

Londonderry Board Meeting Minutes – July 2020  
8331 London Way Dr. Spring, TX 77389  
July 14, 2020 & July 21, 2020

**Board Members Present July 14th:** *TC Munoz, Maria Shaver, Cheryl Thomas*

**Homeowners present:** Gary Rowland, Gail Rowland, Beatrix Alonso

**Proceedings** for July 14, 2020

- Sound off 7:00pm
- No Quorum of board members, meeting was not called to order.

**Board Members Present July 21st:** *TC Munoz, Maria Shaver, Cheryl Thomas, Dave Rush*

**Homeowners present:**

**Proceedings** for July 21, 2020

- Board Meeting called to order 6:05pm
- June meeting minutes reviewed; motion and approved.

**Treasurer's Report**

- Discussed and approved putting refrigerator replacement put into equipment, maintenance & repairs.

**Committee Reports**

- No committee updates were discussed at July 21<sup>st</sup> meeting
  - ACC Committee
  - Deeds Restrictions Committee
  - Clubhouse
  - Welcome Committee
  - Children's Committee

**Old Business**

- Board discussed a proposed new build on a vacant lot in the neighborhood. Homeowner is sending in a new ACC request.
- Board discussed appropriate procedures regarding a confidential matter with a member of Londonderry. Member to receive a certified letter from the association about the procedures.
- Morning Swim – V.P. to get the waiver from HOA attorney to proceed with Morning Swim for residents. The Newsletter Editor will get the new “No Lifeguard On Duty” signs produced and ready for pickup within the week.
- The initial work for the wrought iron fence repair and replacement is almost complete, still needs more repairs and paint. Additional damage was found during the initial work and GM Services put in another bid for this work. The V.P. provided the bid for \$1,300.78 for this additional damage repair and replacement of posts. Bid was voted & approved unanimously to complete the additional damaged fencing.
- The Treasurer made a motion to bring in Robert Downey as Sergeant-At-Arms and Matt Crager as Parliamentarian to be vetted and voted on, and if approved, to have the new approved members start serving on the board effective immediately. Motion was seconded, discussed, voted, and passed unanimously.

**New Business**

**General Discussion & Additional Business**

**Adjournment Time 7:33pm**