

Londonderry Board Meeting Minutes – September 2023

8331 London Way Dr. Spring, Texas 77389

September 12, 2023

Board Members Present: TC Munoz, Cheryl Thomas, Jennifer Joines, Robert Downey, Maria Shaver

Homeowners Present: Anne Jenkins, Darryl Schulze, Mike Waskowitz

Proceedings:

- Meeting called to order 7:35 p.m.
- August board meeting minutes – reviewed, motioned to accept; 2nd, no discussion & approved as read.

Treasurer's Report:

- Report of Financials - verification & discussion on housekeeping & pool budget
- Breedlove financial review, digital download for review.
- Update the filing system for all homeowners to be electronic.
- Email and mail out 209 letters and finance fee on past due invoices.

Committee Reports:

- ACC:
 - Approvals – storage pod for 3 weeks; Rebuild garage and changed to gables front.
 - Pending – shed, due to height limits;
- Children's Committee: TC heard from an individual that wants to be Children's committee chair.
- Clubhouse:
 - 1 rentals
- Deed Restrictions:
 - Deed violations will have photo documentation attached to letters with date and time stamp.
- Security Committee:
- Project Committee:
 - Still need large new toilet paper roll holders installed in outside bathrooms, pending on cooler weather.
- Swim Team:
- Welcome Committee:
 - Maria is making an 8 page color booklet for new homeowners, to include Bylaws & Covenants.

Old Business:

- Pressure washer has been purchased and scheduled for delivery on 9/14/2023. Motion made to budget \$60 to get the wheel attachment for the new pressure washer; amended by TC to make the budget \$100 to include an additional hose line. 2nd and discussion about who will be doing the work. Motion approved.
- How can we regulate the baseball field primarily for Londonderry residents use?

New Business:

- Fall Community Garage Sale, scheduled for October 21st with a rainout back-up date is October 28th.
- Motion to pay \$1,250 to settle claim on copyright infringement to be sent out overnight. 2nd, no discussion, approved.
- Need to look into fixing the rusted landing steps on the playground, need to research playground company that can repair or replace.
- Need to start checking into a new insurance company to be able to change at renewal time.
- Homeowner requested having an adult swim/no lifeguard during the off swim season. We discussed the pros and cons and motion was made to deny this request, 2nd and passed unanimously.
- National Night Out plans to include having several local businesses in attendance along with Spring Fire & Precinct 4 Constables. Jennifer has registered our clubhouse for an event; Curt is verifying with the fire department. We will reach out to the other local businesses. 6pm – 7:30pm
- Motion to approve the tree removal bid for \$2800 to take down 3 trees, grind stumps, & clear out overhanging trees. 2nd and approved.

Meeting Adjourned @ 8:50 p.m.