

# Londonderry Board Meeting Minutes – February 2021

8331 London Way Dr. Spring, Texas 77389

February 9<sup>th</sup>, 2020

**Board Members Present:** TC Munoz, Curt Williams, Robert Downey, Maria Shaver, Cheryl Thomas, and Matt Crager

**Homeowner's Present:** Rose Legenza, Hugo Bellorin & Claudia Chavez, Jacob Bashman and Dave Rush

## **Proceedings:**

- Sound off 7:00 p.m.
- Board meeting called to order at 7:16 p.m.
- January meeting minutes reviewed, motioned, 2<sup>nd</sup> & approved as read.
- Board meeting paused at 7:25 p.m. to hear from homeowners.
- Board meeting called back to order at 7:46 p.m.

## **Treasurer's Report:**

- Treasurer's Report was read and discussed.
  - Maria still working on the 2021 budget.
  - Budget committee appointed by TC Munoz – Maria Shaver & Matt Crager to head committee. Meeting to look over expenses.

## **Committee Reports:**

### ACC:

- New fence installation approved.
- HO needs to submit more details on concrete work before approval.
- Dave Rush resigns from committee.
- TC appoints Curt Williams to head the ACC committee

### Deed Restrictions:

- List of open deed restrictions given to board members

### Welcome Committee:

### Children's Committee:

### Clubhouse:

## **Old Business**

- Cleaning contract discussed. Motion and 2<sup>nd</sup> to approve 2021 contract with Stephanie Gibbs. Motion passed.
- Curt motioned to go to an Executive session at 8:39 p.m. Robert Downey 2<sup>nd</sup> motion.
- Motion and 2<sup>nd</sup> and passed to decline the bookkeeper contract for 2021.
- Motion and 2<sup>nd</sup> to transfer all responsibilities of the bookkeeper to the treasurer as stated by LHOA Bylaws, motion passed.
- Motion and 2<sup>nd</sup> to end Executive session at 8:58 p.m. and return to the regular board meeting, motion passed.
- Motion and 2<sup>nd</sup> to accept TC's recommendations for new office computer and printer, motion passed.
- Revised plans were received on the new build on Baywick and will be distributed to the other ACC committee members to discuss.
- Training to be scheduled for the Access Key card due to changing the software.
- Maria reached out to May Recreation regarding the start of the playground replacement & repairs.
- Motion and 2<sup>nd</sup> to rekey the clubhouse with a budget of \$750, motion passed. Cheryl to call the locksmith to schedule the service.
- Cheryl will call Noack Landscape to winterize the sprinkler system to prepare for winter storm.
- Motion and 2<sup>nd</sup> to order replacement signs and "no trespassing" signs for common area, budget set for \$700. Motion passed.

**New Business:**

- TC appointed Robert Downey to head Security Committee and Matt Cramer to head Project Committee, and TC to head MUD committee.
- Cheryl and Matt to measure and get cost to replace windscreens at the tennis court.
- Matt will be getting the cost of materials to replace poles for volleyball net.
- Cheryl to schedule mold removal on clubhouse.

**Meeting Adjourned @ 9:32 p.m.**