TANGLEWOOD PARK HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
February 27, 2025

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 February 27, 2025.

Location: Home of John and Mary Mac Elliott, 3000 Overton Park Dr. West, 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
Betsy Price
Aven Rountree
Jody Kneer Smith

Members absent: Debby Norris
Joan Rogers
Stan Williams

Guess In Attendance: Haley Connor
Karen Schoenbucher

2. **Motion and approval of Minutes from January 23, 2025, meeting:**
A motion to approve the minutes was made by Rountree, seconded and approved by a unanimous voice vote.

3. **Approval of Agenda for this meeting:**
A motion to approve the agenda was made by Price, seconded and approved by a unanimous voice vote.

4. **Homeowner Requests/Forum:**
Smith suggested we have the electrician check for outages on Glenwood Court, which is especially dark at night.

5. **Financial Reports Presented – Elliott** reported a net income of $2,697.79 and cash as of end of December was $94,811.

6. **Reports of Officers and Standing Committees:**
   a. Landscape Standing Committee – grounds were fertilized, but water was off when blowers came through. Price will contact the landscaper to confirm if this is okay. Price will consider jasmine along Hartwood as the budget allows.
   b. Pool Standing Committee – Elliott reported the Bob Davis Fence contract approved last month includes replacing 8 pool gates that latch easier and meet City of Fort Worth requirements for swimming pools at inspection. Gates will be painted Tanglewood Brown. Fences and furniture will need to be painted also.
   c. Architecture Standing Committee - No report
   d. Finance Standing Committee – Eliott reported no questions from the finance committee.
   e. Communications and Records Standing Committee – No report.
   f. Hospitality Standing Committee – No Report

9. **Block Captain Report** – No report.

10. **Old Business** – Elliott reviewed last month's discussion that the board propose an HOA dues increase of about 10% at the Annual Meeting to help keep up with rising prices and the cost of our nicer pools, insurance and water.

11. **New Business** – The Annual Meeting will be October 2nd per our governing documents.

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 7:35 was made by Smith, seconded, and passed unanimously by voice vote.

Next month's meeting will be March 27, 2025, at a location to be determined.

Jody Kneer Smith

Jody Kneer Smith, Secretary
Tanglewood Park Homes Association