

# Londonderry Board Meeting Minutes – March 2021

8331 London Way Dr. Spring, Texas 77389

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

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

**Homeowner's Present:** Mr. & Mrs. DeRousselle, Devin Dozier, Mike Waskowitz

## **Proceedings:**

- Sound off 7:00 p.m.
- Executive session called to order at 7:18 p.m.
- Left executive session at 7:29 p.m. to hear from homeowner during sound-off period.
- Returned to executive session at 7:33 p.m.
- Board meeting called to order at 7:43 p.m.
- February meeting minutes reviewed, motioned, 2<sup>nd</sup> & approved as read.

## **Treasurer's Report:**

- Treasurer's Report was read and discussed.
  - Playground repairs/changes will be in the budget as playground repairs.
  - Motion, 2<sup>nd</sup> to move the money for capital improvements to playground repairs in the amount of the invoice from May Recreation. Motion passed.

## **Committee Reports:**

ACC: Approved new shed; driveway; and patio.

Deed Restrictions: 2<sup>nd</sup> letters going out to outstanding DR violations

Welcome Committee: Maria will be going back to March 2020 new homeowners to get a "welcome" packet to them.

Children's Committee:

Clubhouse: 1 new rental reserved

Security Committee: a representative from Gordon Safe & Lock will come out to train board members on the updated security cameras software

Project Committee:

## **Old Business**

- New HOA office equipment (monitor & connection cable, computer & WIFI printer) to be purchased by March 13<sup>th</sup> with TC and Maria.
- Maria is still working on the new HOA emails and website. Plans to have finalized plan by next meeting.
- New motion sensor lights will be installed in the pool area and the repair to the playground pole light to be repaired within the week by Elliott Electrical.
- May Recreation still hasn't started working on playground, Jennifer will be following up to get a start date.
- Approved new signs will be printed and posted in the common area soon.
- Mold on the clubhouse to be completed by Matt & Cheryl.
- Motion and 2<sup>nd</sup> and passed to approve a budget of \$375.00 to purchase new wind screens for the tennis courts.
- Motion and 2<sup>nd</sup> and passed to approve a budget of \$200.00 to purchase replacement poles for the volleyball net.

## **New Business:**

- New updated software approved for Access Key Card system. Training to be scheduled after transfer completed.
- Discussed adding 2 new flags to the front of the neighborhood as part of the KO choir fundraiser. Motion, 2<sup>nd</sup> and approved to add 2 new flags.
- Cheryl to get a bid to add sod to front of clubhouse and other landscape changes.
- Discussion regarding possibly hiring off-duty police for neighborhood security.
- Swim team to pay the LHOA the non-resident fee when swim season starts.

**Meeting Adjourned @ 8:47 p.m.**