

Londonderry Board Meeting Minutes – January 2023

8331 London Way Dr. Spring, Texas 77389

January 10, 2023

Board Members Present: TC Munoz, Cheryl Thomas, Matt Crager, Maria Shaver, Jennifer Joines, Robert Downey

Homeowners Present: Carolyn Ragno, Victoria White

Proceedings:

- Meeting called to order 7:16 p.m.
- TC moved to go out of order and directly to Swim Team Committee.
 - Swim Team
 - New board members, posted on the swim team website.
 - Non-resident fee is now \$60 for the 2023 season, up from \$50 last year.
 - Kirsten Williams will be the liaison for 2023
 - Robert made a Motion; Move in absence of any Londonderry resident accepting a board position, that we allow non-residents to fill positions. 2nd, approved.
 - Swim team to get dates for swim meets to Jennifer
 - Resident swim team members list to be given to Maria Shaver to verify “in good standing”.
 - Bank account signatures to be transferred to new board president
 - Swim team to get a bid to install removable starting block stands at end of pool. HOA would prefer to get this before the pool deck repair is completed.
- Move back to order of the meeting
- December meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer’s Report:

- Discussion on budget to cover upcoming large expense for the pool repairs.
- Matt requested a line item to be added to the budget spreadsheet to show “transfer to savings”
- After a long discussion, motion made to table budget concerns to next month. 2nd, approved.
- Maria made a motion to change AT&T internet to a bundle service to include internet & phone line; motion withdrawn to get more specific details and cost for service changes.
- Jennifer provided copies of electric bills so she can look for a new electric provider.

Committee Reports:

- ACC:
 - Fence pickets replacement, ended up being the entire fence (approved)
- Children’s Committee:
- Clubhouse:
 - 4 rentals for January
 - Need to make a budget for new tables and chairs, tabled
- Deed Restrictions:
 - Still waiting on details from North.
- Security Committee:
- Project Committee:
 - Pool repairs and bids
 - Meeting scheduled for 1/17/23 to discuss the bids received.
- Swim Team:
- Welcome Committee:

Old Business:

- Several items tabled until 2023 includes: camera doorbell, new tables & chairs (new budget), completion of clubhouse rules, solar screens for clubhouse, land line for clubhouse

Meeting Adjourned @ 9:40 p.m.