

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
November 18, 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 October 28, 2010 Board of Directors Meeting were presented. MOTION: By Chair Miller: Approval of October minutes as presented. Seconded by Director Dearden. VOTE: Motion passed.

Worker's Compensation Coverage:

MOTION: By Director Collinge to take out coverage to protect the community against possible worker's compensation claims. Seconded by Chair Miller. VOTE: motion passed.

ABM Gutter Cleaning Bid

MOTION: By Chair Miller to accept the revised bid of \$3275 for fall gutter clean up. Seconded by Director Dearden. VOTE: motion passed.

ARC Request:

MOTION: By Director Dearden to approved request from homeowner. Seconded by Chair Miller. VOTE: motion passed.

2011 Budget Review:

MOTION: By Chair Miller to accept the 2011 budget as presented with confirmation that reserves can be fully funded at the proposed level. Seconded by Dearden. VOTE: motion passed.

Tanglewood Hills vs. 5511-052 Settlement offer:

MOTION: by Director Dearden to accept lump sum settlement offer of \$900 for 5511-052. With this settlement HOA will reverse the balance of account back to zero for December. Seconded by Chair Miller. VOTE: vote passed.

Financial Report:

MOTION: Director Dearden moved to accept the October Financials, Seconded by Director Collinge. VOTE: motion passed.

Adjournment:

MOTION: Director Dearden moved that the meeting adjourn. Vote: motion passed.  
Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Director Collinge  
Date: 11/18/10