

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
July 23, 2009
Held at Mt. Park Rec Center

Call to Order:

Board Secretary Miller called the meeting to order at 7:02 pm.

Roll Call:

Board Members Present: Peter Miller (Secretary), Joe Grandy (Treasurer), Lee Collinge, and Debbie Dearden.

Approval of Minutes:

Minutes of the June 25, 2009 Board of Directors Meeting were presented.

MOTION: By director Dearden : Approval of April minutes as presented. Seconded by director Grandy. Vote: motion passed.

Financial Report:

Financial statements for period ending June 30, 2009 were presented.

MOTION: By director Grandy: Approval of financial statements as presented , Seconded by director Collinge. Vote: motion passed.

Pool Maintenance – extra trip:

The new system installed has been turning off due to high usage (causing water to get cloudy). It has been proposed that Wet Kat make an additional maintenance trip (\$30 visit) each week to help remedy.

MOTION: By director Grandy: To authorize extra maintenance trip by Wet Kat. Seconded by director Collinge. Vote: motion passed.

Water Buildup Testing:

Unit #101 has had water buildup in front of patio—testing has been recommended (cost between \$180-\$250) to investigate the problem.

MOTION: By director Grandy: To authorize the testing. Seconded by director Collinge. Vote: motion passed.

Screen Door Color:

We had to choose between black and white for the color of the new (optional) screen doors) and decide on painting the trim.

MOTION: By director Collinge: To select black and not paint the trim to match. Seconded by director Grandy. Vote: motion passed.

Adjournment:

MOTION: Director Miller moved that the meeting adjourn. Vote: motion passed.
Meeting adjourned at 8:22 pm.

Respectfully Submitted,

Secretary

Date: