

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
March 24, 2011  
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), Debbie Dearden, Lee Collinge (Secretary), and Lauranell Scarfo.

Approval of Minutes:

Minutes of the February 17, 2010 Board of Directors Meeting were presented.

MOTION: By Director Collinge: Approval of February minutes as presented. Seconded by Director Dearden. VOTE: Motion passed.

Financial Report:

MOTION: Director Dearden moved to accept the February Financials. Seconded by Director Scarfo. VOTE: motion passed.

HOA Insurance Proposal:

MOTION: by Director Dearden to accept the Westside CID insurance proposal including the \$5 million umbrella coverage. Seconded by Director Scarfo. VOTE: motion passed.

Landscaping Proposal:

MOTION: by Director Miller to accept the Pioneer Landscaping proposal to provide landscape services for the months of June, July, August and September and leaf removal services for the months of October, November and December. The total contract is for \$3,500 a month for the indicated months. Seconded by Director Scarfo. VOTE: motion passed.

Mole Traps:

MOTION: by director Dearden to accept a proposal to purchase mole traps to trap and remove moles. Seconded by Director Collinge. VOTE: motion passed.

Reimbursement Request:

MOTION: by Deardon to deny a request for reimbursement from the owner of Unit #82. The reimbursement is for the repair of damaged trim due to a leaking slider. Seconded by Director Miller. VOTE: motion passed.

Spring Dumpster:

MOTION: by Director Scarfo to instruct Northwest Mgt Company to order two large dumpsters for first week in May. Seconded by Director Dearden. VOTE: motion passed.

Adjournment:

MOTION: Chair Miller moved that the meeting adjourn. VOTE: motion passed.  
Meeting adjourned at 8:24 p.m.

Respectfully Submitted,

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

Director Collinge  
Date: April 21, 2011