

Londonderry Board Meeting Minutes – April 2021

8331 London Way Dr. Spring, Texas 77389

April 13th, 2021

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

Homeowner's Present: Mike Waskowitz

Proceedings:

- Sound off 7:00 p.m.
- Executive session called to order at 7:17 p.m.
- Left executive session at 7:20 p.m. to hear from homeowner during sound-off period. Discussed a community garage sale and set May 1st as our initial day and May 15th as a rain-out date.
- End executive session and Board meeting called to order at 7:24 p.m.
- March meeting minutes reviewed, motioned, 2nd & approved as read.

Treasurer's Report:

- Treasurer's Report was read and discussed.
 - Motion, 2nd to move \$9 difference to balance the budget. Motion passed.

Committee Reports:

- ACC: Approvals given for new roof, replacement siding & paint, new solar panels.
- Deed Restrictions: Closed numerous open DR violations, sending 3 violations to the attorney.
- Welcome Committee: Maria will be contacting new HOs over the next month.
- Children's Committee:
- Clubhouse: Blood drive on Sunday 4/18; swim team starts practice after school on 4/19/21
- Security Committee: training other board members who were not able to make it to train with the camera company.
- Project Committee: Windscreens purchased; tennis benches to be installed; purchase of volleyball net poles to be completed by end of week (4/18). Scheduling a day to complete these projects. Matt to paint the monument sign.

Old Business

- Maria still working on new web hosting/website/email hosting to keep from losing past emails and data.
- May Recreation to start work on the playground on May 3rd, per conversation with Maria S.
- New community signs will be posted around the community before May 1st.
- Access cards software has been updated and all cards programmed for homeowners to use tennis court.
- New HOA office equipment (monitor & connection cable, computer & WIFI printer) has been purchased within set budget and set up for board members to use.

New Business:

- Curtis Williams will be contacting LHOA attorney to discuss some upcoming projects.
- The LHOA has been approached by an Eagle Scout to get an idea for his E.S. project for our community. Ideas suggested were foldable picnic tables, swim team starting blocks, side fence by park.
- TC will confirm with SW Pools and the swim team on their schedule and the pool hours for 2021
- Cheryl will call electrician to get a bid on replacing fluorescent lights in the pool bathrooms with LED fixtures.
- TC will get the mold sprayed in the pool bathrooms and ready for new paint.
- A new Texas flag will be replaced due to wear and tear. Maria said she will get one ordered for us. Old flags will be given to a boy scout troop for proper disposal.

- All combo locks will be replaced with new locks. Two locks will need to be cut off due to non-functioning locks.
- The board agreed on May 1st for our Community Garage Sale. Cheryl will be notifying the community for any HOs that want to participate. Mike Waskowitz will help with getting signs out for all participating homes.
- Need pest control for ants in the tennis court and pool deck area. Cheryl to contact Noack.
- Large pine tree on community property is dying/dead and needs to be removed. Getting bids for removal.
- Maria requested that we change out lights inside the clubhouse bathrooms to have motion sensors switches. Cheryl will contact electrician to change out fluorescent lights to LED fixtures.

Meeting Adjourned @ 8:44 p.m.