

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
January 16<sup>th</sup> 2014  
Held at Mt. Park Rec Center

**Call to Order**

Chair Collinge called the meeting to order at 7:00 p.m.

**Roll Call**

Board Members Present: Lee Collinge (Chair), Peter Miller, Debby Dearden, Travis Walker (Secretary).

**Approval of Minutes for December**

MOTION: By Director Miller to approve the minutes for December as presented.

Seconded by: Director Dearden.

VOTE: Motion Passed

**Approval of Financials for December**

MOTION: By Director Dearden to approve December financials as presented. Seconded by: Director Miller.

VOTE: Motion Passed

**Collection Matters**

MOTION: By Director Miller to not accept the offer from account 5511-058B as presented, and counter offer the recommended by Vial. Seconded: By Director Walker.

VOTE: Motion Passed.

**New homeowners, Capital Contribution**

MOTION: by Chair Collinge to have Tom review the issue and make further recommendations to the board. Seconded by Director Miller.

VOTE: Motion Passed.

**Landscaping**

MOTION: by Director Miller to approve the installation of back flow valves as recommended by Showplace Landscape Services. Seconded by Director Walker.

VOTE: Motion Passed.

MOTION: by Director Miller to not accept a bid for the installation of bark dust at all of the property entrances. Seconded by Director Dearden.

VOTE: Motion Passed.

Meeting adjourned 8:26pm

Respectfully Submitted,

Director Walker (Secretary)

2/03/14