

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
November 19th, 2015
Held at Mt. Park Rec Center**

Call to Order

Chair Collinge called the meeting to order at 7:03 p.m.

Roll Call

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

Executive Session Votes:

MOTION: By Director Crowden to enter into a tolling agreement with Pete Foulter, on the advice of legal counsel.

Seconded by: Director Miller

VOTE: Motion Passed

MOTION: By Director Crowden authorizing VF Law to file lawsuits with the contractors involved in the back elevation construction defect.

Seconded by: Director Walker

VOTE: Motion Passed

Approval of Financials for October

MOTION: By Director Crowden to approve the financials as presented for October

Seconded by: Director Miller

VOTE: Motion passed

Committee Appointment

MOTION: By Director Miller to appoint homeowner Elizabeth Beau onto the Building Committee.

Seconded: By Director Crowden

VOTE: Motion passed.

Extermination Treatment

MOTION: By Chair Collinge to add the trash & recycling enclosures, as areas to be treated during the current scope of work on building R.

Seconded by: Director Miller

VOTE: Motion passed

Committee Appointment

MOTION: By Chair Collinge to appoint homeowner Emily Zukle onto the Communication Committee.

Seconded: By Director Crowden

VOTE: Motion passed.

Email votes:

11.18.15 – Motion: By Chair Collinge to approve a bid from Terminex, treating 8 units in building R for cockroaches in the amount of \$2,000. Once treated, possible bill-back to homeowners may take place.

Second: By Director Miller

VOTE: motion passed.

11.10.15 – Motion: By Chair Collinge to approve “10 day notice of suit/opt out letter” to all homeowners, prepared and distributed by legal counsel.

Second: By Director Miller

VOTE: motion passed.

11.1.15 – Motion: By Chair Collinge to approve an ARC request for unit #36 to install a radon abatement fan.

Second: By Director Miller

VOTE: motion passed.

Adjournment

Chair Collinge adjourned the meeting at 8:35 p.m.

Topics of conversation:

Back elevations, Leaks, HOA maintenance service company

Respectfully Submitted,

Director Walker

12/15/15