

Londonderry Board Meeting Minutes – February 2023

8331 London Way Dr. Spring, Texas 77389

February 7, 2023

Board Members Present: Cheryl Thomas, Matt Crager, Maria Shaver, Curt Williams, Robert Downey

Homeowners Present: Guests – Constable Dep M Carter, Sgt Jamil

Proceedings:

- Constables suggested to have homeowners contact the constable's office to report "vacation watch" notices and any traffic complaint.
- Meeting called to order 7:38 p.m.
- January meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

- No update or major changes in the 2023 budget.
- AT&T land line to be scheduled for installation week of 2/7/23
- Discussed calling the homeowners who paid their late fee and give option to leave as credit or refund.

Committee Reports:

- ACC:
 - 1 approval for tree removal; 1 approval for front door replacement; 1 approval for gutter replacement.
- Children's Committee:
 - Need to plan for Easter
- Clubhouse:
 - 1 rentals for February
 - Upcoming swim team sign up in March
- Deed Restrictions:
 - Meeting with committee to verify the fee amounts and timeframe for violation to be cleared.
 - Letters sent out with no fees assessed.
- Security Committee:
 - Motion to budget \$1,000 for electrical repair work, 2nd and approved.
- Project Committee:
 - Changing the complete pool repairs and deck to just replacing the deck.
 - Special meeting to be scheduled.
- Swim Team:
 - Sign-ups & meet the coaches scheduled for March 25th at the clubhouse.
- Welcome Committee:

Old Business:

- Email forwarded from North to the entire board, need more details from TC regarding this particular email and North's responses.
- Curt to work on a final letter to HO regarding HOA property
- Several items tabled until 2023 includes: camera doorbell, new tables & chairs (new budget), completion of clubhouse rules, solar screens for clubhouse, land line for clubhouse

Meeting Adjourned @ 8:16 p.m.