

**Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
July 17<sup>th</sup>, 2014  
Held at Mt. Park Rec Center**

**Call to Order**

Chair Collinge called the meeting to order at 7:05 p.m.

**Roll Call**

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

Meeting adjourned at 7:06pm

Executive Session Convened at 7:06pm

Executive Session adjourned at at 8:41pm

Meeting Reconvened at 8:41pm

**Approval of Minutes for June**

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

Seconded by: Director Miller.

VOTE: Motion passed

**Approval of Minutes for May**

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

Seconded by: Director Miller.

VOTE: Motion passed

**Approval of Financials for May**

MOTION: By Director Dearden to approve May Fincancials as presented.

Seconded by: Director Miller.

VOTE: Motion passed

**Parking lots – Repaving/repair**

MOTION: By Director Crowden to accept the bid from Benge Industries to repair and repave the parking lots, sidewalks/walkways, and repaint the pavement markings.

Seconded: By Chair Collinge.

VOTE: motion passed.

**Email Vote 8/16/14**

MOTION: by Director Dearden to hire Becky White, Project Manager, to oversee the Parking lot repair and repaving project. Seconded by Director Crowden

VOTE: Motion passed VIA email on August 18<sup>th</sup>, 2014

Meeting adjourned at 9:10pm

Respectfully Submitted,

Director Walker

8/20/14