

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
November 15, 2012  
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, Lee Collinge (Secretary) and Susan Crowden.

**Approval of Minutes:**

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

**October Financials not presented to the board at this time by the time of the meeting (not voted one)**

**Management Contract**

MOTION: By Director Collinge to renew the Community Management Trust contract for property management services. Seconded by Director Dearden. VOTE: motion passed.

**2013 Budget**

MOTION: By Director Dearden to accept the proposed 2013 budget with the revision for line 6813 removed. Seconded by Director Crowden. VOTE: motion passed.

**Conflict Waiver**

MOTION: By Director Collinge to sign the conflict waiver with Vail . Seconded by Director Dearden. VOTE: motion passed.

**Appointing Landscape Committee Members**

MOTION: By Director Collinge to add Jennifer Merrill and Dianne Loomis to the landscape committee. Seconded by: Director Deardon VOTE: motion passed.

**Unit 11 Remediation Costs**

MOTION: By Director Dearden to pay a portion of the water damage costs. Seconded by Director Crowden. VOTE: motion passed

**Unit 12 Remediation Costs**

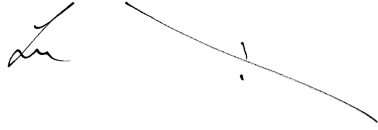
MOTION: By Director Dearden to pay a portion of the water damage costs. Seconded by Director Crowden. VOTE: motion passed

Regular meeting adjourned at 8:15pm

Executive session called to order at 8:16pm

**Meeting adjourned at 9 p.m.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Collinge', written over a horizontal line.

Director Collinge  
December 20, 2012