

Minutes Longwood Owners' Association, Inc.

ANNUAL OWNERS' MEEETING
Carriage Inn, 750 Longmire Road, Conroe, TX
October 11, 2018

1. Meeting called to Order by President, Cheryl Stark at 7:20pm,
2. Introduce current Board of Directors, Architectural Control Committee and Nominating Committee –

Established that a quorum of members was present. In Attendance:
Michael Lynn, Chris Hart, Laurie Walker, Stan Corbet, John Turner, Tommy Johnson,
Kathy Buzan, Molly Reed, Jerry Mills, Matt Guyer, Nell Craig, Dot Jensen, Irma Russel,
Cheryl Stark, David Frame, Orville Fleetwood, Jack Gunion, Rachael Yancy

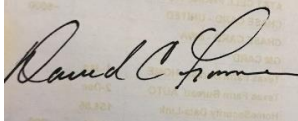
3. Appointment of Ballot Counting Committee:
Irma Russel and
4. Remembrance in Loss of Owners – Mosheer (Mo) Rashid, William (Bill) Walker,
Willie Shepard
5. Secretary Report of Annual Meeting – October 19, 2017
 - Vote on wording for parking
 - Printing and distribution of Legal Documents
6. Treasurer's Report – year ending September 30, 2018 –
 - Liability insurance for Board of Directors
 - Unplanned expenses \$8K deficit for 2018
7. Mike Lynn - Property Manager's Report
 - New computer, air conditioner, repair of guard shack
 - Repair of fence behind #4
 - Repair of sprinkler system outside fence
 - Painting of light poles
 - New mailboxes installed, keys collected, and status of old ones
 - Status of cabinet buildout in guard shack
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8. Pam Johnson ACC Report
 - Properties in transition
 - Sale of #9 (Woodring), Sale of Lot #17 (Quinlan) and Lot #22 (Wall)
 - Submission of plans for Wall house #26 (Lot #22)
 - Overgrown vacant lots and tree trimming
 - Guardhouse lighting
9. Holiday Decorations Sat Nov 17th 10:00am - Take down on 1/5/19

10. Old Business – None.

11. New business - None

12. Report of Counting Committee - Jack Gunion and Tommy Johnson elected unanimously.

13. Adjourn - Meeting adjourned at 8:20pm

A handwritten signature in black ink, reading "David C. Frame", is written over a background of faint, repeating text from a document.

David Frame, Secretary