanan. All were in favor and motion passed.</li> </ul> <p>➤ The meeting adjourned at 8:10 p.m.</p>

Approved and Adopted:

President

Date:

  
7/18/19

Secretary

Date:

  
7-18-19