

**TANGLEWOOD PARK HOMES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING Minutes**  
**December 19, 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 December 19, 2024.

Location: Home of Mary-Mac and John Elliott, 3000 Overton Park West, Fort Worth, Texas 76109.

**1. Meeting called to order by President John Elliott at 6:38 PM.**

**Certifying a Quorum by the presence of 5 of 7 Board members:**

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

Members absent:                   Aven Rountree  
  Stan Williams

Guests In Attendance:           Mary-Mac Elliott  
  Karen Schoenbucher

**2. Motion and approval of Minutes from November 21, 2024, meeting:**

A motion to approve the minutes 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: None**

**5. Financial Reports Presented – Elliott reported a net income of \$7,000 and ending cash balance of \$101,000.**

**6. Reports of Officers and Standing Committees:**

- a. Landscape Standing Committee – Low-hanging Crepe Myrtle canopies along the island at the south end of TPE were raised, but Schoenbucher requested they be lifted more.
- b. Pool Standing Committee – Our new pool service is keeping both pools pristine, because a proper, increased amount of chemicals is now being used. The increased amount of chemicals and pool service for next year's budget will show \$24,000 for pool service and chemicals.
- c. Architecture Standing Committee - No report
- d. Finance Standing Committee – Elliott reported no questions from the finance committee.
- e. Communications and Records Standing Committee – Mary-Mac Elliott will serve as Rountree's assistant.
- f. Hospitality Standing Committee – No Report

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

10. **Old Business** – No report

11. **New Business** – Elliott reported that all expenses have increased, and the Board may want to consider a dues increase in the 2025 Budget. A motion to present a 10% increase in dues at the Annual Meeting was made by Price, seconded by Norris and approved unanimously by 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 7:26 was made by Smith, seconded, and passed unanimously by voice vote.

Next month's meeting will be January 23, 2025, at a location to be determined.

*Jody Kneer Smith*

Jody Kneer Smith, Secretary

Tanglewood Park Homes Association