

Londonderry Board Meeting Minutes – February 2018

8331 London Way Dr. Spring, TX 77389

February 13, 2018

Board Members Present: TC Munoz, Dave Rush, Maria Shaver, Cheryl Thomas, Ren Simoneaux, Matt Cramer, Jeremy Youngblood - ABSENT

Homeowners Present: Benjamin Rossman, Amy Rush, Jennifer Joines, Brian Hargrave, Stephanie Gibbs

Proceedings

- Sound off 7:00pm
Benjamin presented the BOD with a letter of notice regarding dissatisfaction of his DR complaint. TC suggested a meeting with Benjamin, Matt, Dave and Mr North. Benjamin also brought to the board the fact that DR letters state a 30 day window to resolve DR issues and the by-laws state homeowners have 10 days to resolve. He would like to see the 10 day window enforced with authority. Due to Jeremy being absent, further discussion would be TABLED.
- Board Meeting called to order 7:24pm
- Last month's meeting minutes reviewed, Ren will correct a few mistakes and present at March meeting for approval.

Treasurer's Report

- Reminder that dues are owed by Jan 15, and late fees will be assessed in March if not paid in full or proper payment arrangements made.
- Financials Proposed vs Actual Status Report presented. Motion to approve as submitted, all in favor, passed.

ACC & Deeds Restrictions Committee

- Cheryl reported that 32 letters have been issued within the last month and 22 more will be submitted tomorrow. Majority of the letters are for mold violations, some for disabled vehicles, appliances in driveways/porches. 2nd letters for pending initial violations are also being submitted tomorrow.
- ACC matters TABLED

Clubhouse

- Cheryl is getting bids on security lighting and cameras, will submit once gathered, should be by the end of this week.
- Proposed Storage Space in Board Room, TC would like to get the group together to decide how to handle. TABLED

Old Business

- Ren will meet with Mike Potter at lift station Friday to discuss status of retention pond and how to handle moving forward. There is not presently documentation that clarifies responsibilities or contractual agreements for it. Will work towards resolution.
- TC will await President Sales to price out LHOA computer equipment and bring pricing to next meeting for approval. TABLED
- Flagpoles and marquee decision TABLED
- Matt will coordinate cleaning and painting of entrance signage.
- Motion to approve clubhouse rental fee increase from \$100 to \$150 (which includes a \$50 fee to cleaning company) made, all in favor, passed. Matt mentioned that Jennifer was charging the \$150 increased fee without BOD approval and that these types of decisions must be approved by BOD before being acted upon.

New Business

- Ren expressed willingness and desire for LHOA to put on a community Crawfish Boil. Board supports idea and suggested May 26 for date. Ren to discuss with her husband TABLED for later discussion.
- LHOA Blood Drive to happen March 3rd, Jennifer will distribute fliers and manage the Blood Drive.

General Discussion & Additional Business

- Motion to approve sago palm at front entrance, all in favor, passed. Matt to remove.

Adjournment Time: 8:54pm