

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
May 22, 2008
Held at Mt. Park Rec Center, Lake Oswego, OR 97035

Call to Order:

Board Secretary Peter Miller called the meeting to order at 7:00p.m.

Roll Call:

Board Members Present: Peter Miller (Secretary), Debby Dearden, and Jane Scrutton.

Approval of Minutes:

Minutes of the April 24, 2008 Board of Directors Meetings were printed, distributed to, and read by the Board members in advance of the meeting.

MOTION: By director Dearden: Approval of the April 24, 2008 minutes as presented. Seconded by director Scrutton. Vote: motion passed.

Approval of Financial Report:

Financial statements for the period ending 4/30/2008 were presented.

MOTION: Director Dearden moved that we approve Financial Report as presented. Seconded by director Miller. Vote: motion passed.

Pool Maintenance:

Mike of Pool and Spa Medic requested permission to replace the media in the pool's sand filter

MOTION: Director Miller moved that we approve replacing the media with the most efficient material. Seconded by director Scrutton. Vote: motion passed.

Violation Hearing:

Shawn Benson of unit #128 requested a hearing regarding the assessment of a \$100 for a pet violation.

MOTION: Director Miller moved that the the homeowner's request to waive the fine be denied. Seconded by director Dearden. Motion passed.

MOTION: Director Dearden moved that the fine be reduced to \$50. Seconded by director Miller. Motion passed.

Open Forum

Adjournment:

MOTION: Director Miller moved that the meeting adjourn. Director Dearden seconded. Vote: motion passed.

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Secretary

Date of Minute Approval