

Londonderry Board Meeting Minutes – September 2022

8331 London Way Dr. Spring, Texas 77389

September 28, 2022

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

Homeowners Present: Carol & Jeff Evans, Guest: Dep. J. Powell

Proceedings:

- Meeting called to order 7:35 p.m., no sound-off

Old Business

- TC has contacted 4 different companies to get bids for pool & deck repairs & replacements, still wants to get 1-2 more. We still do not have an exact cost of these repairs as we are still working on getting bids.
- Discussed moving November HOA meeting due to National midterm elections being held at the clubhouse on 11/8/22. We discussed the dates and decided on November 1st due to election ballots that need to be mailed out to non-residents homeowners.
- Needed an additional person for the nominating committee due to an individual not being able to participate. The new committee consists of: Cindy Hamm, Stephani Robinson, Carolyn Evans, chaired by TC Munoz.
- 2023 Nomination form to be emailed to current board members and posted on website for anyone who wants to self-nominate. Scheduled HOA election date for Dec , timeframe 10am – 2pm.
- House on Burgh Castle received notice to stop working on house until an ACC request form was sent in with all documents required. Homeowner has stopped all construction.
- National Night Out 5pm – 6:30pm; Cheryl & Jennifer planning event. Want to combine it with a Children's Costume party & movie afterwards 6:30pm – 9pm. Curt is contacting fire department #76 to confirm a fire truck for event. Constables P4 will have deputies present for event. Cheryl & Jennifer to contact local businesses to participate in NNO. Matt to reach out to Centerpoint for possible participation. Matt motioned to set a budget of \$500 for National Night Out/Children's Costume party, 2nd and approved.

New Business:

- Motion to have North revise deed restriction letters templates and fines for deed violations, 2nd and approved. TC to notify North.
- Motion to move to Executive session, 2nd and started at 7:55pm
- Motion to return to regular meeting, 2nd and approved. 8:05pm
- Matt made a motion to approve \$600 to North for the appropriate documentation and legal fees, amended by Curt to budget up to \$1,000 for unforeseen costs, amendment accepted to original motion by Matt. 2nd and approved unanimous.

Meeting Adjourned @ 8:11 p.m.