

Londonderry Board Meeting Minutes – December 2018
8331 London Way Dr. Spring, TX 77389
December 11, 2018

Board Members Present: *Cheryl Thomas, Matt Crager, Dave Rush, Curtis Williams, Ren Simoneaux & Maria Shaver (TC Munoz – Absent)*

Homeowners Present: Dwight Shaver, Bobbie Drown

Proceedings

- Sound off 7:01pm
Homeowner expressed that she rented the clubhouse for a party and issued a check for the amount of \$100, per the clubhouse rental form but was asked later by the clubhouse coordinator to issue another payment for \$150. Expressed that the form and the amount expected should match and be honored as written. Dave stated that he would get with the clubhouse coordinator to correct.
- Board Meeting called to order 7:12pm
- Last month's meeting minutes reviewed, read and APPROVED.

Treasurer's Report

- Treasury report was read by Maria and APPROVED. Maria reported that we are currently at 85% of our budget. She would also like us to entertain absorbing the credit card transaction fees assessed when homeowners use a credit card to make payments on dues, etc.

Committee Reports

- ACC & Deeds Restrictions Committee
 - Dave reported that he has received one ACC request for a roof and that it was approved.

Old Business

- YOTM Sign – Cheryl is working on getting this done for next year.
- Acquire LHOA equipment (laptop, external drive, printer, etc) – TC and Dave working on.
- Community Entrance
 - Monument Sign – Because Halle is looking for community service work, we will contact her to help with this project.
 - Lights for Sign – Installation approved, Cheryl working on scheduling to complete.
- Security Lighting & Cameras – Dave installed one camera at the clubhouse entrance. Cheryl working with contractor to install approved lighting upgrades.
- Pool Access, keyless entry – tabled until January 2019 meeting.

Adjournment Time 7:55pm