

# Londonderry Board Meeting Minutes – August 2024

8331 London Way Dr. Spring, Texas 77389

August 13, 2024

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

**Homeowners Present:** Trefor Hay

## **Proceedings:**

- Meeting called to order 7:03 p.m.
- July board meeting minutes – reviewed, motioned to accept with a correction of Board Member Present, removing Curt Williams from the meeting attendance for our June meeting; 2<sup>nd</sup>, no discussion & approved.

## **Treasurer's Report:**

- Presented financials
  - As of Sept 1, late notices will go out each month for any homeowners with a past due balance.
  - New 209 letters will be sent out to homeowners with a past due balance that is 2 years or older.
  - As of August 1<sup>st</sup>, 86 homeowners - 1 year past due; 42 of 86 - 2 years past due; 15 of 86 - 3 years or older past due.

## **Committee Reports:**

- ACC:
  - Approvals – new roof
- Children's Committee:
  - No new events
- Clubhouse:
  - Rentals: 2 rentals – 17<sup>th</sup>, 2<sup>nd</sup> rental rescheduled to September.
- Deed Restrictions:
  - Discussed the homes that have chickens & roosters to verify the exact addresses.
  - 1<sup>st</sup> letters – 95; 2<sup>nd</sup> letters – 42; 3<sup>rd</sup> letters – 15; 9 – attorney
  - Access cards will be turned off on homes with violations.
- Security Committee:
  - Constables have been called regarding a security issue at the clubhouse.
  - Need to post a blurb in the newsletter or blast email about “If you see something, SAY something!” so we can keep the community informed of possible suspicious activity. Discussed putting cameras at the entrances to read license plates.
  - Cheryl requested with the Constables for a stop sign patrol due to too many vehicles running stop signs.
- Project Committee:
  - Postponing until after weather conditions cool off more.
- Swim Team:
- Welcome Committee:

## **Old Business:**

- Verifying an invoice from Aquatic Management for an inspection and received an additional 2<sup>nd</sup> invoice for a 2<sup>nd</sup> inspection.
- Motion to approve purchase of a laptop for LHOA board member use. Discussed, motion 2<sup>nd</sup>, Motion Approved. Motion to purchase laptop with a max budget of \$1000 for LHOA board members. Motion 2<sup>nd</sup> and Motion approved.
- TC to sit down with Aquatic Mgmt new management team to verify validity of invoices received.
  - Waiting for an electrical quote from Aquatic.
- Tennis court resurface, need new quotes again due to damage from fallen tree onto tennis courts.
- TC & Cheryl met with the insurance adjuster regarding damage to tennis courts & pool.
  - Need to get quotes for fence, tennis court & electrical. Adjuster is scheduling engineers for the pool damage.

- Need to bring in a company to check concrete leveling, needs to be done before any resurfacing
- Discussed tennis courts quotes and sending it to the insurance adjuster.
- TC will email former board member regarding website issue.

**New Business:**

- Received a quote from Noack to replace dead crepe myrtle at entrance for 2 different sizes. Motion to replace crepe myrtle at entrance with 30 gallon tree, 2<sup>nd</sup>, not approved.
- Need to get quote from Dowley Security to get a new Access Card key pad lock at the pool entrance into the clubhouse.
- Force mows at overgrown homes, possibly abandoned homes. We will be contacting our legal counsel for the correct legal process in order to force mow which could include the homeowners would incur the expense.

**Meeting Adjourned @ 9:07 p.m.**