

Londonderry Board Meeting Minutes – September 2020

8331 London Way Dr. Spring, Texas 77389

September 8th, 2020

Board Member Present: Tc Munoz, Maria Shaver, Jennifer Joines, Cheryl Thomas, Robert Downey, Matt Crager and David Rush.

Homeowner's Present: James Beam & Rose Langdon

Proceedings:

- Sound off 7:05 p.m.
- Board meeting called to order at 7:20 p.m.
- August meeting minutes reviewed; motion to approve, passed.

Treasurer's Report:

- Treasurer's Report was read and discussed. No motion was made to accept treasurers report.

Committee Reports:

- (1) one ACC request for new roof.

Deed Restrictions:

- Committee to send out violation letters to homeowner on Barmby & London Town.

Clubhouse:

- October - (2) clubhouse rentals

Welcome Committee:

- Maria Shaver and Amy Rush to discuss welcome emails?
- Send welcome letters to new homeowners
- Send letters to Mortgage Companies, Realtors and Title companies. Maria will delegate to bookkeeper.

Children's Committee:

- Successful back to school baskets in place of pool party due to pandemic.

Old Business

- Continuation: 0 Baywick received new info, opened September 15th to review received documents.
- Swim waiver discussion for 2021, postponed till early 2021.
- Discussion for year-round adult only swim tabled until 2021.
- David Rush to get with insurance company to discuss waivers -tabled to 2021
- Camera installation at the clubhouse has been completed.
- Wrought Iron Fence has been completed and paid.
- Tire & playground bid. Dave Rush motions to accept current bid, David Rush resends motion and tables till the 10/13 meeting.
- Motion made to repair the sprinklers, but no follow up received if the sprinklers have been completed.
- Clubhouse women's restroom, toilet complete.
- Status of Christmas Décor - Donation update Maria & Cheryl.
- Status of letters sent from Attorney - Boarding/ Room, Rentals
- Swim team – Will meet with TC 2021
- Dead Tree removal. Wrong bid was received.

- Cheryl to meet with electrical contractor along with TC & Matt 5:30 p.m. 9/9/20.
- Status of cleaning the closet in the clubhouse kitchen. TC to contact swim team rep for cleaning.
- Tennis Bench \$250.00 pending lumber availability.
- Tennis court entrance – Noack to fill with dirt \$113.66 on right side of entrance. Cheryl Thomas motion to install dirt, motion passes.
- Tennis court net – status of arrival
- Replacement of signage throughout the property. Park signs (2), tennis court sign (1), no smoking (x), No trespassing (2), towing sign and (3) no motor vehicles. Installation of new mounting poles \$650.00 – Motion to approve the new signage approved and passed unanimously.

New Business:

- Pool Pass Procedures – Team viewer must be with/in HOA wifi range in order to work
- Dave to produce mass mailer for street violations ie, exposed trash cans, trash cans removal delay, grass, mold – Both letters and email. Tabled till October meeting.
- ACC fencing pending approval?
- Playground fencing update? Fob activated.
- Business cards – Dave Rush motioned to spend \$50.00 on business cards for the HOA board. Motion fails.
- Motion passes to make Matt Crager Committee chair for Project Manager for construction.
- TC Munoz – Names nominating committee – Stephanie Robinson, Stephanie Gibbs and Amy Rush.
- Exterminator – Robert Downey to text.
- Request by Jennifer Joines to get Bids for new clubhouse from entry door.
- Locks – Dave Rush to get bids for new locks clubhouse/ gates.
- New Tables and chairs for the clubhouse.

Meeting Adjourned @ 9:16 p.m.

Special Meeting – September 15, 2020

Board members present: *TC Munoz, Maria Shaver, Cheryl Thomas, Dave Rush, Robert Downey, Matt Crager, Jennifer Joines*

Proceedings

- Special Board Meeting called to order at 6:15pm

Special Business

- Discussed new ACC request for building on ½ lot.
 - ACC committee chair and board members went over plans and neighborhood covenants & Bylaws.
 - ACC denial based on aesthetics of home plans not meeting style & elevation of other homes.
- Playground replacement/repair proposal to be tabled, due to additional items need to be added. Tabled until next meeting.
- TC announced the Nominating Committee members.
 - Stephanie Robinson, Amy Rush, Stephanie Gibbs
 - Post in newsletter for any homeowner that is interested in a board position.

Adjourned Time 7:18pm