

## **Londonderry Board Meeting Minutes – January 2018 REVISED**

8331 London Way Dr. Spring, TX 77389

January 9, 2018

**Board Members Present:** TC Munoz, Dave Rush, Maria Shaver, Cheryl Thomas, Jeremy Youngblood, Ren Simoneaux, Matt Crager

**Homeowners Present:** Benjamin Rossman, Amy Rush, Jennifer Joines

### **Proceedings**

- Sound off 7:05pm
- Board Meeting called to order 7:10pm
- Last month's meeting minutes reviewed and approved.

### **Treasurer's Report**

- Reminder that dues are owed by Jan 15, and late fees will be assessed in March.
- Proposed budget reviewed and approved as is, by all.

### **Introduction of new officers for 2018**

- President: TC Munoz
- Vice President: Dave Rush
- Treasurer: Maria Shaver
- Parliamentarian: Jeremy Youngblood
- Sergeant-at-Arms: Matt Crager
- Secretary: Ren Simoneaux
- Newsletter Editor: Cheryl Thomas

### **ACC & Deeds Restrictions Committee**

- Nothing out of the ordinary to report
- Violation letters are being sent out by the 5<sup>th</sup> of each month and provide 30 days for corrective action

### **Clubhouse**

- Cheryl is getting bids on security lighting and cameras, will submit once gathered
- Jennifer Joines would like to increase the rental fee to \$150 so that \$50 can go towards a cleaning fee that Stephanie can be given to clean up the clubhouse after rentals. Discussion as to how an increase might impact community opinion because the fee was just recently raised. Move to table decision until February's meeting.

### **General Discussion & Additional Business**

- TC mentioned that we need to explore new bids for lawncare and landscape maintenance, he will work on bids and provide at next meeting for review and approval.
- Dave presented two separate bids for each flagpole (2) installation and materials as well as the marquee sign materials. Tabled for next meetings discussion and possible approval.

**Adjournment Time: 8:59pm**