



QUAKER'S LANDING C.I.A.

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P.O. Box 633, Friendswood, Texas 77549

Board of Directors Meeting Minutes

- **Call to Order**
 - **Date**3/22/22
 - **Location:** 706 Penn Dr
 - **Time Call to Order:** 6:00pm
- **Roll Call and Determination of Quorum**
 - **Members Present:** Rhonda Delany, Lillian Wilson, Jeffrey Landgraf, Tara Morgan, Liz Shaw.
 - **Members Absent:** Richelle Brasher, Leon Arellano
- **Roll Committee Reports**
 - **Landscaping:** A proposal to clean up the median flower beds: Lillian will prepare a proposal to hire neighborhood teens to clean the beds and mulch
 - **Social:** no news
 - **Treasurer's Report:** the current budget, expenditures, and delinquent notices were presented
 - **Website Report:** no news
 - **Welcoming:** Rhonda will meet with Shirly Pearson to get an update on who else needs to be welcomed
 - **Yard of the Month:**
 - A new sign is needed. Liz will proceed with this purchase and YOM will start back up in May
 - Motion for Liz to investigate and spend no more than \$100 to replace YOM sign. Seconded by Tara. Approved by vote
- **Old Business:**
 - Presentation of Management Options
 - Liz Shaw Presented 2 options, Inspections R Us and Associa.
 - Board discussed both options, Lillian motioned for with InspectionsRUs, Jeffrey second, unanimous board approval.
 - Inspections R Us to begin inspections ASAP, DRV notices to be sent immediately following.
- **New Business:**
 - The city grant for beautification was presented and a proposal will be sent to the board by email.
 - Motion for Jeffery to become Vice President and Lillian to become the secretary. Seconded by Liz. Approved by vote
 - Tom Williams was approved to serve on the ACC

- **Adjournment:** :
 - **Time Meeting Adjourned:** 8:30 pm
 - **Next Meeting:** 4/10/22
 - **Location:** 702 Penn dr

Minutes respectfully submitted by: Lillian Wilson
Minutes approved by QLCIA.