

Londonderry Board Meeting Minutes – March 2023

8331 London Way Dr. Spring, Texas 77389

March 14, 2023

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

Homeowners Present: Trefor Hay, Janet Spagle-Perez, Tammy Stevens, Linda Ebert, Arden Bjerkeli, John Wiechkoske, Mike Waskowitz

Proceedings:

- Meeting called to order 7:52 p.m.
- Motion to go to Executive session at 8:10pm
- Motion to go back to the regular board meeting at 8:27pm
- Motion to engage North (attorney) in regards to urgent homeowner case. 2nd and approved. Keeping documentation of when, where & why ready to send to North. TC to call and schedule a conference call on Wednesday morning, 3/15.
- February board meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

- Late pay invoices to go out in April

Committee Reports:

- ACC:
 - 1 approval for garage door replacement
- Children's Committee:
 - Finalize plans for egg hunt.
- Clubhouse:
 - 2 rentals for March
 - Upcoming swim team sign up in March 25th.
- Deed Restrictions:
 - Scheduled committee meeting for 3/21 to go over letters, fees, etc.
- Security Committee:
 - Motion to change previous electrical cost from \$1,000 to \$1,500 to complete repairs to electrical panel in pump room. 2nd and approved.
- Project Committee:
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- Swim Team:
 - Discussed the swim teams request to pay for half of a new shed to be located outside of fencing. Discussion and motion to deny swim team a new shed, 2nd and approved. Information to be passed to Kirsten, swim team liaison.
- Welcome Committee:

Old Business:

- Lien process – Cheryl to research process for filing liens.
- Tabled solar screens, Jennifer to reach out to a different contact.
- Several items tabled until 2023 includes: camera doorbell, new tables & chairs (new budget), completion of clubhouse rules, solar screens for clubhouse, land line for clubhouse.

New Business:

- Motion to approve \$1,500 for drain repair and grate replacement in deep end, 2nd and approved.
- Need to go over the supply list provided from Aquatic, need to verify if we have some of the items already.
- Community garage sale – April 15th, rain out date is April 22nd
- Approved contracts for housekeeping, landscape and pool

Meeting Adjourned @ 9:18 p.m.