# Tanglewood Homeowners Association Board of Directors Meeting Minutes September 28th, 2017 Held at Mt. Park Rec Center

#### Call to Order

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

#### Roll Call

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

#### **Approval of Minutes for August**

Approval of the July minutes held, pending revisions

## **Approval of Financials for August**

Approval of the July financials held, pending further explanation from Management Trust.

### **ARC Application**

<u>MOTION</u>: By Director Miller to approve an ARC application as presented by unit #51, to install a dropped deck covering above their rear deck. The BOD would also note that if at any point the deck covering would need to be removed/reinstalled to perform any repairs (or otherwise) of the shared elements of the building, any and all costs associated with that process would be the responsibility of the individual homeowner to cover.

Seconded by: Director Crawford

**VOTE:** Motion passed

MOTION: By Chair Collinge to adjourn

Meeting adjourned at 8:08pm

Respectfully Submitted, Director Walker 10/21/17