

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
September 23, 2010
Held at Mt. Park Rec Center

Call to Order:

Chair Miller called the meeting to order at 7:01 p.m.

Roll Call:

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

Approval of Minutes:

Minutes of the August 25, 2010 Board of Directors Meeting were presented. MOTION: By Director Grandy: Approval of August minutes as presented. Seconded by Director Dearden. Vote: Motion passed.

Financial Report:

MOTION: by Director Dearden to accept August 31st financial report. Seconded by Director Grandy. Vote: Motion passed.

Section 3.4 of Enforcement Policy:

Pursuant to section 3.4 of the Enforcement Procedures previously adopted by the Board (June, 2006):

"3.4 Cure and Abatement of Violations

(a) Certain Types of Violations. The Board, in its discretion, may, by resolution, designate certain types of violations as exempt from a cure and abatement period and provide that the violations are not entitled to a cure and abatement period."

MOTION: The following Resolution (removing the requirement for a warning and a period to fix the violation before fines are assessed) was proposed by director Miller, seconded by director Grandy.

RESOLVED: that violations of the following policies and their rules shall be exempt from a cure and abatement period and that the violations are not entitled to a cure and abatement period.

1. Garbage Policy
2. Pet Policy
3. Pool Policy

VOTE: the resolution was adopted.

Fall Maintenance Assistance:

MOTION: By Chair Miller to accept proposal to provide Ken an assistant every other week through the fall to get caught up on landscape work. Director Dearden seconded. Vote passed.

Change in Board Meeting Schedule:

MOTION: By Chair Miller to change the board meeting to the third Thursday in the month starting in November. Seconded by Director Grandy. Vote: Passed.

Adjournment:

MOTION: Director Grandy moved that the meeting adjourn: Motion passed. Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Director Collinge

Date: 10/28/10