

Londonderry Board Meeting Minutes – May 2020
8331 London Way Dr. Spring, TX 77389
May 12, 2020

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

Homeowners present: Scott Hadley

Proceedings

- Sound off 7:00pm
- Board Meeting called to order 7:25pm
- February meeting minutes read and approved.
- April meeting minutes read and approved.

Treasurer's Report

- Treasurer's report – Read and approved.

Committee Reports

- ACC Committee – No new ACC requests. Discussed the process for newly purchased lot.
- Deeds Restrictions Committee – Continue with first and second letters being sent out. Turning in report to the treasurer to have homes with repeated deed violations to have access cards turned off to amenities.
- Clubhouse –
 - Dave presented a max capacity number for clubhouse use from fire marshal as 88 people, so use of the clubhouse would be limited to a 25% capacity at 22 people.
 - Swim team season cancelled, discussion on what the cost would be to expand the swim lanes for next season.
- Welcome Committee – Tabled
- Children's Committee – No new events planned.

Old Business

- Materials for clubhouse security cameras installation have been ordered.
- LHOA refrigerator – discussion from Dave to donate a 3 year old refrigerator.
- Dave presented three (3) different prices for replacing gate at tennis court. Board voted and approved a maximum of \$700 budget to replace single face gate.
 - Large corral – approximately \$2,300; Small corral – approximately \$1,700; replace single face gate with provided wrought iron gate – approximately \$475.00
- Obtain/review/Approve bid for replacing wrought iron fence around pool (TABLED).
- Received two (2) bids for removing 2 dead pine trees in front of the clubhouse. Board approved bid with Noack Landscaping for \$692.80.

New Business

- Received bid to install Nest thermostats in clubhouse, quote \$200. Board approved \$200 max budget. Nest thermostats had been purchased after a previous meeting.
- Opening amenities – tennis court upon gate replacement with electronic lock.
- Pool/clubhouse/tennis courts – opening with 25% capacity.
- Sprinklers to be checked, discussed and calling sprinkler company to check what needs to be replaced.
- Dave and TC to research what the expenditure would be to relane the pool for more swim lanes for swim team meets.
- July 4th pool party, discussed briefly and tabled until June meeting.

General Discussion & Additional Business

Adjournment Time 9:10pm