

**Tanglewood Hills Homeowners Association  
Board of Directors Meeting Minutes  
Held at Mountain Park Recreation Center  
June 28, 2018**

**Call to Order**

Chair Walker called the meeting to order at 7:05pm.

**Roll Call**

Board members present: Travis Walker, Peter Miller, Suzanne Farrell, Hilary McHenry.  
Lee Collinge present via Skype from Seattle.

Vial Fotheringham attorney present: Tom Johnson  
J2 Building consultants Ryan Paddock and Tim Lunsford present.

**Approval of Minutes for May 24, 2018 Meeting**

MOTION: By Director Miller to approve May minutes with additions noted.

Seconded: By Director Walker.

VOTE: Motion passed.

**Approval of Finances for May, 2018**

MOTION: By Director Walker to approve May financials.

Seconded: By Director Miller.

VOTE: Motion passed.

**ARC Applications**

MOTION: By Chair Walker to approve Radon detector system for unit #62 given request met by owner to present the addition information required for this installation.

Seconded: By Director McHenry.

VOTE: Motion passed.

MOTION: By Chair Walker to reject ARC application by unit #74 as application information is too generic; requires more information.

Seconded: By Director Farrell

VOTE: Motion to deny passed.

**Sound Proof Installation for wood floors:** Per unit owner request. Chair Walker will follow up.

**Repayment Proposal**

MOTION: By Director Miller to deny repayment proposal Account# 839368.

Seconded: By DirectorMcHenry.

**Homeowner Questions and Comments**

Questions and comments from homeowners present limited to 5 minutes. Board then went into Executive Session with attorney and J2 consultants.

**Executive Session**

7:40pm to 9:00pm

9:00pm reconvened to regular meeting.

MOTION: By Chair Walker to adjourn.

Seconded: By Director Farrell

VOTE: Motion passed.

Meeting adjourned at 9:00pm.

Respectfully submitted,

Suzanne Farrell

7/26/2018