

**Tanglewood Homeowners Association**  
**Board of Directors Meeting Minutes**  
**July 26, 2018**  
**Held at Mountain Park Center**

**Call to Order**

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

**Roll Call**

Board members present: Travis Walker (Chair), Peter Miller, Suzanne Farrell.  
Lori Jaraba from Management also present.

**Approval of Minutes for June 28, 2018 Meeting**

Motion: By Director Miller to approve minutes with additions as noted.

Seconded: By Director Walker.

**VOTE: Motion passed.**

**Approval of Financials for June.**

Motion: By Chair Walker to approve June, 2018 financials as presented. Clarification of loan-to-operating expense done by Management accountants will be researched by Lori and reported back to Board.

Seconded: By Director Miller.

**VOTE: Motion approved.**

ARC Application for unit #56 luxury plank vinyl flooring with soundproofing.

Motion: By Director Miller to approve.

Seconded: By Chair Walker.

**VOTE: Motion passed.**

Building D Issue:

Motion: By Chair Walker to approve \$850.00 for the repair and painting of exterior stair hand railing.

Seconded: By Director Farrell.

**VOTE: Motion passed.**

Unit owner --account #839368-- request for collection fee reversal:

Motion: By Director Miller to deny request.

Seconded: By Chair Walker.

**VOTE: Motion passed.**

Unit owner unit # 86 demand letter for HOA to cover her interior plumbing repairs.

Motion: By Chair Walker to turn over issue to attorneys.

Seconded: By Director Farrell.

**VOTE: Motion passed.**

Motion: By Chair Walker at 8:10pm to go into executive session.

Seconded: By Director Miller.

**VOTE: Motion passed.**

Executive Session to discuss contractor bids and J2 complex wide project.

9:00pm. Executive meeting suspended.

Motion by Chair Walker to adjourn regular meeting.

Respectively submitted

Suzanne Farrell

8/30/2018