

# MEETING MINUTES

## TANGLEWOOD POA ANNUAL MEETING

---

Date: June 7, 2023  
Time: 6:00 PM  
Meeting called to order by: David Mercer – POA President

---

### IN ATTENDANCE

Dian Steward	Mike Steward	Charles Anderson	Amanda Schroeder
Randy Gardell	Russ Bookbinder	Tammy Bookbinder	Suzy Hodek
Kent Hodek	Tracy Lightfoot	Paula Lightfoot	Jeff Irwin
Gina Irwin	Russ Davis	Daniel Hare	Brenda Stephens
John Stephens	David Mercer	Aaron McMillan	

### BUDGET

The expenses for the fiscal year 2022-2023 and budget for 2023-2024 were distributed and reviewed during the meeting. The POA is committed to continued financial transparency. Additional financial document review is available upon request. Send all requests to [POA@tanglewood-woodway.com](mailto:POA@tanglewood-woodway.com)

### REPORTS

No committee reports or actions were taken.

### OPEN FORUM/QUESTIONS & COMMENTS

- Future expectations for stop/yield signs, roundabout, lighting, and overhead covering for cluster mailbox locations, and parks/greenspace.
  - See additional information in the Action Items section below for cluster mailbox requests. The roundabouts are in place to slow traffic speeds on common streets. The city has no current plans to add additional stop signs or to change stop signs to yield signs. This may be a talking point once phase II is in progress.

- Architectural Committee oversight process and policies during the build process, external house color requirements, lot maintenance compliance, and financial threshold for legal action if required.
  - House color schemes are an ongoing talking point with builders.
  - Lot maintenance is enforced by the City of Woodway with fines and permit holds for those lots not in compliance.
  - The ACC continually monitors all construction builds through site plan approvals and frequent in-person visual monitoring throughout the build process.
- Construction debris containment
  - Send any complaints to the POA email so the issue can be addressed.
- Fence requirements and oversight per the Certain Fence Requirement in Section 4.06 of the Covenants and Restrictions.
  - Additional details and maps of which fences have this restriction can be found on the POA [website](#).
  - See additional information in the Action Items below.
- Solicitation Ordinance within the City of Woodway and POA.
  - The City of Woodway has a solicitation ordinance in place. Call the public safety number to report violators.
- Financial Reserve Study was suggested for future large expenditures.
  - No additional action at this time.
- What updates are expected for Old McGregor Rd.
  - The City of Woodway is looking into grant money and additional funding from the City of Waco and McLennan County to update the current road to three lanes with curb access from Hewitt Drive to Ritchie Road. The city is waiting on the outcome of its grant application.
- Future development plans for Phase II.
  - None at this time.

## **ACTION ITEMS**

- Look into installing additional lighting and overhead covering at cluster mailbox locations.
- Review all lots with Special Fence requirements for consistency and compliance.
- Repair barrier fence on King's Canyon.
- Send out signup information for a park/amenities committee.

## **NEXT MEETING**

No date was set.