

**LONGWOOD OWNERS' ASSOCIATION, INC,
BOARD OF DIRECTORS' SPECIAL MEETING
AUGUST 29, 2023—6:00 PM
CARRIAGE INN, CONROE TEXAS**

The Longwood Owners' Board Meeting was called to order by President, Tyler Avenell at 6:03 pm on August 29, 2023. Board members present were Tyler Avenell, Patricia Quinlan, Cheryl Stark, Amber Adams, and Becky Muse. Vickie Frame, ACC chairman, was also in attendance. The Board welcomed visitors Paul Harbison and John Paciotti.

Actions and motions will be documented in the minutes. They will be distributed by email and posted on LongwoodinConroe.com once they are approved.

Secretary

Becky Muse read the minutes of the previous meeting. They were approved as read. They will be emailed to residents and posted on the above website.

President

Tyler Avenell discussed the area's security cameras. Taking age and usefulness into consideration, he suggested we look at replacing them when we look at the budget for 2024.

The Board of Directors' Annual meeting is scheduled for October, 19, 2023 at Carriage Inn at 6:30 pm with Social at 6:30 pm and meeting to follow at 7:00 pm.

Vice President

Patricia Quinlan will chair the Nominating Committee. Paul Harbison and John Piciotti will also serve with her. The vacancy on the ACC Board has been filled by Walt Wise.

Treasurer

Cheryl Stark presented the financials.

Property Manager

Patricia Quinlan stated that there are no new renovation projects at this time. Numerous projects such as roofs, driveways, fences, and tree trimmings have been completed.

Patricia noted that the pedestrian gate was not locking properly. Paul Harbison volunteered to look at it.

Vickie Frame is continuing to work with the City of Conroe to get water to Edna Anne's Garden. The licensed irrigation plumber is working on putting in a new meter. Then will need a new turnoff valve and piping leading to the meter. This will be the first stage with more to follow. This has been an ongoing project for over a year because of permit issues and lack of follow through with the City.

Old Business/Unfinished Business

The Board is getting bids to have the Christmas decorations put up at the entrance.

Closed Session

The Board members reviewed violations of the Longwood Homeowners' Association rules and regulations. The Board will consider and vote on referring owners who have violated who are violating the Association's governing documents, or have delinquent accounts over to the Association's attorney to seek compliance.

With no further business, the meeting was adjourned

Respectively submitted,

Becky Muse
Secretary