

Londonderry Board Meeting Minutes – February 2019
8331 London Way Dr. Spring, TX 77389
February 13, 2019

Board Members Present: *TC Munoz, Cheryl Thomas, Matt Crager, Dave Rush, & Ren Nelson*

Proceedings

- Sound off 7:00pm
Homeowner expresses upset with progress of their neighbor cleaning up their backyard which causes a mosquito infestation. States that they provided an official letter to the board and has seen no movement.
- Board Meeting called to order 7:32pm
- Last month's meeting minutes reviewed, read and APPROVED.

Treasurer's Report

- Treasury report was previously provided to the board via email by Maria and APPROVED.

Committee Reports

- ACC & Deeds Restrictions Committee
 - Letters are going out as scheduled.
- Clubhouse
 - Nothing new to report.

Old Business

- Yard of the Month sign – Cheryl is working to complete.
- Acquire LHOA equipment (laptop, external drive, printer, etc) – TC working on.
- Monument Sign – Matt and Cheryl working on scheduling a time to do so.
- Security Cameras – Dave to install a 2nd camera inside the clubhouse to cover the back doors facing the pool deck.
- Pool Canopy – Dave to order one to try out.
- Pool Access, keyless entry – The board will setup a separate meeting to discuss and agree to policies and procedures.
- Flag pole – Board APPROVED purchase of the two poles that Dave provided pricing and proposed
- Bids for Landscaping, Clubhouse Cleaning, Swimming Pool Maintenance\Guards, etc – working to get all contract bids in for review and approval
- Obtain bid for Replacing Wrought Iron Fence around pool area – Dave working to get this in for board review and approval.

New Business

- Board Members Responsibilities – TC reiterated that each member should be respectful of the other especially in terms of their written position and thanked all the members for their participation and time.
- Events for 2019 – Dave expressed wanting to conduct more events for the community in 2019 – work in progress.

General Discussion & Additional Business

- Ren will be leaving Londonderry, she will work with TC to decide when she will need to step down from her position as Secretary of the LHOA BOD.

Adjournment Time 8:35pm