

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
August 20th, 2015
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, Peter Miller, Susan Crowden and Travis Walker (Secretary).

Approval of Minutes for July

MOTION: By Director Miller to approve the April minutes as presented.

Seconded by: Director Dearden.

VOTE: Motion passed

Approval of Financials for July

MOTION: By Director Dearden to approve the July minutes, clarifying line items #6661 and #6686

Seconded by: Director Crowden

VOTE: Motion passed

Board Member Resignation

Director Debby Dearden announced she would be stepping down from the Board of Directors after more than 10 years of service. Her resignation to be effective at the conclusion of tonight's meeting.

Communication Committee

MOTION: By Director Crowden to approve a communication committee charge, submitted by Chair Collinge

Seconded: By Director Miller

VOTE: **Motion passed.**

Building Committee

MOTION: By Director Miller to approve a building committee charge

Seconded: By Director Crowden

VOTE: **Motion passed.**

Repayment Assessment

MOTION: By Chair Collinge to amend the number of assessments in the Series of Repayment Assessments, increasing the timeline from 9 months, to 14 months. The total dollar amount and the start date remaining unchanged.

Seconded: By Director Miller

VOTE: **Motion passed.**

Executive session

MOTION: By Chair Collinge to resume the open executive session at 8:40pm. A conversation regarding legal counsel took place.

Regular Board Meeting was called back to order at 8:56pm

Other Discussion points during this meeting:

- Reviewing collection report
- Sewer line scoping
- Roof report
- Parking lot – post sealcoating and painting
- Pool chemical testing
- Rental Cap

Meeting adjourned at 8:58pm

Respectfully Submitted,

Director Walker

09/14/15