

Tanglewood HOA Board Meeting
March 23, 2017

Call to Order: Directors Miller, Crawford, and Farrell present.

Director Miller called the meeting to order at 7:00pm.

Approval of Minutes for February

Motion: By Director Miller to approve the February minutes as presented.

Seconded by Director Farrell

Motion passed.

Approval of Financials for February

Motion: By Director Miller to approve the February Financials as presented.

Seconded by Director Crawford.

Motion passed.

Discussion of account #809843, Delinquency Payment Proposal.

Motion: by Director Miller to accept proposal as presented.

Seconded by Director Farrell

Motion passed.

Date of Annual Meeting and New Board Members Vote.

Motion: by Director Miller to approve date of May 4, 2017 as Annual Meeting date.

Seconded by Director Crawford .

Motion passed.

Radon Mitigation ARC Request by Unit Owner, #102.

Motion: by Director to accept proposal.

Seconded by Director Farrell

Motion passed.

Vote to Ratify Pop-Out Window Repair in Unit #130.

Motion: by Director to approve full repair.

Seconded by Director Crawford.

Motion passed.

Painting Request for Seller's Unit.

Motion: By Director Crawford to hold off on spot painting of seller's unit.

Seconded by Director Farrell

Motion denied.

Showplace Landscaping Contract.

Motion: by Director Miller to accept contract as budgeted in 2017 Financials.

Seconded by Director Crawford

Motion passed.

Tabled until next Board Meeting when all Board Members will be Present:

Pool Opening/Wet Kat Pool Service.
Reserve Study
Bills/invoices from Charter

Motion: by Director Farrell to adjourn.
Seconded by Director Miller

Meeting adjourned at 8:15pm

Respectfully

5/4/2017

Minutes written 5/4/2017 respectfully resubmitted with corrections made.

Director Suzanne Farrell

5/25/2017