

# Londonderry Board Meeting Minutes – January 2021

8331 London Way Dr. Spring, Texas 77389

January 12<sup>th</sup>, 2020

**Board Members Present:** TC Munoz, Maria Shaver, Jennifer Joines, Cheryl Thomas, Matt Crager, Robert Downey, and Curt Williams.

**Homeowner's Present:** Dave Rush

## **Proceedings:**

- Sound off 7:00 p.m.
- Board meeting called to order at 7:08 p.m.
- December meeting minutes reviewed, motioned, and approved.

**Annual Report:** TC overview of 2020 – new security cameras installed around the common areas, purchased a new refrigerator for the clubhouse. We repaired and installed new wrought fencing around the pool area. New items to be completed in 2021 will be updating

## **Treasurer's Report:**

- Treasurer's Report was read and discussed.
  - Working on 2021 budget

## **Committee Reports:**

### ACC:

- 2 fence installations and 1 new roof installation approved.
- Certified letter to be sent to house with unapproved addition.

### Deed Restrictions:

- Continued work on entering DR letters into QB for reports.

### Welcome Committee:

### Children's Committee:

### Clubhouse:

- One rental

## **Old Business**

- Budget set at \$1,250 for new monitor, computer, wifi printer for on-site HOA business (Curt motioned to accept budget, 2<sup>nd</sup> Jennifer, approved). Deadline to purchase given for 1-22-2021. TC appointed a Computer committee – TC, Maria & Cheryl.
- Discussed contracts for landscape, pool, cleaning, and bookkeeping. Approved Noack Landscape for landscape contract (Curt motion to accept contract, Jennifer 2<sup>nd</sup> and approved); SW Pools for pool contracts (Curt motion to accept contract, Robert 2<sup>nd</sup> and approved).
- Curt motioned, Robert 2<sup>nd</sup> to amend bookkeeping contract, Matt to contact contractors with changes. Tabling until next meeting.
- Tabled cleaning contract for until next meeting.
- Maria – working on new web hosting/website and email hosting. Emails may be down for 24-48 during transfer.
- Key card access – TC to contact Dave Rush for training.
- May Recreation to begin work on playground on January 15, 2021.
- Discussed adding light back to illuminate the pool deck to replace light that was moved. Cheryl motioned, Curt 2<sup>nd</sup> and approved. Budget for \$900 to include repair of playground pole light.

**New Business:**

- Matt will call Wood Electric to dispute invoice.
- Discussed rekeying clubhouse and other locks. Cheryl to call locksmiths for quotes.
- Budget set for \$40 to purchase containers for Christmas.
- Discussed replacing windscreens on tennis court, need to get prices for next meeting.
- Discussed new “No Trespassing” signs for the common area and discussed new budget for replacements signs.
- TC will contact Dowley to verify amount of bill received.

**Meeting Adjourned @ 9:15 p.m.**