

Londonderry Board Meeting Minutes – October 2023

8331 London Way Dr. Spring, Texas 77389

October 10, 2023

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

Homeowners Present: Annette Selph, Anne Jenkins, Roger Ross

Proceedings:

- Meeting called to order 7:37 p.m.
- September board meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

- Discussion to increase our Certificate of Resale fee. Maria working to get the details on what amount would be the best amount to change it to for future house sales.

Committee Reports:

- ACC:
 - Approvals – Paint, 2 homes with tree removals
 - Pending: paint approval on a siding color.
- Children's Committee: TC nominated Annette Selph as our new Children's Chair.
- Clubhouse:
 - Updating rental agreement to add additional areas for treasurer. Jennifer to clarify other details before posting the new agreement.
 - Discussed about raising the clubhouse rental fee & set up additional budget line to have that additional income from clubhouse rentals set aside for special actions needed for the clubhouse. Still in discussions.
- Deed Restrictions:
 - Confirming the fee schedule from our attorney
- Security Committee:
- Project Committee:
 - Still need large new toilet paper roll holders installed in outside bathrooms, pending on cooler weather.
- Swim Team:
- Welcome Committee:

Old Business:

- How can we regulate the baseball field primarily for Londonderry residents use?
- Fall Community Garage Sale, scheduled for October 21st with a rainout back-up date is October 28th.

New Business:

- Need to look into fixing the rusted landing steps on the playground, need to research playground company that can repair or replace.
- Need to start checking into a new insurance company to be able to change at renewal time.
- Motion to approve the tree removal bid for \$1,800 to take down 3 additional dead trees, grind stumps. 2nd and approved.

Meeting Adjourned @ 8:53 p.m.