

**Tanglewood Residents Association
Board of Directors Meeting
University Baptist Church Fellowship Hall
Minutes – April 18, 2019**

1.	<p>City Council District 8 Guests – 7:00 – 7:30 p.m.</p> <ul style="list-style-type: none"> ❖ Tony Valdivia – was the only candidate to accept the invitation to share perspectives and ideas for District 8 and the City of San Antonio prior to the election. He discussed with the attendees his views on Homestead Exemption for City taxes; Pan Handlers and the behavioral changes that they need; following a model in Albuquerque in which they are used as Day Laborers and are paid for their time and partner them with non-profit agencies for services; transportation needs; and the Chik Fil A vote which represents to him a broken request for proposal process. ➤ Tanglewood Residents Association is a Non-Profit 501 c4 and as such does not recommend or promote any political candidate. TRA will invite candidates to speak prior to an election in order to provide an informational session only.
2.	<p>Call Meeting To Order</p> <p>The meeting was called to order by Terry Conn at 7:45 p.m.</p> <p><u>Board Members Present:</u> Terry Conn, Cindy Scogin, Gayle McDaniel, Ken Montgomery and Larry Picasso</p> <p><u>Board Members Absent:</u> Dean Buchanan, Peter Eng</p> <p>A Quorum of the Board members was present.</p> <ul style="list-style-type: none"> • General Members present included Jean Bolander, Cheryl Waldron and Lawson Picasso
3.	<p>Approval of Minutes</p> <p>G.McDaniel provided a draft copy of the March 21, 2019 minutes for review.</p> <ul style="list-style-type: none"> ➤ L. Picasso made the motion to approve the February minutes and K. Mongtomery provided the second. All were in favor and the motion passed.
4.	<p>Treasurer Report</p> <p>C. Scogin provided the Treasurer’s Report and Bank statements with the balances reported below. She reported on her actions to establish new bank accounts with United Credit Union; selected to reduce monthly fees that Security Service started to impose. Closure of the accounts at Security Service will be held until such time all processes have been completed for checks, credit cards, transfer of payments, etc. to clear and be fully functional at the new bank. She highlighted TRA expenses are exceeding the Membership dues received; the Club Express Membership would be terminated at the end of April to allow time to pull our membership data from the system. With regard to electronic payments, we were working with Pay Anywhere and will need to have that transferred to the new account. The cost of WIX for the new TanglewoodSA.com website is \$347. Bank balances were shown as:</p> <ul style="list-style-type: none"> • Fund Balance for Security Service statement dated 03/01/19 was reported as: <ul style="list-style-type: none"> ○ \$ 316.30 for primary savings (*46000) ○ \$7,061.92 for business savings account (*89000); ○ \$1,744.49 for non-profit checking (*89072) ○ Petty Cash is \$90 and \$50 for miscellaneous • Fund balance for United Texas Credit Union statement dated 03/01/19 was reported as: <ul style="list-style-type: none"> ○ \$1,200.08 for business shares Suffix 001 ○ \$1,800.00 for business nonprofit draft Suffix 080 ○ \$340..00 for card account Suffix 081 <ul style="list-style-type: none"> ➤ A motion to accept the Treasures Report was offered by L. Picasso with a second by K. Montgomery. All were in favor and the motion carried.
5.	<p>Old Business</p> <ul style="list-style-type: none"> • TRA Business Marketing – P. Eng was not present to report on this item • Electronic Payment Options – No discussion occurred on this item. • TRA Social Media – The new TRA website and Facebook were announced up and running. It was

	<p>agreed that a committee should be established for control of content. No members were appointed at this meeting.</p> <ul style="list-style-type: none"> • TRA Facility Storage - T. Conn reported TRA records and items had been removed from the Thornton residence and to the storage facility. Some Christmas items are believe to be stored at Joe Aguilar's house. This is intended to be temporary storage; actions will need to occur to address the old records. The issue will still remain about where to store TRA items as this is not a budgeted item but arose out of the impending sale of the Thornton residence. <p>➤ No other motions or actions were taken.</p>
6.	<p>New Business:</p> <ul style="list-style-type: none"> • Other Business – <p>➤ No further formal motions or actions were taken.</p>
7.	<p>Committee Reports –</p> <ul style="list-style-type: none"> • Membership – The Meet and Greet was cancelled due to the rain. Larry Picasso volunteered to take the lead on this Committee. He stated he would let us know a different date and some new approaches he has in mind. • Beautification – Cheryl Waldron talked about the Adopt a Spot for the Island which requires a 2 year commitment for maintenance of vegetation and clean up. Discussion occurred on the use of volunteers to do this. It could be dedicating this spot will prevent it from being impacted by development across the street.
8.	<p>Calendar of Events – TRA sponsored events for 2019 are:</p> <ul style="list-style-type: none"> ○ Annual Newsletter – September 1st ○ NNO – October 2nd ○ Annual Membership Meeting – October 18th ○ Tanglewood Entrances Christmas Decorating – November 24th ○ Christmas Lights – December 22nd
9.	<p>Special Guests – No guests were present</p>
10.	<p>Adjournment</p> <ul style="list-style-type: none"> • There being no further business a Motion to Adjourn was offered by K. Montgomery with a second by C. Scogin. All were in favor and motion passed. <p>➤ The meeting adjourned at 8:20 p.m.</p>

Approved and Adopted:

President

Date:

[Signature]
7/18/19

Secretary

Date:

[Signature]
7-18-19