

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
January 25th, 2018
Held at Mt. Park Rec Center

Call to order

Director Collinge called the meeting to order at 7:05pm

Roll Call

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

Approval of the Minutes for December

MOTION: By Director Collinge to accept the minutes for December with amendments.

Seconded by: Director Farrell

VOTE: Motion passed

Lighting Issue off Kerr Pkwy

MOTION: By Director Collinge to accept Clackamas Electric repair bid A-1 for \$67,500

Seconded by: Director Miller

VOTE: Motion passed

Plumbing Issue

MOTION: By Director Collinge to reimburse for common plumbing repair of \$3,309 unit #156 with stipulations. Proof of payment by homeowner, and homeowner liability in the future if issues arise from using their chosen vendor for repair.

Seconded by: Director Miller

VOTE: Motion Passed

Tree Removal issue

MOTION: By Director Collinge to accept Halstead tree removal bid of \$3,125 to remove dead Pine behind carport #18 and remove Maple behind Building S Unit #119.

Seconded by: Director Crawford

VOTE: Motion passed

ARC Request

MOTION: By Director Miller to approve the homeowner request of a radon mitigation system in unit #58, ensuring all exterior components are painted to match the building's exterior.

Seconded by: Director Collinge

ARC Request

Homeowner request for replacement of exhaust unit over the range unit #59.

Board requires additional information on scope of the project and how outside vent will be flashed and caulked before a vote can occur.

ARC Request

MOTION: By Director Miller to approve a homeowner request for removal of carpet and addition of hardwood floor in unit #59, ensuring all required sound proofing is installed.

Seconded by: Director Collinge

VOTE: Motion passed

Deck Boards and Gutter Issue

MOTION: By Director Collinge to approve bid replacing rotting deck boards and gutter on unit #141.

Seconded by: Director Farrell

VOTE: Motion passed

Other discussion topics:

Call for candidates for open board positions

Budget 2018

Webhosting for association website

Meeting adjourned 8:30pm

Respectfully Submitted,

Director Crawford

3/9/18