

## **AGENDA for QLCIA Board Meeting April 15, 2021 – 6:30 P.M.**

**I. Call to Order:** Rhonda Delany called the meeting to order at 6:35 pm.

**II. Roll Call and Determination of Quorum**

**Members Present:**

Tina Lockridge, Ron Jenkins, Rhonda Delany, Liz Shaw, James Purcell, Liz Shaw, Lillian Wilson, Lorenzo Stermieri, Leon Arellano,

**Members Not Present:**

There is a quorum.

**III. Approve Minutes of Previous Meeting(s)**

**IV. Committee Reports**

- **Architectural:** *Liz Shaw, Mike Wright, and Alan Wilson*
  - *Nothing new*
- **Landscaping/Community Garden:** *Lillian Wilson, Ron & Linda Jenkins*
  - **Yard of the Month:**
    - Greener & Cleaner Proposals. Ron 1st, Liz 2nd, all in favor: Approved
    - The controller of the sprinkler system on the entrance needs to be checked, works manually
- **Newsletter:** *Liz Shaw No news*
- **Social:** May 2nd from 2 pm to 4 pm  
New sign for the association: Rhonda 1st, Liz 2nd, all on favor: Approved
- **Treasurer's Report:** *Rhonda Delany*
  - Shirley purchased new Texas Homeowners Association Law 4th Ed. - Reimburse \$61.01 All in favor
  - 4 Home Depot cards for Welcome bags - \$100 to Shirley
  - Franchise Taxes.

- Another round of invoices
- Previous owner says 810 Quaker has nothing to do with that address anymore
  
- **Website:** *Zandra Kafarela & James Purcell*
  - Nothing new
  
- **Welcoming:** *Tina Lockridge, Pat Thomas, Shirley Pearson,*
  - Welcome Bags
    1. 806 Quaker - under contract
    2. 14 Whittier
    3. 12 Haverford
    4. 803 Penn
    5. 708 Quaker
    6. 710 Quaker
    7. 808 Quaker -- Hold (house is vacant and still down to studs)
    8. 11 Whittier
    9. 6 Earlham - (Leased/Rented homes—get a card???)
    10. 6 Whittier – Eric Langston
    11. 8 Earlham

**V. Old Business:**

- Deed Restriction Comments
- 810 Quaker, 13 Whittier, 9 Whittier

**VI. New Business:**

- 705 Penn, Furniture from the freeze still out there, not by the street but on driveway and trash is not taking things from there
- 706 construction debris

**VI. Adjournment:**

**Next Board Meeting: May 13, 2021**

**Location: TBD**