

Londonderry Board Meeting Minutes – May 2019
8331 London Way Dr. Spring, TX 77389
May 21, 2019

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

Homeowners present: none

Proceedings

- Sound off 7:00pm
- Board Meeting called to order 7:24pm
- April's meeting minutes reviewed, read and APPROVED.

Treasurer's Report

- Treasurer's report – reviewed & approved. Maria said 66% of budget has been spent.

Committee Reports

- ACC Committee
 - No new ACC requests have been received.
- Deeds Restrictions Committee
 - Letters to houses with trailers & boats were sent out.
- Clubhouse
 - Rented full on weekends through June.
 - Received 2 different bids to fix conference room ceiling. Discussed the different bids. Voted and approved bid from Cesar Arizpe Remodeling for \$4,690.00.
 - Cheryl will contact contractor and schedule the work to be started and completed between rentals & swim meets.

Old Business

- Acquire LHOA equipment (laptop, external drive, printer, etc) – TC has equipment in storage.
- Clubhouse access cards – Dave & Amy Rush came up with a process to distribute cards.
 - Several board members will finish programming cards after flag raising ceremony.
 - Dave made form to be completed by HO's to complete to receive their access cards.
 - 1st date of distribution is set for Sunday, June 2nd. 2pm – 6pm.
- Discussed and went over pool rules and policies to get wording correct to get signs ordered.
- Subdivision Security & Cameras – Matt is waiting on a formal bid from the camera company. Someone will have to call Centerpoint to have them come out to the corners where we need electrical power run to operate the cameras. May have to get a security company to supervise cameras and installations.
 - Cameras will record 24 hours/7 days a week. Footage could be downloaded, if needed. Recordings will hold up to 1,000 hours then delete & record over.
 - Bovington exit – may have a possibility to have joint coverage and access with Augusta Pines (who already have a camera at this location)
 - Possibly \$25,000 for entry security cameras
 - Matt to contact Max to walk the entrances to mark where cameras will be located.
 - Matt is in contact with the HC Constables office to have an officer come to a board meeting about more patrols of the neighborhood.
- Private Event Sign / No Public Restrooms – Cheryl is getting ordered and proofs for approval.
- Pool Canopy – HOA board to look for more alternatives for shade coverage on pool deck. Dave brought printouts of a different type of canopy cover, but board is still exploring options.
- Flag poles – Installed and completed.
 - Electrical bids received and discussed. Voted and approved Myron Electrical bid for flagpole lights.
- Dave obtain some wrought iron fence panels to possibly use around tennis court entrance.

New Business

- Dave reached out to MUD #1 and they will put the lot on Aughton Court on their next months agenda.
- Fall Festival will not be a charity event, will host a 1k/5k Run in the morning and band in the evening with food.
- Software – looking to add additional data fields in Quickbooks, to use that as a combined database for all HOA information.
- Lifeguards asked about getting new hooks on the fence or buildings for a Shepherd's Hook. TC to call SW to see where the best location is for these new hooks.
- Status of vacated director position. Discussion about who to get to fill this open position.

General Discussion & Additional Business

- Tabling any new remodeling for outside pool bathrooms.

Adjournment Time 10:09pm