

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
March 24th, 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), Peter Miller and Travis Walker (Secretary).

Approval of minutes for February

MOTION: By Director Miller to approve the minutes for February as presented

Seconded by: Chair Collinge

VOTE: Motion passed

Approval of financials for February

MOTION: By Director Walker to approve the financials for February as presented

Seconded by: Director Miller

VOTE: Motion passed

Pool House Repairs

MOTION: By Director Walker to approve a change order bid from HOA Maintenance, finishing extensive water damage repairs to the pool house, in the amount of \$7,800.

Seconded: By Director Miller

VOTE: Motion passed.

Committee

MOTION: By Director Miller to accept a draft for the Finance Committee charge as presented by Chair Collinge

Seconded by: Director Walker

VOTE: Motion passed

Additional Discussion items:

Air B&B/daily rentals, meeting minutes (discussion recaps), Laundry vent cover (building H), on-site laundry room (repairs complete).

Executive session: Discussing updates from legal consul on lawsuit status.

MOTION: by Chair Collinge to Adjourn the meeting

Meeting Adjourned at 8:22pm

Respectfully Submitted,

Director Walker

04/21/16