

# Londonderry Board Meeting Minutes – April 2023

8331 London Way Dr. Spring, Texas 77389

April 11, 2023

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

**Homeowners Present:** Yanielle Green

## **Proceedings:**

- Meeting called to order 7:20 p.m.
- Feb 28 Special, Mar 7 Special, March board meeting minutes – reviewed, motioned to accept; 2<sup>nd</sup>, no discussion & approved as read.

## **Treasurer's Report:**

- Report given, discussion.

## **Committee Reports:**

- ACC:
  - 3 homes needing tree removals, 1 home-new shed, 1 home-new roof – all approved through ACC committee.
  - Contact committee to follow up on solar panel request.
- Children's Committee:
  - Planning End of School party with snocones & pizza. Date to be announced.
- Clubhouse:
  - Swim team signups 4/15
  - No other rentals
- Deed Restrictions:
  - Send out additional letters to homes with overgrown yards, trailers & boats
- Security Committee:
  - Motion to change out inside electrical panels (2) for \$1,750. Motion 2<sup>nd</sup> and approved.
- Project Committee:
  - Pool deck, depth markers ordered incorrectly. Company to continue working on deck while waiting for correct depth markers. Estimated completion 2 weeks. (no people on deck for 2 weeks while decking cures)
  - Deep end grate was previously approved. Due to a communication error between the pool company and deck company, the pool was not emptied completely and giving the pool company time to install new grates. We were told that the HOA will not be charging extra for scuba gear/diver.
  - Call a plumbing company to get inside girls' bathroom faucet repaired. (Cheryl to call)
  - TC to repair swim team shed door.
- Swim Team:
  - Swim team has mail waiting at the clubhouse.
  - Swim team will have a meeting this next Thursday to discuss a new door or lock. Swim team asked if we can split the cost of the new door. Motion to decline their request to split the cost, motion 2<sup>nd</sup>, not discussion. Motion passed.
  - Swim team practice hours for summertime will need to end before 10am. Give information to swim team liaison to have them adjust their summer practice hours.
  - Swim team will be required to get new mats to be placed under starting blocks so no damage is done to the new deck and coping.
- Welcome Committee:

## **Old Business:**

- Solar window coverings. Motion to accept bid from Superior Screens & Glass, Inc. to put solar window screens on all windows, except the windows on the back of the conference room for \$2,796.89. Motion 2<sup>nd</sup>, discussed the warranty on any damaged screens. Motion passed unanimously.

- Warranty – 10 years
- Installation to be completed in 4-7 days after approval.

**New Business:**

- Motion to move forward to pay the insurance premium with penalty for the year policy. Motion 2<sup>nd</sup> and passed unanimously. Note to mark calendars in October to start shopping for new insurance company.
- Need to go over the supply list provided from Aquatic, need to verify if we have some of the items already.
- Playground company has reached out for final payment of \$10,686.36. This payment has been returned to us twice and now they are asking for it.
- Maria has ordered 2 sets of flags to replace the worn-down flags. New flags are in transit.
- Discussion about replacing outside bathrooms' toilet paper holders to large roll holders. Cheryl to price out the cost to replace and notify the board of cost.
- Motion to move from our prior counsel to new legal counsel, Daughtry & Farine. Motion 2<sup>nd</sup> and approved unanimously. TC to reach out to current counsel and give notice to end relationship.
- Motion to send copyright issue to new counsel to proceed as our representation. Motion 2<sup>nd</sup> and approved.

**Meeting Adjourned @ 8:13 p.m.**