



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:** 9/6/2022
- **Location:** 706 Penn Dr
- **Time Call to Order:** 6:40-8:44 pm

II. Roll Call and Determination of Quorum

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

III. Roll Committee Reports

- **Newsletter:** no report
- **Social:** no report
- **Treasurer's Report:** no report
- **Website Report:** no report
- **Welcoming:** Will resume welcoming responsibilities soon; discuss next meeting
- **Yard of the Month:** no report

IV. Old Business:

- Discussed getting resident signatures/votes to approve the proposed deed restriction changes. Board members selected streets to target for signatures; all streets were accounted for. Will plan to collect signatures from September 10 to October 10 (30-day window).

V. New Business:

- Board discussed how deed restriction violation inspections were progressing. Not currently happy with Inspections "R" Us inspections due to poor photo quality and descriptions. Lillian will discuss our expectations with Inspections "R" Us and attempt to improve their service.
 - Will focus on yard maintenance, trailers, RVs, debris in the driveway, and trash cans stored in front of the home.
 - Discussed the need for address numbers on home. Tara will determine who enforces this (county, city, etc.) and if this is something we should request from the community.
- Board discussed postcard that can be sent out ahead of the deed restriction change vote. Liz will work up a draft postcard to be sent out later in the week.
- Lillian announced that the work at the entrance was mostly completed, with repaired irrigation, trimmed trees, general trimming, mulch, and flower planting. QL will receive approximately \$1,500 from the City of Friendswood to pay for 50% of the work.

- Will take pictures of the entrance work on Tuesday, September 13.
- Liability insurance for QL was paid in full.
 - Lillian brought it to the Board's attention that a special insurance rider policy would be needed for events (community or private) using the community green space. The rider would be approximately \$50-100 per event. Will inform residents moving forward.
- The Board discussed green space use in general as there have been recent violations. It was suggested that an updated flyer be sent to residents to remind them of the rules when reserving/using green space for personal events.
- Liz discussed the QL email account and need for monitoring. Will discuss further and possibly choose someone to monitor it on a 48-h basis.
- Due to personal circumstances, it was noted that Richelle Brasher was not able to continue activities on the Board. Liz motioned that Richelle be removed from the Board; Jeffery seconded; vote passed 4-0.
- Liz mentioned that an electronic App would be good to help manage Board tasks and discussions. She will research this more and try to find a free App that can be used moving forward.

VI. Adjournment:

- **Time Meeting Adjourned:** see above
- **Next Meeting:** Tuesday, October 5, 2022
- **Location:** TBA

Minutes respectfully submitted by: Jeffery Landgraf

Minutes approved by QLCIA.