

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
August 21st, 2014
Held at Mt. Park Rec Center**

Call to Order

Secretary Walker called the meeting to order at 7:02 p.m.

Roll Call

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

Approval of Minutes for July

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

Seconded by: Director Crowden.

VOTE: Motion passed

Financials for June

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

Approval of Financials for July

The Board of Directors would like further definition for line item 6316, Landscape Extras for \$1,830.00

No Vote for approval was taken at this time.

Building Committee

MOTION: By Director Dearden to form a building committee

Seconded: By Director Walker

VOTE: motion passed.

Building Committee - Appointment

MOTION: by Director Dearden to appoint Phil Beilke to the building committee

Seconded by Director Miller

VOTE: Motion passed

Additional sidewalk repair costs

MOTION: By Director Dearden to accept the additional sidewalk repair recommendations and costs, as well as enter into a signed a contractual agreement with Binge Industries to begin the project as soon as possible

Seconded: By Director Miller

VOTE: motion passed.

CONTRACT SIGNED by Director Walker

Draft of a Resolution

MOTION: By Director Dearden to draft a resolution, further defining the meaning of the word “maintenance” when referring to the HOA responsibility’s pertaining to that of each units individual deck or patio.

Seconded: By Director Crowden

VOTE: motion passed.

Envelope Study

MOTION: By Director Dearden to conduct an envelope study on the structures within the property of Tanglewood Hills.

Seconded: By Director Crowden

VOTE: motion passed.

Meeting adjourned at 8:28pm

Respectfully Submitted,

Director Walker

9/18/14