

Londonderry Board Meeting Minutes – October 2020

8331 London Way Dr. Spring, Texas 77389

October 13th, 2020

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

Homeowner's Present: Curt Williams, Cindy Hamm, Maegan Lopez

Proceedings:

- Sound off 7:04 p.m. – discussion about ACC committee
- Board meeting called to order at 7:18 p.m.
- September meeting minutes reviewed; TC motions to amend minutes with 2 corrections, Matt seconds. Motion to amended minutes approved, passed.
 - Business cards – Dave Rush motioned to spend \$50.00 on business cards for the HOA board. Motion fails. (*AMENDED – Motion passed for generic business cards*)
 - Dave to produce mass mailer for street violations ie, exposed trash cans, trash cans removal delay, grass, mold – Both letters and email. Tabled till October meeting. (*AMENDED – Cheryl to produce letter*)

Treasurer's Report:

- Treasurer's Report was read and discussed.
 - Discussion over additional hours worked on project. Cheryl motions to accept additional \$175.00 payment to bookkeeper for extra hours worked to scan documents into Quickbooks, Maria second. Motion passed.
 - Discussion about payment plans, past due over 2 years going to attorney.

Committee Reports:

- ACC meeting scheduled for October 14th to discuss new home build at 7pm.
- 2 new ACC requests
 - Siding on Butterwick – size issue
 - New shed, 10 ft high – request waiver – ACC committee to discuss more with homeowner
- Matt motions to accept ACC report, Maria seconds.

Deed Restrictions:

- Discussion regarding 12 ft rockboard – violation of fence height, letter to be mailed to homeowner.
- New letters will be sent out on the 1st and 30th.
 - Board members to provide deed violations from assigned streets

Clubhouse:

- October - (2) clubhouse rentals

Welcome Committee:

- Discussion on gift card donations, plants, or gift for new homeowners.
- Discussion on timeframe for new homeowners to come to next board meeting to pick up their Welcome Gift.

Children's Committee:

- Discussion brought up regarding gift cards used in the 'back to school' goodie baskets. Motion to table further discussion until next year, passed.
- Committee to hand out goodie bags for trick or treaters driving through clubhouse driveway.
- Suggestions for newsletter editor to decorate table to be placed in driveway to keep up social distancing.

Old Business

- Discussion on electrical bids to change out lights, install new plug and replace disconnect switch in pump house. Matt motion, Maria second - to accept bid from Elliott Electrical Services Inc
 - Need to verify insurance and warranty
- New ACC request on new build construction to be discussed at ACC committee meeting, October 15th.
- TC to provide addresses for letters to attorney regarding boarders
- Sprinkler repair scheduled on bad solenoid for this Friday.
- Christmas metal yard decorations, Dave and TC to take to county dump.
- Pump room and kitchen storage rooms to be cleaned, to be rescheduled with TC and Cheryl.
- Extermination pesticide (pyrethrin, non-toxic) & sprayer to be purchased and dispersed around the clubhouse by Robert D. Cheryl motions to budget \$50 for pesticide & sprayer, Dave second.
- Generic business cards ordered by Dave.
- Dave to train Jennifer on Access Key Cards for new clubhouse contract
- Discussed upgrading clubhouse wifi. Dave researched with AT&T & Xfinity. Range from \$108 to \$315, need further discussion.
- Security cameras and access policies to be reviewed by Robert D.
- Discussion about purchasing new tables and chairs for clubhouse, tabled to 2021.

New Business:

- Discussion about new look to entrance, tabled to 2021
- Swim waiver discussion for 2021, postponed till early 2021.
- Discussion for year-round adult only swim tabled until 2021.
- David Rush to get with insurance company to discuss waivers -tabled to 2021
- Swim team – Will meet with TC 2021
- A/C surrounding fencing, tabled to 2021

Meeting Adjourned @ 9:43 p.m.