

Londonderry Board Meeting Minutes – April 2018
8331 London Way Dr. Spring, TX 77389
April 10, 2018

Board Members Present: TC Munoz, Dave Rush, Cheryl Thomas, Matt Cramer, Jeremy Youngblood; Ren Simoneaux & Maria Shaver - ABSENT

Homeowners Present: Benjamin Rossman, Brian Hargrave, Chris Tkack

Proceedings

- Sound off 7:08pm
 - Homeowner asked about the utility dig flags in his yard and how long they had to stay up, because he couldn't cut his yard. He was told that they could be removed after 21 days. Mr. Tkack also had a kid's bicycle show up in his yard and wanted to know if anyone had asked about a missing bike. Comments were made about the vehicles being towed or moved off the streets that were not current on registration.
- Board Meeting called to order 7:17pm
- Last month meeting minutes reviewed, read & APPROVED.

Treasurer's Report

- Treasury report was emailed, read & APPROVED even with Maria's absence.
- ACC & Deeds Restrictions Committee
- Vehicles with expired registration have been stickered by constables to be towed.
- Letters going out and business as usual.
- Collingtree/Baywick street sign is down on the ground, Dave to call the county to get it repaired. Clubhouse
- Possible roof leak brought up, TC supposed to get information to contact the company that put the roof on last year to make any possible repairs.
- Dave should be receiving video cameras delivered to test out at the clubhouse. The ones ordered, record for 7 days.
- Security lighting tabled due to waiting on the material list to be ordered by Cheryl.
- Getting a storage unit, not happening due to cost is too high. Revamping the storage areas we currently have to use.

Old Business

- Dave contacted mobile home owner and we have no way to prevent the growth of his area.
- YOTM sign, proposed getting a gift card to (i.e. \$25 Lowes) for homeowner that gets the sign put in their yard.
 - Criteria to be decided
 - 5 houses picked from committee
 - Send those houses to the board on Slack to vote on the YOTM.
- Swim team/kitchen storage closet clean-out rescheduled, TBD.
- Office/Computer – TC proposed hardware/software to scan receipts for the treasurer.
- Marquee sign ordered and to be installed before next board meeting.
- Monument sign paint has been picked up. Matt & Cheryl will schedule with each other to meet up there and paint it when weather is good.
- Landscape
 - Matt & Cheryl met with Mr. Noack and discussed some changes
 - Discussed a proposal to remove shrubs
 - Revamp the entire entrance flowerbeds
 - Dave motioned to accept \$692.80 bid, motion accepted.
 - Bid to remove bushes in front yard area was denied.
- TC and Dave to get bids to clean up trees and remove 2-3 dead trees in common areas.
- Matt to finalize bid on front entrance with Noack.

New Business

- The Children's Committee requested an increase in their budget for more parties. Cindy was advised to provide a proposed budget and how much of an increase would be needed.
- Pool bands should be mailed out by 4/21 to Cheryl; checking with clubhouse coordinator for available days to distribute the bands to the homeowners.

- Pool equipment – need to order 2 rings & shepherd hook
- Volleyball net – Dave to check into ordering a new one with a cable.
- Need to get bid/quote for mulching playground for Noack to complete, not volunteers this year.
- Community Garage Sale to be scheduled for Saturday, 6/30/18 – 8am – 3pm.
- Jeremy brought up raising the fence height for those homeowners that back up to the side utility easement. Agreed by board to allow it to 8ft if the homeowner asks to do it. Not to be advertised to the entire neighborhood.
- Mobile Vet issue
 - TC reached out to the vet
 - Vet said she wouldn't pay to use our common grounds; refused to sign any contract
 - Side drive is permissible to be used by homeowners from MUD #1

General Discussion & Additional Business

- Street lights
 - Matt discussed that the street lights will be replaced with LED lights per county, but not sure when that will begin.
 - Cheryl will be contacting Centerpoint about scheduling the replacements
 - Service charge may go up, may not
 - Board gave green light to contract and schedule with Centerpoint to replace our neighborhood street lights.
 - Matt found a cheaper electric company for our street light contract and will get more details for the board. (Ambient)
 - Need to contact the Street Lights Division about the current lights we have that are bad.
- Christmas lights to be revamped for storage in the outside shed (no hot glue).

Adjournment Time: 9:11pm