

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
July 21, 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 June 16 monthly meeting were presented. MOTION: By Secretary Grandy: Approval of June minutes as presented. Seconded by Director Dearden. VOTE: Motion passed.

**Financial Report:**

MOTION: Director Collinge moved to accept the June Financials. Seconded by Director Grandy. VOTE: motion passed.

**Pioneer Landscaping Proposal**

MOTION: Chair Miller moved to accept the \$500 Pioneer proposal to purchase weed killer and for Ken to apply it landscaping beds. Seconded by Director Dearden. VOTE: motion passed

**Plumbing Leaks**

Units 74/76

MOTION: Director Grandy moves to reject homeowner proposal that the board is responsible for plumbing failures. Seconded by Director: Dearden. VOTE: Motion passed.

Chair Miller adjourns the board meeting at 7:30 pm to go into executive session.

Executive Session comes to order at 7:31pm

Chair Miller adjourns the executive session 8:07

Regular meeting re-convenes 8:08 p.m.

**Collections Proposals**

Account: 286667

MOTION: Chair Miller moves to offer payment plan counter-proposal. Seconded by Director Dearden. VOTE: Motion passed.

Account: 484555

MOTION: Chair Miller moves to reject payment plan proposal and offer counter-proposal. Seconded by Dearden. VOTE: Motion passed.

Account: 286610

MOTION: Chair Miller moves to make a settlement counter-proposal. Seconded by Director Dearden. VOTE: motion passed.

**Meeting adjourned at 8:27 p.m.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Collinge', with a long horizontal line extending to the right.

Director Collinge

Date: August 18, 2011