

# Londonderry Board Meeting Minutes – January 2022

8331 London Way Dr. Spring, Texas 77389

January 11<sup>th</sup>, 2022

**Board Members Present:** TC Munoz, Curt Williams, Robert Downey, Cheryl Thomas, Matt Crager, Maria Shaver

**Homeowners Present:** Trefor Hay, Kirsten Williams

## **Proceedings:**

- Meeting called to order 7:28 p.m.
- Motion to go out of order to discuss committees, 2<sup>nd</sup> & approved.
  - Motion to accept Trefor Hay as the new Architectural Control Committee chairman, 2<sup>nd</sup> & approved.
  - Motion to accept Kirsten Williams as the Swim Team Liaison, 2<sup>nd</sup> & approved.
- Motion to resume order of meeting, 2<sup>nd</sup> & approved.
- December meeting minutes - reviewed, motioned, 2<sup>nd</sup> & approved as read.
- 2022 LHOA Board members announced –
  - TC Munoz, President
  - Curt Williams, Vice President
  - Maria Shaver, Treasurer
  - Cheryl Thomas, Secretary
  - Robert Downey, Sergeant-At-Arms
  - Matt Crager, Parliamentarian
  - Jennifer Joines, Newsletter Editor
- President's Annual Report – presented by TC Munoz. The LHOA confirmed that the cameras installed in 2020 have been working and revealed activity around the common property. We notified Harris County and MUD #1 regarding the sink hole near the playground to get it fixed and safe for the neighborhood. Replaced and repaired several parts to our playground, including new mulch. Approved the build of a single-family resident on the last available lot in the neighborhood. Smooth year getting several items taken care of and keeping the day-to-day operations running smoothly for the clubhouse and neighborhood.

## **Treasurer's Report:**

- Treasurer's Report, read, discussed.
  - Discussed the 2022 proposed budget and payment plans for 2022.
  - Motion to table Proposed 2022 budget until February meeting to get recommendations on any changes that may be needed
  - Discussed variations for payment plans, case by case basis
  - Late fees to be assessed within 45 days

## **Committee Reports:**

- ACC:
- Deed Restrictions: no new letters sent out during December, new letters going out in January
- Welcome Committee: tabled
- Children's Committee: no events scheduled.
- Clubhouse: 2 rentals for January
- Security Committee: calling security camera company to schedule a meeting to add cameras, move cameras and clean cameras
- Project Committee:
- Swim Team: committee meeting scheduled with liaison and 2022 Swim Team board for January 23<sup>rd</sup>

## **Old Business**

- Contract committee to meet on 1-18-22 to discuss upcoming contracts
- Waiting on better weather for removal of mold on clubhouse.

- Still working on a playground company to fix other issues.
- Tabled – replacing fence around trash area; ordering new signs; ordering plexiglass for small playground; letter to homeowners who do not reside in the neighborhood – required to notify the HOA.

**New Business:**

- Scheduled a committee meeting with the LHOA swim team liaison, swim team board to discuss & schedule a meet & greet and sign ups for the 2022 swim season.
- Discussed getting a phone line and messaging system set up at the clubhouse. TC and Cheryl to work on setting up system.
- Discussed setting up a Londonderry Facebook page for additional notifications for residents only.

**Meeting Adjourned @ 8:54 p.m.**