

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
May 4th, 2017
Held at Mt. Park Rec Center**

Monthly Board Meeting

Call to Order

Chair Collinge called the meeting to order at 7:11 p.m.

Approval of Financials for March

MOTION: By Director Crawford to approve the March Financials as presented.

Seconded by: Director Miller

VOTE: Motion passed

Approval of Minutes for March

MOTION: By Director Miller to approve the March minutes once amended to include unit numbers on repair and or ARC requests.

Seconded by: Director Crawford

VOTE: Motion passed

Back Elevation Update

Q&A with Attorney Dave Phillips from VF LAW, status update on active litigation.

Repair Requests

MOTION: By Director Miller to approve a homeowner request to repair lighting/electrical issues affecting carport space 111. Repair estimate \$1,775.00

Seconded: By Director Walker

VOTE: Motion passed.

MOTION: By Director Miller to approve the trenching and burying of exposed live electrical near the Kerr Parkway entrance as well as few other areas found on the property. Work estimate \$1,800.00

Seconded: By Director Crawford

VOTE: Motion passed.

Executive section

7:55pm through 8:09pm

Discussing active back elevation lawsuit

MOTION: By Chair Collinge to adjourn

Seconded by Director Walker

Meeting adjourned at 8:09pm

Respectfully Submitted,

Director Walker