

Londonderry Board Meeting Minutes – April 2022

8331 London Way Dr. Spring, Texas 77389

April 12th, 2022

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

Homeowners Present: Robin Haney, Trefor Hay

Proceedings:

- Meeting called to order 7:23 p.m.
- March meeting minutes – reviewed, motioned to accept; 2nd & approved as read.
- Homeowner is still working on plans to present to the board for a “book-trading” area to be placed near entrance of clubhouse.
- Treasurer’s Report:
 - Recouping past due balances because homes are selling.
 - Maria to clarify and correctly post fees from HOA attorney to homeowners with past due balances.
 - Motion to take unspent funds at the end of year and transfer to savings account. Discussed, 2nd and unanimously approved.

Committee Reports:

- **ACC:**
 - 1 fence & roof replacement
 - 1 fence replacement
 - 1 covered patio
 - Home color that was previously approved had a change in color and came to get it approved.
- **Children’s Committee:**
 - Motion to get a “thank you/retire from committee” gift for children’s committee chairpersons. 2nd and approved.
- **Clubhouse:**
 - Rentals: 4/2 & possible 4/16, Egg hunt 4/9, Swim team parent meeting 4/13, practices start 4/20, Volunteer cleaning day 4/23
- **Deed Restrictions:** discussed streamlining deed restriction logs & charging fees for violations. Schedule an evening to work on deed restrictions committee
- **Security Committee:**
 - Robert D has full access to cameras. Discussed talking to Dowley about camera issues
 - Discussed 3 new cameras but putting that project on hold until we look further into more lighting in playground area.
- **Project Committee:**
 - Went over list of items to be completed on “Take Pride in Your Community” day and pick up supplies and materials needed for April 23rd.
 - Will need to hire an outside vendor to pressure wash pool deck.
 - Motion to get a dumpster for the clean up day. Curt to get that ordered.
- **Swim Team:**
- **Welcome Committee:** Maria to make a list of new homeowners to meet and give updated documents, ie. Bylaws, covenants, and information page.

Old Business

- Motion to accept contracts for landscaping, cleaning and pool company, Discussed, 2nd and approved. Will need to verify the pool hours with swim team practices and hours to open.
- Discussed cost and measurement for a new split rail fence to be installed between playground and dirt road.

- Noack Landscape sent a new quote to add additional items, discussed the additional cost of boulders and a specific breakdown of each line item. Cheryl to contact Noack for specific breakdown of costs.

New Business:

- The battery pack under outside bathroom sinks need to be secured and the non-working battery pack has been changed out. Need to pick up additional rechargeable AA batteries for the faucets.
- New Texas and American flags needed. Maria to order new flags from Kronberg when they come out to fix the damaged flagpole in front of the neighborhood.
- New signs to be ordered: playground rules, park rules, No Parking on Grass, handicap parking, No motorized vehicles and a couple of other signs needed. Motion to budget \$450 for updated signage, discussed; 2nd and approved.
- Swim team asked if their non-residents members could pay extra to use our pool during regular pool hours. Discussed and we are a Resident Only pool and we declined their request.

Meeting Adjourned @ 9:08 p.m.