

**TANGLEWOOD PARK HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING Minutes
November 21, 2024**

The following meeting minutes reflect the actions of the Board of Directors of Tanglewood Park Homes Association at the regular meeting of its directors conducted on November 21, 2024.

Location: Home of Jody and Don Smith, 3008 Tanglewood Park East, Fort Worth, Texas 76109.

1. Meeting called to order by President John Elliott at 6:30 PM.

Certifying a Quorum by the presence of 4 of 7 Board members:

a. Members in attendance: John Elliott
 Joan Rogers
 Jody Kneer Smith
 Betsy Price

Members absent: Aven Rountree
 Stan Williams
 Debbie Norris

b. Guest in attendance: Karen Schoenbucher

2. Motion and approval of Minutes from October 24, 2024, meeting:

A motion to approve the minutes as corrected by Schoenbucher was made by Rogers, seconded, and approved by unanimous voice vote.

3. Approval of Agenda for this meeting:

A motion to approve the agenda was made by Price, seconded, and approved by unanimous voice vote.

4. Homeowner Requests/Forum: See Block Captain Report.

5. Financial Reports Presented – Elliott reported a net income of \$2,090.64 and ending cash balance of \$94,042.

6. Reports of Officers and Standing Committees:

- a. Landscape Standing Committee – Trees at Brun’s and Rountree’s units will be trimmed. Low-hanging Crepe Myrtle canopies along the island at the south end of TPE will be raised for traffic.
- b. Pool Standing Committee – No report
- c. Architecture Standing Committee - No report
- d. Finance Standing Committee – Elliott reported that our CPA George Lewis will help prepare our Budget for 2025.
- e. Communications and Records Standing Committee – New roster will be by address only rather than having a separate list by name.
- f. Hospitality Standing Committee – No Report

9. **Block Captain Report** – Smith received a request from a homeowner that some of the bushes in front of their entrance were dried out and asked that we consider replacing them. However, there is no budget this year for replacing bushes. The same homeowner asked that we look at unstable cement tiles and broken lighting behind their unit. Elliott will have these requests addressed.

10. **Old Business** – No report

11. **New Business** – Elliott reported that some homeowners’ dues payments had been inadvertently returned to them by the post office. No explanation for that error was available and those checks have been cleared. A motion made by Rogers and seconded by Smith to permit Price’s to landscape areas outside of their fence passed by unanimous voice vote. A motion made by Price and seconded Rogers to spend \$7,000 in our 2025 budget to sandblast, powder coat and paint all the pool furniture passed by unanimous voice vote. A motion to hold the Annual Meeting during the first week in October was made by Price, seconded by Smith and passed by unanimous voice vote.

Adjournment of Open Board Meeting and Reconvene in Executive Session to Discuss Items Permitted to be Discussed in Executive Session by Texas Law.

There was no business to discuss, and the adjournment was not needed.

Adjournment of Board Meeting

A motion to adjourn at 7:25 was made by Smith, seconded, and passed unanimously by voice vote.

Next month’s meeting will be December 19, 2024, at a location to be determined.

Jody Kneer Smith

Jody Kneer Smith, Secretary

Tanglewood Park Homes Association