

Londonderry Board Meeting Minutes – March 2024

8331 London Way Dr. Spring, Texas 77389

March 12, 2024

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

Homeowners Present: April Crager, Rhonda Dohmer, Brian Davidson

Proceedings:

- Meeting called to order 7:25 p.m.
- February board meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

- Presented financials: Checking \$119,183.58; Savings \$116,666.69; 2nd Checking \$1,413.59; Expenses \$17,602.89
- Has 4 homeowners with large past due on payment plan
- Old attorney has funds from house that was at the attorney previously and now sold.
- Dowley Security sent old outstanding invoice from 2022. Motion to pay outstanding invoice to Dowley Security. 2nd and approved.

Committee Reports:

- ACC:
 - 2 approvals – concrete backyard patio; driveway extension approved with new measurements.
 - 2 under review
 - pool; waiting on more detail plans
 - backyard playground
- Children's Committee:
 - Easter Egg Hunt scheduled for 3/23/24; 10am – noon and calling to get sno-cones reserved.
- Clubhouse:
 - No HO rentals; Swim team sign up 3/23/24
- Deed Restrictions:
 - Letters sent out to homeowners
- Security Committee:
- Project Committee:
 - Outside bathroom water damage from old pipe. Motion to accept quote for \$2,700 to repair both bathrooms where damaged, 2nd and approved. Motion to amend an additional \$200 to get toilet paper holders installed. 2nd and approved
 - Work day – scheduled for Saturday, 3/23/24 before egg hunt. Install signs around property.
 - 4 swings installed this past week, waiting on 2 new chains to install the other 2 swings.
- Swim Team:
 - Got new blocks that are weighted with water and do not need to be bolted to deck
- Welcome Committee:

Old Business:

- MUD pond renovation in progress. Board to send all documents & pictures to attorney to contact MUD about the encroachment onto HOA property. Get pictures and quotes for damage to HOA property to engineer to have them fix damages before we send to our attorney. Tentative meeting with new engineer on Thursday at 2pm. TC to get with Windrose regarding our survey to verify the elevation of the area around the pond.
- Dowley Security finished the repair and updated software for cameras.
- Insurance update, TC was informed to stay with current insurance company and remit payment for the annual statement for continued coverage for 2024. Motion to pay insurance, 2nd and approved.
- Tennis court lights will be installed this week coming up, invoice reduced for cost of 4 lights not needed.

New Business:

- Spring community garage scheduled for 4/9/24, rain out date 4/13/24
- Tennis court resurface, still need additional quotes.
- Still working on getting quotes for a fence down the playground/dirt road to keep parking off our grass.

Meeting Adjourned @ 8:22 p.m.