

**Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
October 16<sup>th</sup>, 2014  
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), Debby Dearden, Susan Crowden, Peter Miller and Travis Walker(Secretary).

**Approval of Minutes for September**

MOTION: By Director Miller to approve the September minutes with the addition of the resolution signed by the board officers

Seconded by: Director Crowden

VOTE: Motion passed

**Approval of Financials for September**

MOTION: By Director Dearden to approve September financials as presented.

Seconded by: Director Crowden.

VOTE: Motion passed

**Repaving Bid**

MOTION: By Director Crowden to approve the bid from Rose City Paving, for the estimated amount of \$119,440

Seconded: By Director Miller

VOTE: motion passed.

**Management Hours**

MOTION: By Director Crowden to approve the extra billable hours needed by Candra Cole (Property Management) to oversee the communication necessary to complete the re-plumbing project.

Seconded: By Director Miller

VOTE: motion passed.

**Committee Appointment**

MOTION: By Director Dearden to appoint Barb to the landscape Committee

Seconded: By Director Miller

VOTE: motion passed.

**Refinancing Loan**

MOTION: By Director Dearden to approve the refinancing of an existing loan of \$84,000

Seconded: By Director Miller

VOTE: motion passed.

Meeting adjourned at 8:15pm

Executive session convened at 8:15pm

Executive session adjourned at 8:36pm

Meeting reconvened at 8:36pm

Meeting adjourned at 8:48pm

Respectfully Submitted,

Director Walker

11/19/14