

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
June 16, 2011
Held at Mt. Park Rec Center

Call to Order:

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

Roll Call:

Board Members Present: Peter Miller (Chair), Lee Collinge (Secretary), Debbie Dearden and Joe Grandy.

Approval of Minutes from Monthly Meeting:

Minutes of the May 19 monthly meeting were presented. MOTION: By Secretary Collinge: Approval of May minutes as presented. SECONDED by Director Grandy. VOTE: Motion passed.

Financial Report:

MOTION: Director Grandy moved to accept the May Financials. SECONDED by Director Dearden. VOTE: motion passed.

Past Due Account Proposal

MOTION: Chair Miller moves to reject a collections settlement offer from account # 286667 (a former homeowner). SECONDED: by Director Grandy seconds. VOTE: motion passed.

ARC Request:

MOTION: Director Grandy moves to accept the deck drip panel installation request from Unit 18 homeowner. SECONDED by Director Dearden. VOTE: motion passed.

Unit 7 Leak Repair


MOTION: Director Grandy moves to accept proposal to enter Unit 7 to make needed plumbing repairs to stop water damage to Unit 5. Repairs would then be charged to Unit 7 homeowner. SECONDED: By Director Dearden. VOTE: motion passed

Vegetable Garden

MOTION: Director Dearden moves to extend the deadline to the end of the month for Unit 152 to remove their vegetable beds. SECONDED: Director Grandy. VOTE: Motion passed.

Meeting adjourned at 8:48 p.m.

Respectfully Submitted,

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

Director Collinge
Date: July 21 , 2011