

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
September 27, 2007
Held at Mt. Park Rec Center, Lake Oswego, OR 97035

Call to Order:

Board Chair Lauranell Scarfo called the meeting to order at 7:05 p.m.

Roll Call:

Board Members Present: Peter Miller (Secretary) Joe Grandy, Lauranell Scarfo (Chair)

Approval of Minutes:

Minutes of the August 23, 2007 Board of Directors Meetings were printed, distributed to, and read by the Board members in advance of the meeting.

MOTION: By director Scarfo: Approval of the August 23, 2007 Minutes as presented. Seconded by director Miller. Vote: unanimously approved.

Approval of Financial Report:

Financial statements for the period beginning 07/01/2007 and ending 08/31/2007 were presented in the Board Pack by NW Community Management (NWCM)

MOTION: Director Miller moved that we approve Financial Report as presented. Seconded by director Grandy. Vote: unanimously approved.

Reimbursement for Failed Initial Mailbox Installation:

Northwest Community Management proposed crediting our account \$1875 as a settlement for the failed initial installation of the mailboxes.

MOTION: Director Miller moved that we accept the settlement. Seconded by director Grandy. Vote: unanimously approved.

New Business:

Request by owners of unit #104 to have our engineers investigate the leak in their unit.

MOTION: Director Grandy moved that we have authorize inspection of the leak (but not deal with cosmetic damage). Seconded by director Miller. Vote: unanimously approved.

Committee reports

a . Architectural review --reviewed the ARC application for unit #36 and recommended approval.

MOTION: Director Miller moved that we approve the application. Seconded by director Grandy. Vote: unanimously approved.

Adjournment

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

Meeting adjourned at 8:57pm.

Respectfully Submitted,

Peter Miller
Secretary

Date of Minute Approval