

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
August 30, 2018
Held at Mountain Park Center

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.

Approval of Minutes for July 28, 2018 meeting

Motion: By Chair Walker to approve minutes with revisions as noted to done by email.

Seconded: By Director Miller.

Vote: Motion passed.

Approval of Financials for July.

Motion: By Chair Walker to approve July Minutes.

Seconded: By Director Miller.

Vote: Motion passed.

Repayment Proposal Account #839386

Revised proposal by owner regarding \$31,000 balance due to HOA for fire related expenses. Current proposal unclear as written.

Motion: By Director Miller to reject proposal.

Seconded: By Chairman Walker.

Vote: Motion passed to reject proposal as written.

ARC Application Unit 102

Motion: By Director Miller to deny homeowner request to set up Tuff Shed outside unit.

Seconded: By Chair Walker.

Vote: Motion passed.

Decision by Board to allow wall of bricks Unit 102 to remain, and alert owners they won't be fined for this.

Motion: By Chair Walker at 8:27pm to go into executive session.

Seconded: By Director Farrell.

Vote: Motion passed.

Executive Session to discuss upcoming complex wide project.
Page 2 Minutes of August 30, 2018 meeting

9:00pm: Executive meeting suspended.

Motion: Motion by Chair Walker to adjourn regular meeting.

Respectfully submitted,
Director Farrell
9/27/2018