

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
July 26, 2007
Held at Mt. Park Rec Center, Lake Oswego, OR 97035

Call to Order:

Acting Board Chair Luranell Scarfo called the meeting to order at 7:02 p.m.

Roll Call:

Board Members Present: Peter Miller, Joe Grandy, Luranell Scarfo (acting Chair) and Debby Dearden (treasurer).

Also present: Ingrid Givens and other homeowners.

Approval of Minutes:

Director Miller presented the following motion, seconded by Director Scarfo:

MOTION: Approval of the April 26, 2005 Minutes as presented.

Upon vote, unanimously approved.

Violations:

Director Grandy presented the following motion that was approved by Treasurer Dearden:

Motion: That pet violation fine for Shawn Benson of unit #128 be waived.

Upon vote it passed unanimously.

Board Reorganization:

Director Dearden presented the following motion, Director Grandy seconded:

Motion: Acting Chair Luranell Scarfo be elected Chair of the Board.

Upon vote it passed unanimously.

Director Miller presented the following motion, Director Grandy seconded:

Motion: Ingrid Gevers be appointed to fill the position on the Board vacated by Babe O'Sullivan.

Upon vote it passed unanimously.

Director Dearden presented the following motion, Director Scarfo seconded:

Motion: Director Miller be elected Secretary of the Board.

Upon vote it passed unanimously.

Committee Reports

Architectural Review: Director Grandy will review proposed Air Conditioner rules.

Communications: They will try and get a newsletter out every other month.

New Business

Reimbursement Requests:

Director Miller presented the following motion, Director Dearden seconded:

Motion: The reimbursement request for unit #42 be denied.

Upon vote it passed unanimously.

Contracts/Budgets:

Director Dearden presented the following motion, Director Scarfo seconded:

Motion: The bid of \$377.47 by All Pro Lock Safe & Access Control for installing the locks on the outgoing mailboxes be accepted.

Upon vote it passed unanimously.

Director Dearden presented the following motion, Director Scarfo seconded:

Motion: The budget proposal for landscaping presented by Showcase, be accepted with the removal of the line item for bark dust.

Upon vote it passed unanimously.

ARC Activity:

Director Grandy presented the following motion, Director Dearden seconded:

Motion: The ARC application by Frank Yazhari and Jamel Suboh (unit 156) be accepted with the stipulation that the planned cut in the foundation will be reviewed and okayed by a structural engineer and that surfaces will be painted to match the current building color.

Upon vote it passed unanimously.

Violations:

Director Dearden presented the following motion, Director Scarfo seconded:

Motion: A fine of \$50 be assessed to D. Roysee of unit #26 for a pet violation.

Upon vote it passed unanimously.

Open Forum

Adjournment

Director Scarfo presented the following motion, Director Dearden seconded:

Motion: The meeting be adjourned.

Upon vote it passed unanimously. Meeting adjourned at 8:36pm.

Submitted by: Peter Miller ,Secretary

Date of Minutes Approval :