

March 2017 Minutes
TANGLEWOOD TOWNHOUSE
ASSOCIATION
Board of Directors Meeting

Date: Thursday March 2, 2017

Meeting Place: Home of Sally Mahedy, 13 Britten Court

Purpose: Monthly association meeting

Present: President, Sally Mahedy; Treasurer Jeremy Davis; Landscaping, Bill and Carole Hitchcock; Secretary, Marcia Lynch & Al Belais co-director

Assistant to Landscaping: Al Belais

TTA member, Lacey Davis.

The meeting was called to order at 7:00 PM by Sally Mahedy, president.

February minutes approved with minor amendment for posting on the TTA website.

President's Report

No new items were introduced.

Treasurer's Report:

As of the March meeting, Jeremy reported 4 Association members still owed semi-annual dues. 3rd notice was sent and Jeremy's next action, if there is not a timely response, will be a phone call to these members.

Grover's landscape was paid an additional \$225 in February for clean up following the winter storms.

Our current bank balances in checking, savings & money market equal \$64,743.
The reserve account balance equals \$38,412.

Jeremy had difficulty obtaining the year end bank statement but plans to bring it to the April meeting.

Sally requested a line item in next year's budget under maintenance for snow plowing and subsequent street cleaning.

Maintenance Report:

Lorin reported news to Sally from the City of Lake Oswego confirming sewage pipes behind the homes on the north side of Britten Court had been cleaned of vegetation.

Al proposed and the board agreed we abandon a separate TTA paint palate from the Mt Park CC&Rs. It will be discussed at the annual meeting.

Landscape Report:

The board approved a request from Ellen Pullen, 18 Britten Court, to make some planting upgrades to the rear and side of her house in common areas.

Old Business

The TTA Annual Meeting will be May 11, 7PM Mt Park Recreation Center, room TBD

- * Sally would like a major topic to be the need for compliance by association members with the Mt Park CC&Rs.
- * Eliminating a paint palate separate from the Mt Park CC&Rs
- * A progress report regarding snow plowing and street cleaning and the costs involved.
- * Earthquake preparedness
- * Recruitment for one open board position
- * New website status

New Business: The Hitchcock's will host the TTA Spring Social at their home on April 30th

The meeting was adjourned at 8:30 PM

April meeting: to be hosted by Lorin Dunlop, April 11 at 7PM.
respectively submitted by Marcia Lynch

