Londonderry Board Meeting Minutes - July 2023

8331 London Way Dr. Spring, Texas 77389 July 11, 2023

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

Homeowners Present: Trefor Hay, Donald Martin, Sarah, Chris Whitlach, Mark McQuade

Proceedings:

- Meeting called to order 7:47 p.m.
- June board meeting minutes reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

o Report given, discussion.

Committee Reports:

- ➤ <u>ACC</u>:
- o Approvals 11 new roofs; 1 patio extension; 1 tree removal
- o Pending 1 paint, pending need a new color approval
- Not Approved 1 driveway expansion; 1 2-story add-on (homeowners did not wait for approval and committee taking steps to send to attorney or remove the driveway & add-on
- Children's Committee:
- Clubhouse:
 - o 4 rentals
- ➤ <u>Deed Restrictions</u>:
 - O Added new wording to deed letters to state that non communication or outstanding violations may have Access card turned off access to amenities.
 - o Habitual offenders process to include sending to attorney after 2nd violation notice for same violation.
- Security Committee:
 - o Need to save video of couple in playground after hours and file a police report with constables office.
- Project Committee:
 - o Need large new toilet paper roll holders installed in outside bathrooms.
 - o Large electrical panel to be scheduled for full replacement in the next 2 weeks.
- Swim Team:
 - O Swim team finished their 2023 season 5-1; Divisionals 1st place.
- Welcome Committee:
 - o Maria is working on a Welcome booklet for new homeowners.

Old Business:

- Send documentation to new attorney regarding proprietary HOA property on former board member.
- Contacting attorney regarding new deed restriction letters, contracts and other pending homeowners accounts that have past due assessments.
- New phone line, Maria received a message from AT & T to plug in phone line and set up voicemail.

New Business:

- Need to get a quote to repair parking lot pole light.
- Discuss if a survey is needed regarding our property lines with MUD #1 with their expansion.
- Next year adding a limit to guests for the pool.
- Possibly looking at getting license plate readers for next year.

Meeting Adjourned @ 9:12 p.m.