

**BOARD OF DIRECTORS' MEETING
LONGWOOD OWNERS' ASSOCIATION, INC.
JANUARY 11, 2023, 6 P.M.
#68**

The Longwood Board of Directors first quarterly meeting was called to order by President, David Frame at 6:00pm on January 11, 2023. Board members present were Patricia Quinlan, Tyler Avenell, Cheryl Stark, and Becky Muse.

The meeting consisted of Board of Directors. No motions, proposals or expenditures were accepted. 2022 financials were closed out, discussed budget and planning for 2023.

PRESIDENT

President Frame reviewed HOA annual check list and stated that all items were up to date except for one policy statement.

President, will monitor legislation by the 83rd Texas Legislature to see if any revisions should be made to our documents in 2023.

SECRETARY

Minutes from the previous meeting were approved as read by Secretary, Becky Muse. Minutes and financials are posted on the Longwood website.

TREASURER REPORT

Treasurer, Cheryl Stark reviewed 2022 final expenditures and the 2023 Budget. The 2023 budget was voted on and approved by the homeowners at the annual meeting in October 2022. She reported that there are 2 outstanding maintenance fees for 2023. She has all of the needed information for the 2022 taxes and will be turning over financials to accountant next week.

PROPERTY MANAGEMENT

2022

- President reported that work has been completed on the perimeter brick fence adjacent to Longmire Rd to prevent further leaning, cracks and to shore up the foundation where needed

2023 Projects

- Edna Ann's Garden and additional irrigation to remaining cul-de-sacs. Tyler will contact the city for a permit.
- Updates to security/video system for the front gate.
- Conroe High School concerning the fence along the property line between the school and Longwood.
- Monitor and repair gates
- X-Mas lights – consider contracting out next year.

VICE PRESIDENT

Patricia Quinlan reported that her repeated phone calls to Tachus have not been returned. She is going to continue to try and get in touch with them. Possibilities for service to Longwood seem minimal at this date.

COMMITTEES

The Board extended appointments to the ACC Committee for the next term. The committee consist of Vickie Frame, Amber Adams, and Larry Harrison.

NEW BUSINESS

Board of Directors for 2023 are as follows:

David Frame-President
Patricia Quinlan-Vice President
Cheryl Stark-Treasurer
Becky Muse-Secretary
Tyler Avenell-Property Manager

Violations/Enforcement

Two informal notices issued 1/2/2023.

CLOSE

The meeting was adjourned at 7pm.

Respectfully submitted,

Becky Muse Secretary