

# Londonderry Board Meeting Minutes – April 2024

8331 London Way Dr. Spring, Texas 77389

April 9, 2024

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

**Homeowners Present:** Trefor Hay, Larry Hough, Kristi LePage

## **Proceedings:**

- Meeting called to order 7:40 p.m.
- March board meeting minutes – reviewed, motioned to accept; 2<sup>nd</sup>, no discussion & approved as read.

## **Treasurer's Report:**

- Presented financials
  - Motion to allow Maria Shaver, HOA treasurer, to get a debit card for the large/main checking account for any future use for bills, purchases; so no longer using the debit card to the small checking account. Motion 2<sup>nd</sup>, unanimously approved, motion passed.

## **Committee Reports:**

- ACC:
  - 2 approvals – pool approved with additional documents received; backyard pergola approved; backyard treehouse approved with documents received.
  - 1 under review – paint color
  - Update verbiage on ACC request to allow for committee to verify and approve or disapprove ACC requests. Update form to allow ACC committee a minimum of 30 calendar days to verify the ACC request.
  - Need to find additional help for ACC committee to help with administrative side of the work. Start asking for additional volunteers.
- Children's Committee:
  - Easter Egg Hunt changed to 3/30/24
- Clubhouse:
  - Rentals: 6<sup>th</sup>, 21<sup>st</sup>
- Deed Restrictions:
  - Letters sent out to homeowners.
  - General blurb on website to clean up yards, parking in yard, etc.
- Security Committee:
- Project Committee:
  - Contractor to come out and replace toilets and urinal. Motion to approve \$2,500 for outside bathrooms' repairs and replacements of toilets and urinals. 2<sup>nd</sup>, approved, passed.
  - Electrical work at the tennis court power pole. Motion to approve \$1,575 quote to fix tennis court power pole. 2<sup>nd</sup>, approved & passed.
  - Cheryl to ask contractor to install outside toilet paper holders.
  - Need to install signs – “No Trespassing”, “Private Property”, etc.
- Swim Team:
  - Home meets: 5/4, 5/11, 5/25
- Welcome Committee:

## **Old Business:**

- MUD pond swell has been filled in and sod installed. Meet with MUD board members and engineers to do a final walk through of the renovated pond area. TC to get with survey company to verify the elevation on our property. Need more meetings and discussions with engineers & MUD in regard to additional work that may be happening in the future. Keeping our attorney in the loop of all activities with MUD and their engineers. Need to get more documentation from Andres (with Vogler & Spencer) in regards to the property line and old deeded land to MUD.
- Pool contract, leaving hours as 10a – 9p Sat; 12p – 7p Sun; Sat meet days 3p – 7p.

**New Business:**

- Motion to accept the quote for an electrical pool inspection by Aquatics of Houston for \$795. Motion 2<sup>nd</sup>, approved and passed.
- Tennis court resurface quotes, tabled until May meeting.

**Meeting Adjourned @ 9:30 p.m.**