

Londonderry Board Meeting Minutes – November 2023

8331 London Way Dr. Spring, Texas 77389

November 14, 2023

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

Homeowners Present: Trefor Hay, Karen Seale

Proceedings:

- Meeting called to order 7:53 p.m.
- October board meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.
- Nominating Committee’s recommendations for 2024 Board of Directors are as follows:
 - President – TC Munoz
 - Vice President – Curt Williams
 - Secretary – Cheryl Thomas
 - Treasurer – Maria Shaver
 - Parliamentarian – Matt Crager
 - Sgt-At-Arms – Robert Downey
 - Newsletter Editor – Jennifer Joines

Treasurer’s Report:

- Discussion on invoices received from pool management company
- Discussed finances

Committee Reports:

- ACC:
 - Approvals: new windows; replace windows & paint shutters
 - Pending unapproved: new driveway extension with travertine stone
- Children’s Committee:
 - Christmas Party, December 15th
- Clubhouse:
 - 3 rentals, plus election day 11/7
- Deed Restrictions:
 - Start fresh with new letters from attorney with optional timeframe for repairs of violations.
- Security Committee:
- Project Committee:
 - Still need large new toilet paper roll holders installed in outside bathrooms, pending on cooler weather.
- Swim Team:
 - Jennifer is meeting with the swim team to schedule swim meets and rentals.
- Welcome Committee:
 - Maria has been inviting new homeowners to our monthly board meeting to get their “welcome gift & forms”. Forms given to title companies are not getting completed.

Old Business:

- LHOA Election date was scheduled for December 2, due to there are no self-nominations to run against the current board, there will be no annual election as the current board is running unopposed. We are cancelling this scheduled election date.
- After discussing with our attorney, Cheryl is doing more research on the Google issue.
- TC will contacting the current insurance company to ask for supplemental applications or losses for the past 3 years.

New Business:

- Need to start checking into a new insurance company to be able to change at renewal time. TC to get additional information (supplemental application for past 3 years) from current insurance companies.

Meeting Adjourned @ 8:36 p.m.