

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
May 16, 2013
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), Debby Dearden, Lee Collinge (Secretary), Alex Fercak and Susan Crowden.

Approval of Minutes for Annual Meeting and April:

MOTION: By Director Collinge to approve Annual Meeting and April minutes as presented. Seconded by: Director Crowden. VOTE: motion passed

Approval of Financials:

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

Collection Matter: Account #286594 & #640923

MOTION: By Director Crowden to hold off on executing the standing judgment as long as homeowner continues to honor the payment plan as presented. Seconded by: Director Dearden. VOTE: motion passed

Siding Repair for Building L:

MOTION: By Director Crowden to hire Sean Gores Construction to repair the siding on building L using bid option #2. Seconded by: Director Collinge. VOTE: motion passed

Mail Box Cluster Repair:

MOTION: By Director Dearden to accept the bid from US Mail Boxes in the amount of \$4,948 to replace the lower units mail boxes. Seconded by: Director Collinge. VOTE: motion passed

Homeowner Reimbursement:

MOTION: By Director Crowden to reimburse homeowner for the \$3,050 but not for the additional \$500 in labor. Reimbursement is predicated on signature of a release against other further claims. Seconded by: Director Fercak. VOTE: motion passed

Regular Meeting adjourned 8:26 pm

Executive Session Called to Order 8:28 pm

Executive Session adjourned 8:55 pm

Meeting adjourned at 8:55 pm

Respectfully Submitted,

Director Collinge
June 20 2013