



QUAKER'S LANDING C.I.A.

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P.O. Box 633, Friendswood, Texas 77549

Board of Directors Meeting Minutes

I. Call to Order

- **Date:** 5/31/22
- **Location:** 706 Penn Dr
- **Time Call to Order:** 6:45-8:20 pm

II. Roll Call and Determination of Quorum

- **Members Present:** Tara Morgan, Lillian Wilson, Jeffrey Landgraf, Liz Shaw.
- **Members Absent:** Leon Arellano Rhonda Delany, Richelle Brasher

III. Roll Committee Reports

- **Newsletter:** no report
- **Social:** no report
- **Treasurer's Report:** no report
- **Website Report:** no report
- **Welcoming:** no report
- **Yard of the Month:** no report

IV. Old Business:

- Minutes for April 7, 2022, were read and approved with minor changes.

V. New Business:

- Board read through and discussed the proposed deed restrictions changes that were written by Weston Ray and they proposed changes be sent to the attorney to be scripted
 - Board will send proposed changes and questions back to Weston Ray for clarification.
- Liz will prepare a fact sheet and newsletter to prepare for a special meeting to approve the changes to the deed restrictions
- Board was made aware of a request by Cleaner and & Greener for a fuel surcharge fee.
 - Board discussed Greener and Cleaner's request for a fuel surge fee. Lillian will take questions from the board back to G & C for clarification.
- Board was updated on the progress to collect delinquent dues.
 - Board will engage Weston Ray to place liens on properties that are delinquent on dues.
- Board was updated on progress to address homeowners who are violating the deed restrictions.
 - Board will engage Weston Ray to public notices at the county courthouse for these property owners.

- Board was made aware of 2 properties that have failed to submit forms or change forms to the Architectural Committee for construction projects
 - Board will send cease and desist letters to property owners of 702 Penn Dr and 3 Earlham Dr for failure to acquire approval for Architectural changes to their projects.

VI. Adjournment:

- **Time Meeting Adjourned:** see above
- **Next Meeting:** TBA
- **Location:** TBA

Minutes respectfully submitted by: Lillian Wilson

Minutes approved by QLCIA.