

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
November 30th, 2017
Held at Mt. Park Rec Center**

Call to Order

Director Collinge called the meeting to order at 7:02 p.m.

Roll Call

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

Presentation from J2

Ryan and Zack from J2 Building Consultants – formally present findings from study of the envelope (outside structure) of our property, including their recommendations on what/when to repair elements in need of repair.

Hearing request

Unit #1 requested a hearing with the BOD regarding an ARC application that was previously denied, pertaining to a patio cover installed before an ARC application was submitted.

MOTION: By Chair Collinge, based on newly presented and clarified information presented to the BOD by the homeowners in this hearing, removal of the previous structure will not be required, additionally no fines will be imposed relating to this installation.

Seconded by: Director Walker

VOTE: Motion passed

Approval of Amended Minutes for August

MOTION: By Director Crawford to approve the amended August minutes as presented.

Seconded by: Director Miller

VOTE: Motion passed

Approval of Minutes for October

MOTION: By Director Crawford to approve the October minutes as presented.

Seconded by: Chair Collinge

VOTE: Motion passed

Approval of Financials for October

MOTION: By Director Miller to approve the October financials as presented.

Seconded by: Director Walker

VOTE: Motion passed

Deck repair

MOTION: By Director Crawford to approve a bid from JR Johnson INC to repair and replace failing deck boards on unit #141, amount \$1,399.00

Seconded by: Director Walker

VOTE: Motion passed

MOTION: By Chair Collinge to adjourn

Meeting adjourned at 9:00pm

Respectfully Submitted,
Director Walker
12/12/17