

Londonderry Board Meeting Minutes – April 2020  
8331 London Way Dr. Spring, TX 77389  
April 14, 2020

**Board Members Present:** *TC Munoz, Dave Rush, Maria Shaver, Cheryl Thomas*

**Homeowners present:** Rob Larsen

**Proceedings**

- Sound off 7:00pm -
- Board Meeting called to order 7:16pm
- March meeting minutes read and approved.

**Treasurer's Report**

- Treasurer's report – Maria upped the capital improvements from \$25,000 to \$30,000. Checking to verify the adjustments made a prior meeting, to be given to Maria.
- Read, discussed and approved.

**Committee Reports**

- ACC Committee – board was presented an ACC request for a driveway to be added. Discussed and approved. Chairman to send an approval for landscape change to homeowners.
- Deeds Restrictions Committee – Letters are going out and 2<sup>nd</sup> letters going out on some addresses.
- Clubhouse – closed for any events until May.
- Welcome Committee – Tabled until May.
- Children's Committee – All activities tabled for discussion until May.

**Old Business**

- Rob Larsen discussed camera proposal given to board. He answered more questions regarding proposal. New security camera proposal was voted on. Motion to accept bid not to exceed \$19,800 for new security cameras, Accepted and approved.
- Obtain/review/Approve bid for replacing wrought iron fence around pool (Dave). Still being discussed and waiting to meet for new bids.
- Discussed gate options for tennis courts so we could install electronic locks. Changing it to a single entrance and not corral fenced area. Dave to get new bid for the change.
- Paint bid for front entrance sign (Cheryl) \$200. Need line item quote. TABLED

**New Business**

- Pool contract to hold off until TC and Dave can meet with SW Pools on Friday to discuss dates to open and lifeguard staff.
- Dave requested we get bids for tree removal of a dead tree near playground.

**General Discussion & Additional Business**

**Adjournment Time 8:14pm**