

**TANGLEWOOD PARK HOMES ASSOCIATION**  
**SPECIAL MEETING MINUTES**  
**June 29, 2023**

The following meeting minutes reflect the actions of the Board of Directors of Tanglewood Park Homes Association at the Special Meeting of its directors conducted June 29, 2023.

**Location:** 3007 Hartwood Court, Fort Worth, TX (Home of Steve and Debbie Norris)

1. **Meeting called to order** by President John Elliott at 6:00 PM.

2. **Certifying a Quorum** by the presence of 4 of 6 Board Members:

a. Members in attendance:	Barry Blalock	John Elliott
	Debbie Norris	Jody Kneer Smith
Members absent:	Betsy Price	Joan Rogers
b. Guests in attendance:	Haley Conner	Steve Norris
	Diane Prothro	John Prothro

3. **Purpose of the Meeting** as stated by Elliot was to consider approval of a request by three homeowners for synthetic roof replacement due to hail damage. This special meeting of the Board of Directors was open to the members of the Association.

- Shake shingles are difficult to find, more expensive to replace and to insure than synthetic shingles.
- Shake shingles do not weather well or stand up to hail, wind, mildew and age.
- Synthetic shingles are slightly less expensive, are fire retardant, hail resistant, less expensive to insure, are certified to 115 mph wind speeds, do not mold or mildew, do not split or rot, and only minimal color change can be noticed during the lifetime of the of its 50 year limited warranty.
- Product proposed is CeDur Synthetic Roofing Product, color "Walden".
- Homeowners requesting the synthetic product are: Prothro, Townsend, Harper.
- Board members inspected two neighborhood homes with the CeDur product installed.

The Board voted to permit the three homeowners to proceed with installation of this specific product only. In the future only shake shingles or CeDur Synthetic Roofing Product will be allowed when homeowners replace their roofs.

All TPHA members will be notified of this action.

Adjournment of Board Meeting at 7:05 PM.

*Jody Kneer Smith*

Jody Kneer Smith, Secretary

Tanglewood Park Homes Association

# **TANGLEWOOD PARK HOMES ASSOCIATION**

## **NOTICE OF A SPECIAL MEETING OF BOARD OF DIRECTORS**

Date: June 29, 2023

Time: 6:00 PM

Place: 3007 Hartwood Court, Fort Worth, Texas  
(Home of Steve and Debbie Norris)

The purpose of the meeting is to consider approval of a request by three homeowners for roof replacement due to hail damage. This special meeting of the Board of Directors is open to the members of the Association, except that the Board has the right to adjourn the Board Meeting and reconvene in a closed executive session to consider actions involving the subjects permitted by the Texas law which governs that session.