

Londonderry Board Meeting Minutes – April 2019  
8331 London Way Dr. Spring, TX 77389  
April 9, 2019

**Board Members Present:** *TC Munoz, Cheryl Thomas, Matt Crager, Dave Rush*

**Homeowners present:** Dwight Shaver, Rose Legn

**Proceedings**

- Sound off 7:00pm
- Board Meeting called to order 7:28pm
- February's meeting minutes reviewed, read and APPROVED.

**Treasurer's Report**

- Treasury report was tabled due to Maria's absence.

**Committee Reports**

- ACC & Deeds Restrictions Committee
  - Discussed if homes with broken fence pickets in view of the street should get a deed violation letter, voted and the will homeowner receive a letter. (*These are homes whose back fence face the bayou or back fence is visible from the street*)
  - New letter to house about trailers being parked.
  - Discussed if home is in violation with the planting of small bush plants along the front border of home, near the street. Other board members to go check the house and let the Deed Violation Committee know to send a letter or not.
- Clubhouse
  - Rented full on weekends through June.
  - Need to verify if the Clubhouse Rental agreement shows "if furniture clause regarding moving furniture" is in there to remind the homeowner to put the furniture back in its original locations.
  - Ceiling/construction bids to repair clubhouse conference room. (TC & Cheryl to contact different contractors for bids).

**Old Business**

- Acquire LHOA equipment (laptop, external drive, printer, etc) – TC still working on. Dave installed a computer in conference room.
- Monument Sign – Matt and Cheryl working on scheduling a time to do so.
- Security Cameras – Matt is getting information on how many cameras are needed. Approximate cost around \$15-20k. TC brought up cameras at entrances into the neighborhood (London Way, Barmby, London Town, Bovington).
- Private Event Sign / No Public Restrooms – Cheryl is getting signage ordered with other signs.
- Pool Canopy – Dave discussed we drop the pool canopy coverage due to cost (\$25-30k estimated cost). HOA board to look for more alternatives for shade coverage on pool deck.
- Pool umbrellas – we need to replace 2-3 due to being broken over last year.
- Pool Access – signage to be ordered regarding access & disabled access contact information for homeowners to be placed near the pool entrance. (Cheryl to get ordered along with other signs),
- New Pool Rules sign – Cheryl to get sign ordered, after wording approval from board, also to be mounted near the front entrance of the pool.
- Flag poles – installers need a water supply for concrete (Cheryl will talk to corner store to use their water). Flag pole location discussed and voted to be installed in front of the monument sign at the front entrance.
- Landscape bid APPROVED for the revamping of flowerbed and clubhouse grounds.
- Subdivision security – Matt has spoken with the constable's office about coming to a HOA meeting. Discussed with the constables about getting a different contract for patrolling the neighborhood. Constables will be available to come to the next month's board meeting.

- Obtain bid for Replacing Wrought Iron Fence around pool area – Dave is getting more information about the replacement of the tennis court gate.

### **New Business**

- Bookkeeping letter of engagement/contract presented from Dave. Matt asked and bookkeeper responsibilities were discussed.
- Dave inquired about HOA taking over the responsibilities of the MUD 1 lot, located on Aughton Court down side driveway. Waiting to hear back from MUD1 about who is responsible for maintaining lot.
- Events for 2019 – Dave to start plans for Fall Festival. Dates planned are October 19<sup>th</sup> and a back-up date, if needed because of weather, October 26<sup>th</sup>. Matt to help Dave with project planning of the Fall Festival event.
- Dave asked for a budget to purchase large construction cones. Approved \$100.00.
- Software – combined database to put all information into one database. Dave asking to research some software options.
- Community Garage Sale – approved dates May 18<sup>th</sup> and May 25<sup>th</sup> as a back up date if the 18<sup>th</sup> is rained out.
- Fall Community Garage Sale – approved dates October 5<sup>th</sup>, no rain out option (weekends are already booked).
- Children’s Egg Hunt – Saturday, April 20<sup>th</sup> – 10am start.
- Bid for pressure washing area around clubhouse and pool deck. – Approved \$2,000. (\$1,800 pressure washing & \$200 for newly built benches in pool area).

### **General Discussion & Additional Business**

- Baseball field reservations – possibly getting a sign made showing “Baseball Field Reserved for PRIVATE LHOA Event” Cheryl to get proofs and cost for sign.
- Dated events coming up we need to put on a calendar – National Night Out, Memorial Day, July 4<sup>th</sup>

**Adjournment Time 9:15pm**