

**Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
January 28<sup>th</sup>, 2016  
Held at Mt. Park Rec Center**

**Call to Order**

Chair Collinge called the meeting to order at 7:02 p.m.

**Roll Call**

Board Members Present: Lee Collinge (Chair), Susan Crowden, Suzanne Farrell and Travis Walker (Secretary).

**Request from Weatherstone HOA**

MOTION: By Chair Collinge to approve an authorization of work by Charter, at the request of the Weatherstone HOA, to install new LED lights on the brick sign located on the rear entrance off Touchstone. As well as power to be restored from already existing source; a carport structure on Tanglewood Hills Property.

Seconded by: Director Walker

VOTE: **Motion passed**

**Approval of Minutes for December**

MOTION: By Chair Collinge to approve the December minutes as presented.

Seconded by: Director Walker

VOTE: **Motion passed**

**Approval of Financials for December**

MOTION: By Director Crowden to approve the December financials as presented.

Seconded by: Director Walker

VOTE: **Motion passed**

**2016 Operating Budget**

MOTION: By Director Farrell to approve the amended operating budget for 2016.

Allocating additional funds to Gutter repair and cleaning, as well as earthquake insurance at the time of renewal, mid year.

Seconded: By Director Crowden

VOTE: **Motion passed.**

**Email votes:**

01.14.16 – Motion: By Chair Collinge to approve the change order submitted by HOA maintenance, repairing additional dry rot issues discovered in the pool house.

Amount \$6,895

Seconded: By Director Crowden

VOTE: **Motion passed.**

**Executive session**

MOTION: By Chair Collinge to resume the open executive session at 8:30pm discussing vendor contacts.

Board Meeting was called back to order at 9:00pm

Meeting adjourned at 9:01pm

Respectfully Submitted,

Director Walker  
02/18/15