

# Londonderry Board Meeting Minutes – May 2022

8331 London Way Dr. Spring, Texas 77389

May 10<sup>th</sup>, 2022

**Board Members Present:** Curt Williams, Cheryl Thomas, Matt Crager, Robert Downey, Maria Shaver

**Homeowners Present:** Trefor Hay, Carolyn Evans, Kay Carter, Nadine Hadley; Swim Team board members: Debbie, Linda, Niki and Jake

## **Sound-off:**

New homeowner asking about amenities and deed restrictions.

Suggestion made to update our website to show a map of the neighborhood with the 3 sections to go with the Covenants. Also add the owned by MUD #1

## **Proceedings:**

- Meeting called to order 7:36 p.m.
- Motion to go out of order of agenda, 2<sup>nd</sup> and approved.
  - Swim team asked for additional access to the clubhouse. Discussed among the HOA board. A Motion to modify the swim team contract to allow them access during all practices was proposed by Matt C. Due to lack of 2<sup>nd</sup> on the motion, motion failed.
  - Swim team also brought up the floors in the outside bathrooms were slick. Cheryl to check with the paint bid to make sure the painted floor was supposed to be a non-slick application. Motion to purchase no slip mats in the meantime to go inside the bathrooms, 2<sup>nd</sup> motion approved.
- Motion to go back to agenda, 2<sup>nd</sup> and approved, time 7:56pm
- April meeting minutes – reviewed, motioned to accept; 2<sup>nd</sup>, no discussion & approved as read.
- Treasurer's Report

## **Committee Reports:**

- ACC:
  - No new ACC requests, just pending open ACC requests.
  - Roof change request sent in detail plans for the change.
- Children's Committee:
  - End of School/Summer starts Pool Party – Friday 5/27 6p – 10p
- Clubhouse:
  - Swim meet 5/7 & 5/21; no rentals.
  - Discussion on pool hours that need to be corrected and updated before opening on May 28<sup>th</sup>
- Deed Restrictions: Letters sent out for homes with boats, trailers in driveways for immediate removal.
- Security Committee:
  - Discussion about putting up a gate at entrance to dirt road, but need to contact Harris County and MUD #1 to confirm who is responsible for that road entrance.
- Project Committee:
  - More discussion to get a dumpster once a year for the community, tabled for more discussion.
- Swim Team: discussed at the beginning of meeting.
- Welcome Committee: Maria getting gift cards from local businesses for new homeowners.

## **Old Business**

- Discussed cost and measurement for a new split rail fence to be installed between playground and dirt road, in process.
- Noack Landscape, adjusted the proposal from \$2,072.99 to \$1,748.24. Motion to accept the new amount from Noack, 2<sup>nd</sup>, no discussion. Approved. Cheryl to contact Noack to get proposal scheduled.
- Flagpole lock has been repaired and is secured.

## **New Business:**

- Basic tool set for clubhouse – Curt to donate tools and evaluate what is still needed for any needs.
- Restriping/painting parking lot – Jennifer to contact companies to get quotes.
- Swim team to place cones at dirt road to prevent parking on grass.
- Swim team to provide a full list of swim team members to separate between non-residents and residents.
- Motion to accept swim team practice hours to start at 6:30am to 10:30am and opening to residents at 11am. 2<sup>nd</sup>, no discussion. Motion approved. Maria to contact Southwest regarding adjusted hours.

**Meeting Adjourned @ 9:02 p.m.**