

Londonderry Board Meeting Minutes – July 2019  
8331 London Way Dr. Spring, TX 77389  
July 9, 2019

**Board Members Present:** *Matt Crager, Maria Shaver, Dave Rush, Curt Williams, Cheryl Thomas*  
**Homeowners present:** Glen McKinney

**Proceedings**

- Sound off 7:00pm
- Board Meeting called to order 7:30pm
- May & June meeting minutes read and approved with date changes due to convenience.

**Treasurer's Report**

- Treasurer's report – reviewed, motion & approved. HOA dues are just below 10% past due

**Committee Reports**

- ACC Committee
  - One new decking issue & working with HO on new design.
  - One new concrete request
- Deeds Restrictions Committee
  - Letters going out to HO's.
- Clubhouse
  - No updates
- Welcome Committee (Maria)
  - First batch of new homeowners to receive new plants within the next 2 weeks.

**Old Business**

- Subdivision Security & Cameras – Matt reported that he is still trying to get another face to face meeting. Still in process of getting more specifics. 4 security cameras to be donated by HO to have on the clubhouse.
- Large “pool rules” sign was purchased and being printed. New designs needed for 2 additional signs. Cheryl to get more details on different designs.
- Clubhouse & keycards have been given to 140 residents. Two additional pool card requests are being processed.
- Board decided against any interest in HCMUD #1 property on Aughton Court.
- Wrought iron pieces from MUD #1 lot to be picked up at a later date.
- Fall Festival task lists have been created and will be emailed out from Dave Rush.
- Accounting database, Maria brought up new upgrade product from QuickBooks. Maria to get more detailed information to be discussed at the next meeting. Curt wanted more information about what kind of new fields we needed for the database.
- TC called SW Pools to get a new shepherd's hook for the pool and lifeguards.

**New Business**

- Tennis court wind shields need to be fixed. Dave requested approval for \$100 to buy wired rope to reattach to fence. Motioned and approved.
- Secretary position has been vacated; search for new board member is in the works.
- HOA meeting dates – Matt discussed changed dates will not hold an absence against any board member who couldn't make the new date. Curt cautions the board to not change dates in the future.
- Discussion about possible addition of ceiling fans inside the clubhouse and can lights in the kitchen. Getting additional quotes on possible project.

- Discussion about replacing and adding wood picket fence around both A/C units and garbage can area. Tabled until next meeting to have a budget discussion.
- Discussion regarding clubhouse repairs, including fixing cracks in walls/ceilings, new paint. Need additional bids.

**General Discussion & Additional Business**

- Dave requested \$50 for an emergency expenditure for plumbing.
- Front door was cracked, needed replacement. Motion to fix front door, approved.

**Adjournment Time 9:17pm**