

Londonderry Board Meeting Minutes – September 2019  
8331 London Way Dr. Spring, TX 77389  
September 10, 2019

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

**Homeowners present:** Rene & Zima Dimalanta, Mr & Mrs. Ventura w/2 guests

**Proceedings**

- Sound off 7:00pm
- Board Meeting called to order 7:59pm
- August meeting minutes read and approved.

**Treasurer's Report**

- Treasurer's report – reviewed, motion & approved. 35 homes outstanding received letters.

**Committee Reports**

- ACC Committee - Two requests received and approved.
- Deeds Restrictions Committee
  - Letters went out and received several responses. Extended completion dates on 4 houses.
- Clubhouse
  - Blood drive on 9/28. Cameras to get installed by Dave Rush & Matt Crager.
- Welcome Committee (Maria)
  - List of new homeowners compiled. New Homeowner packet complete.

**Old Business**

- Dave picked up 3 sections of wrought iron fence for tennis court area.
- Subdivision Security & Cameras – Matt spoke to Max to meet in a week. Getting good numbers, still possibly up to \$50,000. Still in process.
- Fall festival plans changed to a grill night with a dodgeball game. Matt and TC to work on some ideas for that day. Tentative date is October 5<sup>th</sup>.
- Motion for new secretary nominee, Becky Larson, was approved. Secretary position has been filled for the remainder of the year.
- Draft of a vendor list was provided by Dave and waiting on adding other businesses to list.
- Clean up work day is scheduled for October 5<sup>th</sup>, meeting at 7am working until 10 am. Pool closes on 9/28/19.
- Front door glass was checked and secured.
- Dave to order thermostats for clubhouse. Waiting to be installed.

**New Business**

- Dave to check a resale store for a new refrigerator. Still watching sales. Budget max is \$1,000.
- Budget set for electrical repairs. Budget is \$200 for service call, then getting additional bid for other items to be repaired, including playground and parking lot lights.
- Parking violation stickers were budgeted for \$200. Motion and approved.
- Google listing has been resolved and new number has been placed on internet.
- Barricades at the end of Butterwick are missing. Cheryl to call county for repairs.
- Flag poles was replaced, and new keys given to board.
- Dave provided a couple of quotes for mailing of the newsletter.

**General Discussion & Additional Business**

**Adjournment Time 8:49pm**