

Londonderry Board Meeting Minutes – November 2022

8331 London Way Dr. Spring, Texas 77389

November 1, 2022

Board Members Present : TC Munoz, Curt Williams, Cheryl Thomas, Matt Crager

Homeowners Present: Mark Wilson, Stephani Robinson, 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 7:01 p.m.
- September Special & October meeting minutes – both reviewed, motioned to accept; 2nd, no discussion & approved as read.

Nomination Committee

Nomination committee results – discussion, motion to accept the committee's recommendations for the LHOA board of directors' election, 2nd and approved. Election date 12-3-22 10am – 1pm

President – TC Munoz

Vice President – Curt Williams & Benjamin Rossman

Secretary – Cheryl Thomas

Treasurer – Maria Shaver

Parliamentarian – Matt Crager

Sergeant-At-Arms – Robert Downey

Newsletter Editor – Jennifer Joines

Treasurer's Report

- No report, tabled.

Committee Reports:

- ACC:
 - Repair siding, paint (approved)
 - Flagpole installation (approved)
 - Fence picket repairs (approved)
 - 1 solar panel (still working on placement, not approved; meeting to be set to discuss location)
- Children's Committee:
 - Children's Christmas party to be planned, need to check clubhouse availability
- Clubhouse:
 - tabled
- Deed Restrictions:
 - Still waiting on fine schedule from HOA Attorney.
- Security Committee:
- Project Committee:
 - need to cut down broken swing at playground
 - swim team shed door needs to be repaired
- Swim Team:
- Welcome Committee:

Old Business

- Rules for clubhouse being written up to be posted in clubhouse for renters. Jennifer & Cheryl compiling information, still in process.
- Camera doorbell for front door, in process
- Need to finish compiling cost for tables & chairs replacement at clubhouse, still in process.

- TC & Curt to send a second letter via certified/return receipt to former board member to return access to search engine account to LHOA and releasing the control & access to that profile. Second letter to be sent same way on Nov 2nd with updated dates and wording. If no response to 2nd letter, we will forward to North.
- MUD #1 has changed water management company from H2O Innovation to Municipal Operations & Co, LLC
- Land line for clubhouse, in process.
- Still need an additional person(s) for ACC Committee. Possible candidate to add to the committee is Mark Wilson.
- National Night Out was a success, looking forward to planning next year.
- TC is still working on getting 2 additional bids for pool and deck repairs because of the cost of this project, still in process.

New Business:

- LHOA board election scheduled for December 3rd, 10am – 1pm. Discussed sending out the ballots to non-resident homeowners, to be mailed out by end of week.
- Discussion about combining the Children’s & Adult committees into a single “Social Events Committee”, need to verify the Bylaws and Covenants. Curt motioned to table this until next meeting with a recommendation to have a Social Events chairman and how to spend money appropriately, 2nd and approved.
- Christmas/Holiday lights competition. Matt to head the judges. Judging to take place on the evening of 12/17. Prizes to be discussed and finalized at December meeting. Suggested prize is a free Clubhouse rental or pool party. Prizes to be distributed at January HOA meeting. 1st, 2nd or 3rd place awards; 1st place picks from prize selections. Matt Crager, Stephani Robinson to judge and need 1-2 more judges.
- Discussion to add a blurb in the newsletter to give back to the community activity, more discussion at the next meeting.

Meeting Adjourned @ 7:57 p.m.