

Londonderry Board Meeting Minutes – January 2024

8331 London Way Dr. Spring, Texas 77389

January 9, 2023

Board Members Present: TC Munoz, Robert Downey, Cheryl Thomas, Jennifer Joines, Maria Shaver, Matt Crager

Homeowners Present: Trefor Hay, Ada Hernandez

Proceedings:

- Meeting called to order 7:29 p.m.
- December board meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

- Presented financials and budget changes.

Committee Reports:

- ACC:
 - Approved: new siding change; tree removal
 - Unapproved: Driveway extension resubmitted
- Children's Committee:
 - Need to start working on Easter plans
- Clubhouse:
 - 4 rentals, plus Children's Christmas party
- Deed Restrictions:
 - Need to verify process on deed violations once it gets to attorney.
 - Any charges to mail certified get accessed to the homeowner in violation.
 - Homeowner complaint regarding another homeowner.
- Security Committee:
 - Matt to research cost on license plate reader.
- Project Committee:
 - Large toilet paper holders for outside bathrooms
 - Need to get quotes for toilets in outside bathrooms. (Robert to get with contractor)
 - Need to fix/replace the door hinge on front door. Motion to budget \$200 for parts and installation, 2nd and approved.
 - Con
- Swim Team:
 - TC to reach out to S.T. president
- Welcome Committee:

Old Business:

- Jennifer to contact a different insurance company for quote.
- Discussed MUD pond revamp and the encroachment onto our property due to utility easement.
- Confirmed the outstanding tree invoice for \$1,800 to be paid this week.

New Business:

- Presented electrical bid for pole light replacement and tennis court lights replacement with LED, need to get additional bids.
- Need to start checking into a new insurance company to be able to change at renewal time. TC to get additional information (supplemental application for past 3 years) from current insurance companies.
- Motion to approve \$500 to purchase storage shelves for conference room. 2nd, approved
- Motion to purchase \$22 a month for Microsoft Office Business Premium for clubhouse use. 2nd, approved
- Motion to purchase swings to replace broken swings in playground for \$500. 2nd, approved

Meeting Adjourned @ 8:39 p.m.