

Londonderry Board Meeting Minutes – March 2022

8331 London Way Dr. Spring, Texas 77389

March 8th/15th, 2022

Board Members Present 3/8: Curt Williams, Cheryl Thomas, Matt Crager, Robert Downey

Board Members Present 3/15: TC Munoz, Curt Williams, Cheryl Thomas, Matt Crager, Robert Downey, Maria Shaver, Jennifer Joines

Homeowners Present 3/8: Trefor Hay, Ralph Mead

Homeowners Present 3/15: Patrick Turner, Mike Waskowitz; **Guests:** Deputy J. Powell, Sgt. N. Jamil

Proceedings 3/8:

- Meeting called to order 7:26 p.m.
- Discussed solar panels with homeowner that was present.
- Discussed adding police presence to work with MUD 1 for additional deputies

Committee Reports:

- ACC: Chairperson presented 1 new paint for approval

New Business:

- Motion to move all regular agenda items and meeting to next Tuesday, March 15th at 7 p.m. Motion 2nd, passed unanimously.

Meeting Adjourned @ 7:36 p.m.

Proceedings 3/15:

- Meeting called to order 7:24 p.m.
- Discussed and set a date for a Community Garage Sale; discussed April 23rd and April 30th if rained out.
- Motion to go out of order to discuss extra security, 2nd and passed.
 - Discussed cost of adding new constables for Londonderry with constables present.
 - Opt 1: LHOA covers cost 70/30 split with the county and a contract through MUD 1
 - Opt 2: Discussed getting in touch with neighboring HOA's to get 2 additional constables, minimum through MUD 1.
 - TC to contact the other HOA's to have a report for board meeting in April.
- Motion to go back to order on March agenda; 2nd and passed/approved.
- February meeting minutes - reviewed, motioned, 2nd & approved as read.

- **Treasurer's Report:**

Treasurer's Report, read, discussed.

- Collection procedures, a 209 collection letter is ready to go out to homeowners who are past due. Discussed and approved including the costs incurred to mail the collection letters certified to homeowners, be added to homeowners account.
- Maria received a letter from HOA attorney to send to the past due homeowners.

Committee Reports:

- ACC: presented on March 8th by chairperson.
- Children's Committee: Easter Egg hunt April 9th at 10 a.m.- noon.
- Clubhouse:
 - election day 3/1; rental 3/13; blood drive 3/19; swim team greet day 3/26; swim team in-person registration 4/9, 9am-noon.

- Motion to budget \$1,000 to add removal of 2nd Magnolia tree at entrance and plant 2 bald cypress trees, 2nd and approved. (Original bid from Noack was \$806.46 included 1 tree removal.)
- Deed Restrictions: 141 1st letters went out
 - Matt to draft new deed letters to include verbiage about new fees to be assessed;
 - create fee schedule;
 - homeowners to incur costs to mail deed letters certified mail
- Security Committee:
 - cameras cleaned and 1 camera moved to view entrance to outside bathrooms;
 - getting a quote for 2-3 additional cameras for added coverage around the playground and clubhouse entrance.
- Project Committee:
 - Scheduled “Take Pride in Your Community” day for April 23rd, day after Earth Day;
 - Curt & Matt to remove broken pole from ground where handicap sign was posted.
 - Matt to compile list of small projects for volunteer day (4/23/22) and get a supply list ready
- Swim Team:
 - Swim team board president signed agreement with LHOA board;
 - Swim team board president received access cards for swim team board, to be turned on for practices starting 4/20
 - Motion to budget \$350 to spend for food, drinks and treats for swim team meet & greet day on March 26th, 2nd and approved unanimously (Cheryl & Jennifer to purchase)
 - Committee meeting with swim team on February 10th at 6:30
- Welcome Committee: Maria to make a list of new homeowners to meet and give updated documents, ie. Bylaws, covenants, and information page.

Old Business

- Contracts to be finalized at April board meeting.
- TC & Cheryl still working to get answering machine and phone line set up at clubhouse.

New Business:

- Motion to discuss and get quotes for large rocks/boulders to be placed around the horseshoe drive to keep vehicles out of the grass and a split rail fence to be installed down the dirt road, 2nd. Maria motioned to amend this motion to discuss further at the April meeting, 2nd and passed.
- 2022 Pool hours to be finalized at the April meeting.
- Jennifer made a motion to discuss a BBQ cook-off to happen later this year, 2nd and discussed entry fees and different aspects of this event. Maria motioned to amend this motion to table the cook-off discussion until the April board meeting. 2nd and approved amended motion.

Meeting Adjourned @ 9:51 p.m.