

BOARD OF DIRECTORS  
QUARTERLY BOARD MEETING  
LONGWOOD PROPERTY OWNERS' ASSOCIATION  
SEPTEMBER, 21, 2021

The meeting was called to order by President, David Frame at 6pm, Carriage Inn, Conroe, Texas. Board members present were: David Frame, Cheryl Stark, Jack Gunion, Patricia Quinlan, and Becky Muse.

President

- Minutes from the June 9, 2021 meeting were read by Secretary, Becky Muse and approved as read.
- A Nominating Committee was put into place for an election at the upcoming Annual Meeting in October to fill 2 vacancies on the Board. Becky Muse, Chairman, Paul Harbison and Carl Adams will comprise the committee. They will put forth names to be placed on the ballots. Nominations from the floor will also be taken.
- Voting methods, ballots, and proxy votes were discussed.
- New owners' information sheets were passed out.
- There will be no social time at the meeting due to Covid.
- There was discussion on continuing mail problems in the area.
- David brought up recent legislative changes to Tx PL209 for HOAs and how they could affect us. We need to go through the Longwood By-Laws and Rules and make appropriate changes that apply to us. Several policy documents may be required.

Vice President

- Jack informed the committee that the large mailbox keys are missing and need to be replaced. He will look into getting key chains with the letters A-F.

Treasurer

- Cheryl Stark presented a budget based on our current homeowners' dues of \$650/ year. Discussion followed. Jack Gunion moved that the dues be increased to \$700/year in light of several large projects such as fence repair that are pending and the rising cost of materials.. It was seconded. The motion carried. Proposal will be on Annual meeting agenda for a vote.

Property Manager

- There are still renovations continuing from the freeze in several houses.
- Michele Corn has moved into #12.
- Repairs to street signs and light posts from the recent tropical storm are being completed.

- The Board discussed noise from the construction on the CHS campus behind Longwood. Fencing was discussed.
- Stan Corbett has been watering Edna Ann's garden and the cul-d-sac near his house. David moved that we pay him a total of \$200 for the months of May, June, July, August and September. The motion was seconded. The motion carried.

No Old Business

No New Business

The regular session was closed. Board went into Executive Session.

Violations and legal actions were discussed.

The Meeting was adjourned.

Respectfully submitted,

Becky Muse  
Secretary