

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
April 27th, 2016
Held at Mt. Park Rec Center**

Call to Order

Acting Chair Miller called the meeting to order at 7:26 p.m.

Roll Call

Board Members Present: Peter Miller (Acting Chair), Susan Crowden, Suzanne Farrell and Travis Walker (Secretary).

Q&A with Dave Phillips

Dave Phillips with VF Law shared the latest information regarding the active lawsuit. Homeowner were given the opportunity to ask questions from the floor.

Suspension of Board Meeting

MOTION: By Acting Chair Miller to suspend the Board meeting, then resume the Annual Association Meeting after a 20% quorum had been met.

Meeting suspended at 7:53pm

Call to Order

Acting Chair Miller called the meeting back to order at 8:03 p.m.

Approval of Minutes for March

MOTION: By Acting Director Crowden to approve the March minutes as presented.

Seconded by: Director Farrell

VOTE: Motion passed

Approval of Financials for March

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

Seconded by: Director Walker

VOTE: Motion passed

Email VOTE – Insurance

MOTION: By Director Walker to accept the bid from HDI Global. Quoted at \$28,099.

Additionally that we add EQ coverage, bringing the total to \$46,649 from HDI Global.

Seconded: By Chair Collinge

VOTE: Motion passed.

Q&A with Jason Redding

Jason Redding with HOA Maintenance shared the latest information regarding a large list of property wide maintenance projects.

Homeowner's questions were addressed.

Siding repair, Building E

MOTION: By Director Walker to accept the bid from SGC to repair and replace the siding on front right elevation of building E, in the amount of \$19,600.

Seconded: By Director Crowden

VOTE: Motion passed.

Motion by Acting Chair Miller, to adjourn the Board Meeting.

Meeting adjourned at 8:59pm

Respectfully Submitted,

Director Walker
05/20/16