

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
May 25th, 2017
Held at Mt. Park Rec Center**

Call to Order

Chair Collinge called the meeting to order at 7:01 p.m.

Roll Call

Board Members Present: Lee Collinge (Chair), Jennifer Crawford, Suzanne Farrell and Travis Walker (Secretary)

Approval of Minutes for April

MOTION: By Director Farrell to approve the April minutes as presented.

Seconded by: Director Crawford

VOTE: Motion passed

Review of Financials for April

A review of the financials was undertaken, no vote was held as additional information was requested.

Additional discussion items:

Building V update (Fire Repairs)

Electrical reports, lower property

Building G, health and safety concern from homeowner – second hand smoke penetration.

Executive section

7:50pm through 8:12pm

Discussing Vendor Contracts

Contact Approval

MOTION: By Director Crawford to enter into a contract with J2 Building Consultants INC. for Design Renderings & Cost Comparison Review, cost of \$5,500

Seconded by: Director Walker

VOTE: Motion passed

Contact Approval

MOTION: By Chair Collinge to enter into a contract with J2 Building Consultants INC. for Design & Construction Administration for Exterior Repairs, final costs to be determined once project scope is determined.

Seconded by: Director Crawford

VOTE: Motion passed

MOTION: By Chair Collinge to adjourn
Seconded by Director Walker

Meeting adjourned at 8:15pm

Respectfully Submitted,
Director Walker
06/15/17