

Londonderry Board Meeting Minutes – February 2022

8331 London Way Dr. Spring, Texas 77389

February 8th, 2022

Board Members Present: TC Munoz, Curt Williams, Cheryl Thomas, Matt Crager, Maria Shaver, Jennifer Joines

Homeowners Present: Trefor Hay, Kirsten Williams, Shelby Hay, Robin Haney

Proceedings:

- Homeowner presented an idea to build a “book share” cabinet near clubhouse. The homeowner will get more information then present back to the board on a later date.
- Meeting called to order 7:07 p.m.
- January meeting minutes - reviewed, motioned, 2nd & approved as read.

- **Treasurer’s Report:**
Treasurer’s Report, read, discussed. The treasurer is compiling a list of questions and procedures for discussion with LHOA attorney.

Committee Reports:

- **ACC:** Chairperson present other ACC requests that had been approved for completion.
 - Homeowner came in with an ACC request to get approval on paint & siding replacement. Motion to accept color & ACC request as presented, 2nd and approved by ACC committee chair and board.
- **Deed Restrictions:** sent out 75 first letters and have 6 homes that need to go to the attorney for outstanding violations.
- **Welcome Committee:** tabled
- **Children’s Committee:** Easter TBD and End of School party TBD.
- **Clubhouse:** 2 rentals for February
- **Security Committee:**
- **Project Committee:**
- **Swim Team:** Liaison gave report from the meeting with the swim team board.
 - Motion to dissolve our connection with the swim team board at this time. Motion 2nd, opened for discussion. Vote was 3-2 against. Motion did not pass
 - Motion made to meet with swim team and work on an agreement before any decisions are made for swim team. Motion 2nd, vote and passed.
 - Committee meeting with swim team on February 10th at 6:30

Old Business

- Contract committee to meet schedule a new date to meet, no date given.
- Compiling a list of questions for meeting with LHOA attorney. Maria, TC, Cheryl and Curt working on this list.
- Dowley Security coming out next week for maintenance on cameras
- New phone line to be set up at the clubhouse for all calls with answering machine, Cheryl & TC getting it finalized.
- No Londonderry Facebook account will be set up at this time.

New Business:

- Treasurer/bookkeeping assistant – Motion to keep treasurer assistant on a monthly basis, until July 1, 2022, with treasurer’s discretion to keep assistant past August 2022. Motion 2nd, voted, passed unanimously.

Meeting Adjourned @ 9:13 p.m.