

**Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
July 28<sup>th</sup>, 2016  
Held at Mt. Park Rec Center**

**Call to Order**

Chair Collinge called the meeting to order at 7:02 p.m.

**Roll Call**

Board Members Present: Lee Collinge (Chair), Peter Miller, Suzanne Farrell and Travis Walker (Secretary).

**Approval of Financials for June**

MOTION: By Chair Collinge to wait on approval of the June financials until additional questions about line items were answered by Management Trust

Seconded by: Director Walker

**VOTE: Motion passed**

**Building T**

MOTION: By Chair Collinge to approve a quote from Gores Construction for time and materials, addressing foundation cracks on building T, in the amount of \$3,500.

Seconded: By Director Walker

**VOTE: Motion passed.**

**Maintenance Quote**

MOTION: By Chair Collinge to approve a quote from HOA Maintenance in the amount of \$15,000, addressing; sidewalk trip hazards, selected failed curbs and a temporary “spot painting” repair of the front entry decks.

Seconded: By Director Walker

**VOTE: Motion passed.**

**Additional Curb Repair**

MOTION: By Director Miller, authorizing HOA Maintenance to perform necessary curb repairs and alterations to an area adjacent to building T.

Seconded: By Director Farrell

**VOTE: Motion passed**

MOTION: By Chair Collinge to adjourn

Seconded by Director Walker

Meeting adjourned at 8:45pm

Respectfully Submitted,

Director Walker

08/17/16