

# Londonderry Special Board Meeting Minutes – February 2023

8331 London Way Dr. Spring, Texas 77389

February 28, 2023

**Board Members Present:** TC Munoz, Cheryl Thomas, Curt Williams, Robert Downey, and Jennifer Joines

## **Proceedings:**

- Meeting called to order 6:42 p.m.
- Discuss & vote on pool deck bids.

We received bids from 3 different companies, each sent in for complete deck removal & partial removal.

Full deck removal bids ranged from - \$105,800; \$93,600; \$74,100

Partial deck removal bids - \$57,442; \$74,300; \$48,600

We discussed the cost for full deck removal & replacement versus partial deck removal & full deck coverage. Reaching out to the other 2 companies for more details on full & partial deck replacement, to schedule a project committee meeting for March 2nd. Scheduled an open special business meeting for March 7<sup>th</sup> to vote on deck bids, Cheryl to post on website and marquee for neighborhood.

We received a quote to level & stabilize the concrete under the deck. Motion to accept Option 2 for \$16,652, plus tax to level & stabilize the concrete to start in one week from Leveled Concrete. 2<sup>nd</sup>, discussed and approved to start Phase 1 of repairing the pool deck; motion passed.

**Meeting Adjourned @ 7:58 p.m.**