

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

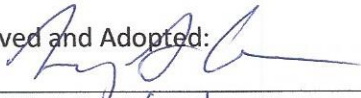
1.	<p><b>Call Meeting To Order</b></p> <p>The meeting was called to order by Terry Conn at 7:00 p.m.</p> <p><u>Board Members Present:</u> Terry Conn, Cindy Scogin, Gayle McDaniel, Ken Montgomery, Dean Buchanan</p> <p><u>Board Members Absent:</u> Peter Eng</p> <p>A Quorum of the Board members was present.</p> <ul style="list-style-type: none"> <li>• General Members present included Jean &amp; Tom Bolander, Joanie Stogsdill, Kathleen Cadenhead; Kathleen Leard, Larry Picasso, Joe Aguilar</li> </ul>
2.	<p><b>Approval of Minutes</b></p> <p>G.McDaniel provided a draft copy of the February 21, 2019 minutes for review.</p> <ul style="list-style-type: none"> <li>➤ D. Buchanan made the motion to approve the February minutes and K. Mongtomery provided the second. All were in favor and the motion passed.</li> </ul>
3.	<p><b>Treasurer Report</b></p> <p>C. Scogin explained a family illness had caused a delay in preparing financials but she was working on them and would have ready for the next meeting. For the Treasurer's Report she stated 11 checks had been deposited in to the new bank account and she was calling members to explain the delay in cashing their checks. Club Express had been sending out membership letters stating members owe and making members upset who had paid; she was not aware the system was doing that and but had stopped it. No bank statements were provided and the 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> <li>➤ No action was taken on the Treasurer Report</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 a Tablet had been purchased and would be set up with the social media, new website, Facebook and Pay Anywhere app. She will work with L. Picasso for setup.</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 met with the Picassos and a new website was established and Facebook account set up. L. Picasso stated a trial period was needed to figure out what to post, rules and who would monitor. A special meeting will be held with Lawson &amp; Larry Picasso to further these efforts and WIX.com as a website domain.</li> <li>➤ No other motions or actions were taken.</li> </ul>
5.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Membership – G. McDaniel called for a Membership Drive on April 6<sup>th</sup> at 8:30 a.m. on the Springtime Island and stated she would donate water and donuts. K. Montgomery stated he would bring his pop-up for shade. Those that can make it should bring a chair. L. Picasso asked for the membership letter to be sent to him for revisions.</li> <li>• TRA Signage – D. Buchanan said the membership signs would be printed with the new website. It was noted the Garage Sale banner and signs would need to be put out a week before to announce the</li> </ul>

	<p>official event in Tanglewood.</p> <ul style="list-style-type: none"> <li>• Volunteer Program – D. Buchanan wants to pursue the idea offered by J. Thornton on the Presidential Volunteer Program and Awards; would like to have input on ideas for volunteer actions and establish a plan. TRA wants youth in the community to take part in the care of the neighborhood. He will explore it further.</li> <li>• TRA Storage – T.Conn spoke with LockAway Storage and they had given a rate of \$40 monthly for a 5x10 unit. Board members agreed it should be rented for 3 months to allow records, decorations and other TRA items to be removed from J. Thornton’s home as he is moving. Future consideration on records retention and what to do with other items will be needed.</li> <li>• Other Business –</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 – K. Montgomery and Joe Aguilar called for Entrance Cleanup on March 30<sup>th</sup> at 9:00 a.m. Call for Volunteers will be announced on NextDoor and the new FB page. Please bring mowers, blowers, rakes, etc.</li> <li>• 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:

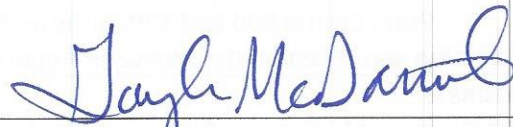
President

Date:

  
7/18/19

Secretary

Date:

  
7-18-2019