

Londonderry Board Meeting Minutes – October 2022

8331 London Way Dr. Spring, Texas 77389

October 11, 2022

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

Homeowners Present: Ralph Mead, Trefor Hay

Proceedings:

- MUD #1 board member came to meeting to announce a change in their water management company. They have given H2O Innovations notice of terminating their contract and will be using MOC, Municipal Operations & Company, LLC. He also provided plans of future construction on MUD property near the water plant.
- Meeting called to order 7:28 p.m.
- September meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report

- Discussed the money spent on security that went over the budgeted amount. It was on security lighting.

Committee Reports:

- ACC:
 - 1 new flagpole, siding, roof & windows request (approved)
 - 1 new siding (approved)
 - 2 window replacements (approved)
 - 1 solar panel (still working on placement, not approved)
 - Request approved for a portion of ACC changes; pool, extended bathroom & pergola.
- Children's Committee:
 - still need a chairperson. We will be having a children's costume party.
- Clubhouse:
 - Rentals: 3 rentals
- Deed Restrictions:
 - Streamline process, get Robert Downey the complete file to build database with hyperlink to documents and make it a more automated process.
 - Still waiting on fine schedule from HOA Attorney.
- Security Committee:
- Project Committee:
- Swim Team:
- Welcome Committee: Sending letter to title companies to get information on to new homeowners.

Old Business

- Rules for clubhouse being written up to be posted in clubhouse for renters. Jennifer & Cheryl compiling information.
- Camera doorbell for front door, in process
- TC contacted North after our special meeting on 9/28/22 that we approved cost
- TC & Curt to contact former board member to return access of search engine to LHOA, letter to be sent out and in process
- Curt contacted 2 companies regarding solar screens for clubhouse, still working on getting cost to put on windows of clubhouse.
- TC is still working on getting 2 additional bids for pool and deck repairs because of the cost of this project.

New Business:

- TC will contact a couple of homeowners to assist with the ACC committee.
- National Night Out/Children's Costume party scheduled for October 29th at 5pm.

- LHOA board election scheduled for December 3rd, 10am – 1pm.
- Discussed getting a phone line set up for all HOA phone calls, Maria to get a land line set up at the clubhouse.

Meeting Adjourned @ 8:28 p.m.