

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
October 18, 2012
Held at Mt. Park Rec Center

Call to Order:

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

Roll Call:

Board Members Present: Peter Miller (Chair), Lee Collinge (Secretary), Alex Fercak and Susan Crowden.

Approval of Minutes:

MOTION: by Director Collinge to approve the August minutes as revised. Seconded by Director Crowden. VOTE: motion passed.

MOTION: By Director Fercak to approve the September minutes as presented. Seconded by: Director Collinge. VOTE: motion passed.

Approval of September Financials:

MOTION: By Director Collinge to accept the September financials as presented. Seconded by: Director Fercak. VOTE: motion passed.

Account 286723 Overage:

MOTION; By Chair Miller to reject a proposal to write-off \$2,303 generated by the cost of repairs to another unit. Seconded by: Director Crowden. VOTE: motion passed.

Settlement offer concerning action 5511-020b:

MOTION; By Chair Miller to reject the settlement offer of \$8,000 and to counter with an offer in the amount of \$13,945 with a response deadline of end of business on Friday October 26. Seconded: By Director Crowden. VOTE: motion passed.

ARC Form Modifications:

MOTION: By Director Dearden to accept the modified ARC form as presented. Seconded by: Director Collinge. VOTE: motion passed.

Landscape Proposal Plan W

MOTION: By Director Fercak to accept landscape proposal Plan W with the revision that the Japanese Maple presented in the plan be replaced with Rhododendron. Seconded: By Director Crowden. VOTE: motion passed.

Meeting adjourned at 9 p.m.

Respectfully Submitted,

[Handwritten signature]

Director Collinge
November 15, 2012