

Londonderry Board Meeting Minutes – June 2020  
8331 London Way Dr. Spring, TX 77389  
June 9, 2020

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

**Homeowners present:** Dwight Shaver, Jon Steely, Melissa Steely, Crystal Koch, Rodney Giles

**Proceedings**

- Sound off 7:10pm
- Board Meeting called to order 8:14pm
- May meeting minutes reviewed; motion and approved.

**Treasurer's Report**

- Treasurer's report – Read and approved.
  - Treasurer reported an error in reporting on 5/31/2020 checking balance, should be shown as \$185,754.44
  - QB was updated with new additional fields for Amy (LHOA Bookkeeper) to enter extra information and Cheryl to enter any additional letters that have been sent to homeowners.
  - Data Entry project – motioned and approved, passed.
  - Received invoice for gate replacement that was over the approved budget of \$700. Motion to approve additional amount of \$676, for a total invoice of \$1,376. Motion and approved.
  - Swim team agreement – TC and Maria working with the Swim Team treasurer to clarify the amount due LHOA.

**Committee Reports**

- ACC Committee – received 9 new ACC requests, including a HO requesting to widen driveway.
- Deeds Restrictions Committee – letters went out, have a couple of homes receiving 3<sup>rd</sup> letters. Updating routes for board members to continue to help monitor deed violations.
- Clubhouse – one rental moved to another month. No current events reserved at this time.
- Welcome Committee – TC to contact businesses for donations. Maria to start at the end of the month to send postcards to new residents to attend the next HOA board meeting for “welcome” gift.
- Children's Committee – No new events planned.

**Old Business**

- Clubhouse & pool area security cameras – Becky to contact Rob about dates and 811 dig schedules.
- LHOA refrigerator purchased under budget and will be delivered on 6/17/2020.
- Received bid for replacing and repairing wrought iron fencing around pool for \$4,100.00 – motion & passed.
- Tree removal to be completed on 6/10/2020, need to get bids to remove dead tree near pond.
- Tires for playground – Dave to meet with company to discuss multiple items to be replaced in playground area.

**New Business**

- Replace all inside toilets – (Tabled)
- Dave to get LHOA attorney to send cease & desist letters to two properties for violations with boarding residents.
- Proposed to look to sell Christmas yard statues. Homeowner present to contact a group home for a donation of items.
- Morning/Adult swim session – (Tabled to 6/16/20 Special meeting)
- Lifeguard tubes – TC to call SW Pools to get replacements.
- Locking covers for new Nest thermostats – Dave purchased and installed, keys in lockbox.
- July 4<sup>th</sup> pool party: Cheryl to coordinate with Children's committee for joint party.
- Special meeting scheduled for 6/16/2020.

Called to order at 6:05pm

Board members present: TC Munoz, Dave Rush, Maria Shaver, Cheryl Thomas

Homeowners present: Rose Legenza

- Swim Team committee review – Tabled

- Cards to be programmed for tennis court entrance, hours 7am – 9pm. Dave to verify program to set specific hours.
- Get quote for additional signs that need to be updated on common ground property.
- Adult / Morning swim proposed – need to get waiver completed by LHOA attorney for adult, 21 and over, residents to use pool during morning swim hours 7am – 9am.
  - Dave to contact LHOA attorney for waiver completion.
  - Order signs (Cheryl) for morning swim time. Need 4 identical signs – No Lifeguard On Duty, 7am – 9am, Swim at Own Risk, Persons 21 & over, Apply with LHOA. One additional sign – Contact LHOA for approval, 21 years & over.
- No July 4<sup>th</sup> party. Maria to purchase popsicles to be passed out throughout the day.
- Baywick house – Dave went over guidelines for new purchase of ½ lot. Dave to send registered letter to new homeowners with guidelines.
- Dave provided cost for attorney to send cease & desist letters to 2 homeowners for ACC violations.

Meeting adjourned 7:25pm

#### **General Discussion & Additional Business**

- Bid from Gordon Safe & Lock presented for electronic gate at tennis court \$3,255.00. Motion to approve, passed.

**Adjournment Time 9:52pm**