

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
July 22, 2010
Held at Mt. Park Rec Center

Call to Order:

Chair Miller called the meeting to order at 7:02 p.m.

Roll Call:

Board Members Present; Peter Miller (Chair), Lee Collinge (Secretary) and Debby Dearden.

Approval of Minutes:

Minutes of the June 24, 2010 Board of Directors Meeting were presented. MOTION: By Director Dearden: Approval of May minutes as presented. Seconded by Director Collinge. Vote: Motion Passed.

Financial Report:

Financial statements for period ending June 30, 2010 were presented.

MOTION: by Dearden: Approval of financial statements as presented. Seconded by Chair Miller. Vote: Motion passed.

Pool Resurfacing

MOTION: by Chair Miller: Accept bid from Alternative Surfaces. Seconded by Director Dearden.

Account #6259103 Pay-off request:

Past due assessment settlement proposal for account #6259103 was presented.

Homeowners are divorcing and one of the homeowners would like to settle her half of the delinquency amounting to \$389.88 plus attorney's fees at 20% which is another \$218.26.

MOTION: by Chair Miller to approve settlement proposal, Seconded by Director Dearden. Vote: Motion Passed.

Additional Maintenance Support

MOTION: by Secretary Collinge to continue temporary landscaping and maintenance support to Ken from ABM through August. Seconded by Director Dearden. Vote: Motion passed.

Adjournment:

MOTION: Chair Miller moved that the meeting adjourn. Vote: motion passed.

Meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Director Collinge

Date: 8/17/10