

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
May 15th, 2014
Held at Mt. Park Rec Center**

Call to Order

Chair Collinge called the meeting to order at 7:00 p.m.

Roll Call

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

Approval of Minutes for April

MOTION: By Chair Collinge to approve April minutes as presented.

Seconded by: Director Dearden.

VOTE: Motion passed

Approval of Minutes for the Annual Meeting (April 17th, 2014)

MOTION: By Director Dearden to approve April minutes as presented.

Seconded by: Director Miller.

VOTE: Motion passed

Approval of Financials for April

* No Financial report was presented to the board for approval from The Management Trust *

Annual Reserve Study

MOTION: By Chair Collinge to post the Annual Reserve Study for THC to the community public website.

Seconded: By Director Miller.

VOTE: Motion passed.

ARC Submission

MOTION: by Chair Collinge to approve the ARC submission for the installation of a ductless heat pump, onto the concrete pad on the lower level of unit #82, with the added requirement; That the sheath covering the electrical running up the wall be painted to match and blend into the siding. Our goal is that it be as unobtrusive as possible.

Seconded by Director Miller.

VOTE: Motion passed.

Repairs to End Wall, Building L

MOTION: By Chair Collinge to accept a bid with restrictions and exclusions from Sean Gores Construction INC. for \$14,750 to replace failed siding on building L's end wall.

Seconded: By Director Dearden.

VOTE: Motion passed.

Pool Opening

MOTION: By Chair Collinge to Open the pool for the season.

Seconded: By Director Walker.

VOTE: Motion passed.

Meeting adjourned 8:30pm

Respectfully Submitted,

Director Walker

07/14/14