

Tanglewood Community Association Annual Meeting
January 23, 2024

Participants:

- 32 members with a quorum achieved from participants or proxy.
- The meeting commenced at 7:05pm.

Quorum:

- Pursuant to the by-laws of the Association, a quorum was noted and recorded by the acting Secretary and acknowledged by the President.

Welcome: Cindy Crist, TCA President

- Our neighborhood was highlighted in the Washington Post, 'Where We Live' section.
- Be sure your lamp posts are in working order.

Secretary's Report: Cindy on Ed's behalf

- Minutes of the 2023 Tanglewood Community Association annual meeting were reviewed.
- Motion to accept minutes was seconded and approved with one objection (30 Yes, 1 No, 1 Abstain)
- Objection was due to a concern that there was a motion made to pursue deer population control options at the prior meeting that is not reflected in the minutes; recollection of the board was that there was a loose poll only to gauge interest.

Committee Reports:

Website: Jonathon

- We have changed our email provider to Buttondown. Future communications will be from tca@buttondown.email.

Architectural Control: Gino Tognotti

- Last year was a bit slower than the previous year (10 projects, 5 of which were new fences)
- Regarding getting approval for projects, please communicate! If it relates to the exterior of the house, it needs to go through architectural review.
- There is guidance on the website related to the requirements for the review. If you have lingering questions, please email the committee.

Park: Cindy on behalf of Lisa Grant

- The committee has dual interests: internal (Lisa) and external (Cindy)
- 9/16 meeting in the park with supervisor Alcorn and other government officials
- We are priority 1 for further inspection, but not clear when that will be..

Report of Nominating Committee:

- Zone 4 Laura Skoff nominated, and seconded
- Zone 5 Sandy Batterton nominated, and seconded
- Voted as a group, 32 yes

Treasurer's Report: Sam Logan

- Presented the Association's cash balances and financial records of receipts and disbursements for the 2023 year.
- Warning that a modest increase in dues may be needed in 2025 to cover the increase in costs, but recommended that dues stay at \$150.00 for this year.
- Motion to approve proposed budget, seconded and approved. Voted as a group 32 yes.

Open Discussion:

- Snow removal for the second storm (1/19) did not occur on Abbotsford.
- Motion to send email survey regarding deer culling to all community members, seconded and approved.

Meeting adjourned at 8:25pm.