

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
August 23, 2007  
Held at Mt. Park Rec Center, Lake Oswego, OR 97035

**Call to Order:**

Board Chair Lauranell Scarfo called the meeting to order at 7:02 p.m.

**Roll Call:**

Board Members Present: Peter Miller (Secretary) Joe Grandy, Lauranell Scarfo (Chair) and Debby Dearden (Treasurer), Ingrid Givens (after approval of the minutes)

**Approval of Minutes:**

Minutes of the July 26, 2007 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 July 26, 2007 Minutes as presented. Seconded by director Miller. Vote: unanimously approved.

Our attorney, Tom Johnson addressed the meeting and answered questions about our construction defaults lawsuit.

**Approval of Financial Report:**

Financial statements for the period ending 06/30/2007 were presented in the Board Pack by NW Community Management (NWCM)

MOTION: Director Dearden moved that we approve Financial Report (as of June 30, 2007) as presented. Seconded by director Scarfo. Vote: unanimously approved.

**Approval of Financial Review Report**

Included in the Board Pack from NWCM was the financial review report/letter from A E Hudspeth & Company.

MOTION: Director Scarfo moved that we accept and sign the letter. Director Dearden seconded the motion. Motion passed by unanimous vote.

**New Business**

- a. Mailboxes to replace those units damaged by thieves, have been ordered.
- b. Pool repairs are being delayed as the pool will close at end of Sept.
- c. Mt Park concerns were addressed by Board members and our attorney.

**Committee reports**

- a . Architectural review – no ARC applications needing approval.
- b. Landscape: Permit obtained for removal of dead tree--work will procede.

**Adjournment**

MOTION: Director Dearden moved that the meeting adjourn. Director Grandy seconded.

Vote: motion passed.

Meeting adjourned at 8:40pm.

Respectfully Submitted,

Peter Miller  
Secretary

Date of Minute Approval