

**Tanglewood Residents Association
Board of Directors Meeting
University Baptist Church Fellowship Hall
Minutes – January 17, 2019**

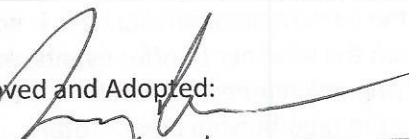
1.	<p>Call Meeting To Order The meeting was called to order by Terry Conn at 7:01 p.m. <u>Board Members Present:</u> John Thornton, Terry Conn, Gayle McDaniel, Cindy Scogin, Pete Eng and Dean Buchanan. <u>Board Members Absent:</u> None A Quorum of the Board members was present.</p> <ul style="list-style-type: none"> • General Members present included Jean & Tom Bolander, Cheryl Waldron.
2.	<p>Approval of Minutes G.McDaniel provided a draft copy of the November 15, 2018 minutes for review. A minor correction for Peter Eng as absent in November was noted.</p> <ul style="list-style-type: none"> ➤ C. Scogins made the motion to approve the November minutes and D. Buchanan provided the second. All were in favor and the motion passed.
3.	<p>Treasurer Report C. Scogins provided the Treasurer’s Report and Bank statements with the balances reported below. She stated the financial statement review and budget were not completed and would be brought back in January. Bank balances were shown as:</p> <ul style="list-style-type: none"> • 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"> ○ \$ 316.22 for primary savings (*46000) ○ \$10,060.07 for business savings account (*89000); ○ \$2418.07 for non-profit checking (*89072) ○ Petty Cash is \$90 and \$50 for miscellaneous • 2019 Budget – C.Scogins provided copies of the proposed budget for 2019. The Board and members discussed priorities for the year and reminded those present that the current membership base is not sufficient to support the proposed expenses. Discussion occurred on the whether to offer events, etc and using a “go fund me” approach to raise money rather than relying on membership levels. It was agreed that the budget should include \$300 for signage needed for the membership drive. Total budget of \$5,638 was recommended for 2019. ➤ A motion to approve the Treasurer’s report was offered by J.Thornton with a second by K. Montgomery. All were in favor and the motion passed. ➤ A motion to approve the 2019 budget of \$5,638 was made by J. Thornton with a second by G. McDaniel. All were in favor and the motion passed.
4.	<p>Old Business</p> <ul style="list-style-type: none"> • TRA Business Marketing – P. Eng had no information to report on this item. • Electronic Payment Options – G. McDaniel stated she had been researching costs and equipment to find a cell phone to use for the Pay Anywhere the electronic payment service. A budget of \$150 was approved at a prior meeting. • Christmas Winners - Winners of the Christmas Decorating Contest were announced: Danna DeVries took 1st place on Bloomwood; the Juneks took 2nd place on 4 Colonies and the 3rd place was the Seilers on Autumn Vista. • TRA Project Status – G. McDaniel reviewed with the Board a Project List of items with deadlines for tracking projects from 2018 and to set for 2019 such as beautification, membership efforts, records retention, TRA Board elections, budget, signs, etc. ➤ No other motions or actions were taken.
5.	<p>New Business:</p>

	<ul style="list-style-type: none"> • Membership - T. Conn led discussion on Membership levels and what we have to accomplish this year if TRA is to remain an active association. Discussion and agreement occurred about ordering signs for membership and setting a drive at the end of March. The Board agreed a website is needed that can be placed on the signs directing people to the location to join and pay online. Other ideas of postcard delivery and other means to increase membership were mentioned. It was agreed that T.Conn and G.McDaniel would work on a membership letter; J. Thornton would research a web domain and establishing an email for members.trasa@gmail.com. • Other Business – John Thornton announced he would be moving from Tanglewood in the near future and reminded the Board of all the Tanglewood items stored at his house that will need to be moved. Everyone expressed appreciation to John for all of his leadership and hard work for TRA over the past years. <p>➤ No further formal motions or actions were taken.</p>
6.	<p>Committee Reports –</p> <ul style="list-style-type: none"> • Membership – TBeautification – C. Scogin and Cheryl Waldron talked about efforts to obtain a Pollinator Garden for butterfly activity which would be placed on the Springtime Island. There are grants available and C. Waldron has offered a funding donation and will help identify plan donations. Perhaps a landscaper will be willing to help. Discussion occurred on the maintenance and decoration of the entrances for February 2nd, weather dependent.
7.	<p>Calendar of Events – TRA sponsored events for 2019 are:</p> <ul style="list-style-type: none"> ○ Annual Newsletter Delivery – September 1st ○ NNO – October 2nd ○ Annual Membership Meeting – October 18th ○ Tanglewood Entrances Christmas Decorating – November 24th ○ Christmas Lights – December 22nd
8.	<p>Special Guests – No guests were present</p>
9.	<p>Adjournment</p> <ul style="list-style-type: none"> • There being no further business a Motion to Adjourn was offered by C. Scogins with a second by K. Montgomery All were in favor and motion passed. <p>➤ The meeting adjourned at 8:25 p.m.</p>

Approved and Adopted:

President

Date:


8/13/19

Secretary

Date:


2/21/19