

Londonderry Board Meeting Minutes – August 2019
8331 London Way Dr. Spring, TX 77389
August 13, 2019

Board Members Present: *TC Munoz, Matt Crager, Maria Shaver, Dave Rush, Cheryl Thomas*

Homeowners present: Dwight Shaver, Anne Jenkins, Glenn McKinney

Proceedings

- Sound off 7:00pm
- Board Meeting called to order 7:33pm
- July meeting minutes read and approved.

Treasurer's Report

- Treasurer's report – reviewed, motion & approved.

Committee Reports

- ACC Committee
 - Approved new pool installation
 - Approved a few other ACC requests.
- Deeds Restrictions Committee
 - Additional letters to 2 specific homeowners for violations still not remedied.
- Clubhouse
 - Motion and approved spending up to \$400 for tp and soap dispensers for clubhouse and pool bathrooms.
 - Motion and approved to spend up to \$400 to fix clogged toilet in pool bathroom.
- Welcome Committee (Maria)
 - Revamping welcome packet.

Old Business

- TC Munoz to donate equipment (laptop, external drive, software, etc)
- Clubhouse: need to get more options for signs for the clubhouse and baseball fields besides bandit-style signs.
- Dave to pick up wrought iron fence pieces for tennis court area.
- Subdivision Security & Cameras – Matt reported that he is still trying to get another face to face meeting. Still in process of getting more specifics.
- Fall festival plans changed from a 5k/1k event with music to possible grilling event with kickball or dodgeball games. Matt and TC to work on some ideas for that day. Tentative date is October 5th.
- Accounting database, Maria will be purchasing the premier online version which has more customizable fields. Cost would go up from \$75 to \$150 per month. Motion and approved to upgrade Quickbooks software with new fields.
- Hooks for pool fence, pool shade covers, pool umbrellas, replacement of wood fences, etc. to be included in work at the beginning of 2020.
- Replacing florescent bulbs in kitchen with LED bulbs.
- Front door broken glass was replaced but need to have glass checked.
- Secretary position is still vacant, board decided to hold off filling it until the elections in December. Cheryl to continue to take minutes for meetings.

New Business

- Replace both thermostats in clubhouse with wifi nest thermostats. Motion & approved to spend up to \$600.
- Refrigerator currently is working but needs to be replaced. Will start watching sales for a new refrigerator, possibly with locks. Put a request out to H.O.s for possible donated refrigerator.
- Discussion of getting a management company went into getting a list of vendors to use on normal basis.

- Dave proposed that the newsletter change from email distribution to hard copies mailed to all residents. Cheryl to check into outside companies to print, stuff and mail out to neighborhood. No changes in the distribution will happen until possibly the beginning of next year. Need more research on cost effectiveness of mailing out to all residents. Need to get something for a budget for 2020.
- Pole light in playground needs repair.
- Irrigation leaks found. Cheryl to call Noack to have them fixed.
- Discussion to schedule a clean-up/workday at the clubhouse to remove miscellaneous stuff around the fences and sheds and storage rooms.
- Pole lights need to be inspected to make sure all are working.

General Discussion & Additional Business

Adjournment Time 9:58pm