

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
October 17, 2013  
Held at Mt. Park Rec Center

**Call to Order**

Chair Miller called the meeting to order at 7:04 p.m.

**Roll Call**

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

**Approval of Minutes for September**

MOTION: By Director Dearden to approve September minutes as presented. Seconded by: Director Collinge. VOTE: Motion passed

**Approval of Financials for September**

MOTION: By Director Collinge to approve September minutes as presented. Seconded by: Director Crowden. VOTE: Motion passed

**Collection Matter for Account #286747**

MOTION: By Chair Miller to reject homeowner's payment offer and to counter offer. Seconded By Director Dearden. VOTE. Motion passed.

**Unit 140 Dryer Vent Repair**

MOTION: By Chair Miller to accept a bid by Charter to replace the Dryer Vent for \$977.50 but not replace the ceiling. Seconded: By Director Crowden. VOTE: Motion passed.

**Unit #14 Leak Repair Bid**

MOTION: By Director Dearden to accept the Charter proposal to repair deck ledger for the amount of \$3,266. Seconded: by Director Crowden. VOTE: Motion passed.

**Plumbing Trench**

MOTION: By Chair Miller to accept Apollo Plumbing amended bid and let work begin on the sewer line behind buildings U and V. Seconded by: Director Dearden. VOTE: Motion passed.

**Plumbing Project Management Proposal**

MOTION: By Director Dearden to hire Pete Fowler Construction Services to begin exploration of the scope and costs for the Tanglewood Hills plumbing project. Seconded: Director Collinge. VOTE: Motion passed.

Regular meeting adjourned 8:11 pm

Respectfully Submitted,

Director Collinge  
11/21/13