

Londonderry Board Meeting Minutes – December 2023

8331 London Way Dr. Spring, Texas 77389

December 13, 2023

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

Homeowners Present:

Proceedings:

- Meeting called to order 7:17 p.m.
- November 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:

- 2024 Invoices have been sent out. Per attorney of record, we can start assessing a monthly late fee.
- Discuss adding Access card charge to be added to the resale certificate for new homeowners. Add in the Access Card contract that card is to be returned if they move. Motion to increase the charge on Resale Certificates to \$350, Title Transfer \$300 and Refinance \$300 and add \$25 Access Card replacement fee to Resale Certificates on homeowners who initially received an Access Card. Motion 2nd, & approved.
- Invoices to be paid online are getting new updated links with the new credit card fee (3%) or bank transfer fee (1%)

Committee Reports:

- ACC:
 - Approved: new driveway extension resubmitted to only 3-foot extension on one side of driveway.
- Children’s Committee:
 - Christmas Party, December 15th – decorating on Wednesday for Friday’s party, anticipating a big turnout. Food decided on pizza from Marcos.
- Clubhouse:
 - 4 rentals, plus Children’s Christmas party
- Deed Restrictions:
 - Need to verify process on deed violations once it gets to attorney.
 - Any charges to mail certified get accessed to the homeowner in violation.
 - Homeowner complaint regarding another homeowner.
- 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:

- TC will contacting the current insurance company to ask for supplemental applications or losses for the past 3 years.
- Motion to increase the clubhouse rental agreement to \$200, 2nd and approved.

New Business:

- Presented electrical bid for pole light replacement and tennis court lights replacement with LED, need to get additional bids.

- 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 @ 8:07 p.m.