

Londonderry Board Meeting Minutes – August 2023

8331 London Way Dr. Spring, Texas 77389

August 8, 2023

Board Members Present: TC Munoz, Cheryl Thomas, Curt Williams, Jennifer Joines, Robert Downey, Matt Crager

Homeowners Present: Trefor Hay

Proceedings:

- Meeting called to order 7:18 p.m.
- Motion to go out of order and review ACC committee, 2nd, approved.
 - ACC improvements approved – new paint, fix siding, remove ½ brick wall; new paint
- July board meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

- Report sent via email

Committee Reports:

- ACC:
 - Approvals – 2 new paint, repair siding & brick wall removal
- Children's Committee:
- Clubhouse:
 - 3 rentals
- Deed Restrictions:
 - Deed violations will have photo documentation attached to letters with date and time stamp.
- Security Committee:
 - Look into details about purchasing license plate readers for front of clubhouse (Matt)
 - Need to post “No trespassing” and “You are on Camera” signs throughout common property.
- Project Committee:
 - Still need large new toilet paper roll holders installed in outside bathrooms.
 - Large electrical panel to be scheduled for full replacement in the next 2 weeks.
 - Pool deck punch list – chipped decking and need pictures of the holes under the coupling.
 - Cheryl to get quote on dead tree removal and clearing debris. Motion to budget \$1,000 to remove dead tree near baseball field and clean up dead limbs. 2nd and approved unanimously.
 - Received a proposal to repair/replace the door jam on the back of the pump room. Motion to accept bid of \$1,380 to replace, repair and paint the back door frame of the pump room. 2nd, discussion of the necessity of the door. Motion passed unanimously.
 - Received a bid of \$750 to add an additional outlet for pump equipment and replace rusted pipes in the pump room. Matt made a motion to accept the bid of \$750 for the electrical work in the pump room. 2nd. and passed unanimously.
- Swim Team:
- Welcome Committee:

Old Business:

- TC proposed that the board look into getting a new & updated survey completed for the HOA community property. Matt made a motion to accept the survey proposal from Windrose with a budget for \$4,000 and an additional \$1,000 budget to expedite the survey. Motion 2nd, discussion about what to do once we receive the survey & motion passed unanimously.
- Cheryl to work on getting a quote to repair the parking lot light pole and replace and change lights to LED in the tennis courts.
- Contacted our attorney regarding proprietary property from previous board member. We were told to try again to get access to this information and account with the search engine and then contact our attorney if we are unable to gain access.

Meeting Adjourned @ 8:02 p.m.