

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
November 20th, 2014
Held at Mt. Park Rec Center**

Call to Order

Chair Collinge called the meeting to order at 7:06 p.m.

Roll Call

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

Approval of Minutes for October

MOTION: By Chair Collinge to approve the October minutes as presented.

Seconded by: Director Dearden

VOTE: Motion passed

Approval of Financials for October

MOTION: By Chair Collinge to approve October financials as presented.

Seconded by: Director Dearden

VOTE: Motion passed

Moss, Gutter and Dryer cleaning Bids

MOTION: By Chair Collinge to accept a bid from Alpha, for the removal and treatment of moss on roofs, gutter and dryer vent cleaning services, in the amount of \$10,049.40

Seconded: By Director Dearden

VOTE: motion passed.

Email Votes:

10/30/2012: MOTION: By Chair Collinge to approve a bid from SCG for investigating water intrusion issues in a lower floor unit, for the amount of \$3,000

Seconded: By Director Crowden

VOTE: motion passed.

11/7/2014: MOTION: By: Chair Collinge to approve a change order for Charter regarding an additional restroom discovered during the plumbing project for the amount of \$2,100.

Seconded: By Director Dearden

11/10/2014: MOTION: By: Chair Collinge to approve a bid from SGC to stop the leak and repair damage along the entire back length of the building effecting unit #66, in the amount of \$21,994.00

Seconded: By Director Dearden

11/12/2014: MOTION: By: Chair Collinge to approve a change order from Rose City Paving for unknown subgrade issues, discovered while the paving was in progress that, translating into more materials for the upper lot, in the \$13,310.

Seconded: By Director Miller

11/17/2014: MOTION: By: Chair Collinge to approve a change order from Charter for an anticipated ceiling repair above and beyond the scope of original work estimated, for the amount of \$1,703

Seconded: By Director Crowden

Meeting adjourned at 8:11pm

Executive session convened at 8:11pm

Executive session adjourned at 8:50pm

Meeting reconvened at 8:50pm

Meeting adjourned at 8:51pm

Respectfully Submitted,

Director Walker

12/16/14