

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
August 28, 2008  
Held at Mt. Park Rec Center, Lake Oswego, OR 97035

**Call to Order:**

Board Chair Luranell Scarfo called the meeting to order at 7:00 p.m.

**Roll Call:**

Board Members Present: Luranell Scarfo (Chair) Peter Miller (Secretary), Joe Grandy (Treasurer), Debby Dearden, and Jane Scrutton.

**Approval of Minutes:**

Minutes of the July 24, 2008 Board of Directors meeting was printed, distributed to, and read by the Board members in advance of the meeting.

**MOTION:** By director Scarfo: Approval of July 24 minutes as presented. Seconded by director Grandy. Vote: motion passed.

**Approval of Financial Report:**

Financial statements for the period ending 7/31/2008 were presented.

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

**Repair scope of Work:**

**MOTION:** Director Scarfo moved that we accept a proposal for a scope of work by Pete Fowler Construction Services, Inc. for repairs to exterior of the buildings as discussed in the executive session of July 24. Seconded by director Dearden. Vote: motion passed.

**Repairs**

**MOTION:** Director Scarfo moved that we accept the proposal by Showcase to install an emergency phone in the pool house (as required by law). Seconded by director Grandy. Motion passed.

**MOTION:** Director Dearden moved that we accept a bid to prune trees. Seconded by director Miller. Motion passed.

**Adjournment:**

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

Meeting adjourned at 7:41 pm.

Respectfully Submitted,

Secretary

Date of Minute Approval