

Londonderry Board Meeting Minutes – February 2024

8331 London Way Dr. Spring, Texas 77389

February 13, 2024

Board Members Present: TC Munoz, Robert Downey, Cheryl Thomas, Jennifer Joines, Curt Williams, Matt Crager

Homeowners Present: April Crager, Nadine Hadley (Bolts president), Doug & Rose Claxton

Proceedings:

- Meeting called to order 7:31 p.m.
- January board meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

- Presented financials, need to get updated contract amounts to finish 2024 budget.

Committee Reports:

- ACC:
 - No new requests for this month
- Children's Committee:
 - Easter is 3/31; budget for Easter plans included in committee budget
- Clubhouse:
 - 1 rental
- Deed Restrictions:
 - Letters sent out to homeowners with vehicles & trailers in yard, driveways
- Security Committee:
 - Contacting Dowley Security to fix cameras that are offline. Quote to replace Ubiquiti nanostation & test connectivity. Motion to approve quote for \$775.80 after the part information and cost breakdown is received. Discussed and 2nd, approved.
- Project Committee:
 - Large toilet paper holders for outside bathrooms, in process
 - Need to get quotes for toilets in outside bathrooms. (Robert to get with contractor)
 - Need to fix/replace the door hinge on front door. Motion to budget \$200 for parts and installation, 2nd and approved.
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- Swim Team:
 - Nadine brought plans to the board for new starting blocks. The board is going to check with the company that installed the new deck last year for warranty issue.
 - Swimmer cost: \$150 1st swimmer; \$140 2nd swimmer; \$130 3rd swimmer; \$50 for over 4 swimmers per family; 15-18 yr old \$50; non-residents \$70
- Welcome Committee:

Old Business:

- Discussed MUD pond revamp and the encroachment onto our property due to utility easement. Matt & Curt to get drone pictures to verify the encroachment onto HOA property.

New Business:

- Received renewal subscription for Millennium software from Gordon Safe & Lock. Motion to approve the renewal cost of \$ 715.81. Discussed getting more cards, 2nd and approved. Received breakdown showing 4 hours of work at \$125 per hour, trip charge of \$85 and part \$190.
- Get quotes for damages caused by MUD #1 contractors to area in front of playground. Video & picture footage of 18-wheeler sunk in yard. Cheryl to contact our landscape and irrigation companies for repair quotes.
- Presented electrical bid for pole light replacement and tennis court lights replacement with LED. Motion to approve the quote for \$6,604.60 to replace parking lot light, playground light, motion sensor light and tennis court lights. 2nd and approved.

- Cheryl to get quotes to resurface tennis courts to possibly include a pickle ball court.
- Contracts – Housekeeping contract, motion to accept current contract rolling over from 2023 to 2024. 2nd and approved. General Contract work – motion to accept contract for Valerie Jones, 2nd and approved.
- Homeowner sent an email request about having a Shred day. The board consensus was not to have a shred day, no motion or vote taken.
- Interest in having a monthly or quarterly game night for adults, but it would be for folks to bring their board games, drinks & snacks. Plans for a “Game Night” evening to be determined.

Meeting Adjourned @ 8:34 p.m.