

MINUTES- LONGWOOD OWNERS' ASSOCIATION, INC.
BOARD MEETING
FEBRUARY 12, 2021
10:00 AM- #68

RE: (Longwood By Laws Sec 5.5 Emergency Declaration) Covid-19 Due to social distancing protocols, CDC guidance for closed areas, and the current forecasted temperature in the low 30's, an open meeting was considered impractical. A record of all motions, actions, and votes will be distributed via email with minutes and posted on the Longwood website at LongwoodinConroe.com.

President, David Frame called the meeting to order. Board members, David Frame, Cheryl Stark, and Becky Muse were in attendance. Jack Gunion participated by phone.

Discussion on prepping common areas for hard freeze:

- Prepare Guardhouse and notes for power outages
- Common area landscaping is at risk. We will lose some plants. Send email to owners.

Treasurer's Report

Cheryl Stark reported that 2 maintenance fees remain outstanding

Property

- Clearing of High School property on the southern perimeter of Longwood is for a road and bus facility. Clearing has allowed students to transit through Longwood.
- Brick mason was consulted on fence repairs. Recommendation to leave situation as is until problem worsens.
- Exit gate controller was adjust to close properly
- Contacted contractor on curb repairs. Waiting for estimate

Architectural Control Committee

- Nothing to report

No Old Business

No New Business

Executive Session

- A motion was made to turn Account #547619 over to the Association attorney to pursue a continuous violation of parking rules through a lawsuit if necessary. The motion was seconded, voted on, and approved. Authorization for attorney to proceed is dependent on Owner's response and advice of counsel.

The meeting was adjourned at 10:25 am.

Respectfully submitted,

Becky Muse, Secretary