

**TANGLEWOOD HILLS HOA
BOARD OF DIRECTORS MEETING MINUTES
Held at Mountain Park Rec Center
October 25, 2018**

Call to Order

Chair Walker called meeting to order at 7:00pm.

Roll Call

Board members present: Travis Walker, Peter Miller, Suzanne Farrell, Hilary McHenry, Lee Collinge by conference call. Also present: Lori Jaraba and Daniel Carvo from Management Trust.

Approval of Minutes for September 27, 2018 meeting.

Motion: By Director Miller to approve minutes with revisions as discussed.

Seconded: By Chair Walker.

VOTE: Motion passed.

Approval of Financials for September 2018.

Motion: By Chair Walker to approve financials.

Seconded: By Director McHenry.

VOTE: Motion passed.

Repayment Proposal Account #596523.

Motion: By Chair Walker to deny the repayment proposal as submitted, presenting a counter proposal

Seconded: By Director Miller.

VOTE: Motion passed.

Additional Discussion Items:

Root assessment of trees on property (plumbing lines), Scheduled gutter cleaning, Common area "storage" and posted notices, Air B&B issues

Continuation of open executive session:

Executive session *tentative date of 1/14* at Vial with legal counsel, Management Trust and J2 "serving as engineering firm for BOD" to discuss upcoming building envelope repair project.

7:50pm: Floor opened to audience/homeowner questions.

8:05pm: Motion by Chair Walker to adjourn meeting.

8:05pm: Meeting adjourned.

Respectfully submitted,

Suzanne Farrell

Nov.29, 2018