

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
June 22nd, 2017
Held at Mt. Park Rec Center**

Call to Order

Chair Collinge called the meeting to order at 7:00 p.m.

Roll Call

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

Approval of Minutes for May

MOTION: By Director Crawford to approve the May minutes with an amendment to the second J2 contract, final costs TBD as the scope is further defined.

Seconded by: Chair Collinge

VOTE: Motion passed

Approval of Financials for April

MOTION: By Director Walker to approve the April financials after further explanations of line items were made available to the board by Management Trust.

Seconded by: Director Crawford

VOTE: Motion passed

Approval of Financials for May

MOTION: By Chair Collinge to approve the May financials as presented.

Seconded by: Director Walker

VOTE: Motion passed

Ratifying Vote

MOTION: By Chair Collinge to ratify a vote conducted VIA email: Replacement of a sewer line on building S that is in need of repairs. The work to be performed by Sarkinon Plumbing for an estimated cost of \$14,824.00. Scope: replacement of the entire sewer line from clean out to man hole.

Seconded by: Director Crawford

VOTE: Motion passed

Executive section

8:39pm through 9:12pm

Discussing litigation with counsel

MOTION: By Chair Collinge to adjourn

Seconded by Director Walker

Meeting adjourned at 8:15pm

Respectfully Submitted,

Director Walker

07/19/17