

Londonderry Board Meeting Minutes – March 2018

8331 London Way Dr. Spring, TX 77389

March 20, 2018

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

Homeowners Present: Benjamin Rossman, Amy Rush, Brian & Bobbi Hargrave, Cindy Hamm, Morgan Lopez, Mike Kloss, Stephanie Gibbs and Bret Shriver

Proceedings

- Sound off 7:00pm
Benjamin and Dave discussed status of his complaint. Dave advised that it was a strictly legal matter now and that the HOA has exhausted its authority in resolving the matter. Dave also advised that he would be meeting with the HOA's attorney, Mr. North in 2 weeks for regular business as well as Benjamin's complaint updates.
- Board Meeting called to order 7:33pm
- Last month and February's corrected meeting minutes reviewed, reallowed by Ren and APPROVED.

Treasurer's Report

- TABLED due to Maria's absence.

ACC & Deeds Restrictions Committee

- Jeremy reported business as usual and apologized to Benjamin for poor handling of his complaint in the beginning.

Clubhouse

- Cheryl received bids for security lighting and breaker work for the clubhouse at \$3,000. She has also requested a breakdown from them so that she can determine if we can get the materials at a better rate\cost. Will update board at next meeting.
- TC stated that the clean-up for the Swim Team storage area would occur on April 7th. It was also suggested that we look into renting storage space from Big Tex Storage for additional storage room. TC will take on this action item.

Old Business

- Ren met with Mike Potter of Hays Utility South Corp regarding the retention pond and will work to get LHOA on the meeting agenda with HCMUD#1 for board consideration and resolution.
- LHOA equipment TABLED
- Community Entrance
 - Board APPROVED Dave to spend \$1,400 for the marquis sign.
 - Lights for sign TABLED, Cheryl will send out bids once received
 - Painting/new signage, Matt pressure washed front entrance sign and made big improvement. Cheryl and Ren met at the sign to pick the shade of green for painting of the words on the sign. Cheryl will purchase the paint and let the board know so that we can schedule a time to meet and paint the lettering.
- Blood Drive was a huge success, 35 units total were donated which was more than our goal.

New Business

- The Children's Committee will be putting on our Easter Egg Hunt, March 31st. Also looking into PE Style Events and will report findings back to the Board regarding pricing, etc.
- Contracts discussion – Nowak contract, submitted and APPROVED; Stephanie's Cleaning Contract, submitted and APPROVED, Pool Contract submitted and APPROVED. TC will coordinate meeting with them though to discuss rule enforcement and lifeguard interactions/duties.
- Matt has looked into the lighting contract and would like to work through CenterPoint Energy as they will replace our lighting with LED's at no charge and therefore reduce the ongoing charges for that.

General Discussion & Additional Business

- Neighboring Trailer Park – Dave will talk with the owner regarding the renovations they are making and its impact on our community regarding aesthetics. Matt suggested he call the Forestry Dept of CenterPoint Energy regarding planting trees to obscure the outlying views. Dave will do so.

- Cheryl is APPROVED to spend up to \$150 to have a new Yard of the Month sign made so that program/award can be revisited and revived.

Adjournment Time: 8:56pm