



## **QUAKER'S LANDING C.I.A.**

MyQuakersLanding.com [QuakersLanding.board@gmail.com](mailto:QuakersLanding.board@gmail.com)

P.O. Box 633, Friendswood, Texas

### **Board of Directors Meeting Minutes**

#### **I. Call to Order**

- **Date:** 8/31/2023
- **Location:** Friendswood Library
- **Time Call to Order:** 6:30pm

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

- **Members Present:** Pat Thomas, Joe Bunnell, Renae Ward, Francis Tongol, Jim Watson, Rene Carmona
- **Members Absent:** N/A

#### **III. Roll Committee Reports**

- **Newsletter:** July Newsletter posted in website
- **Social:** no news
- **Treasurer's Report:** CHK \$49,482.72, SAV \$80.67, CD \$11,389.23, CD \$2,295.13, one outstanding invoice, checks paid to Greener Cleaner \$1,180, Water \$53.10, Electric \$15.74
- **Website Report:** Updated front entrance bids, minutes, updated files
- **Welcoming:** no news
- **Yard of the Month:** Last Yard of the Month was April, 8 Earlham Dr

#### **IV. Old Business:**

- Request from Chris Shaw and Liz Shaw to review Tara Morgan's rendition of front wall and were to get quotes to board which has been requested since the 2022 – 2023 Board's inception.
  - Francis presented bids on front entrance maintenance, also on the website.
  - Tara Morgan talked about front entrance and that several of the former board members have requested bids.
  - Alan Wilson asked what is the rush? Then stated he has bids that would save QLCIA money.
  - Liz Shaw attempted to submit options for front entrance.
  - Tara submitted new proposal.
  - Board Suspended voting on the maintenance at this meeting, but made a motion to give them 10 days to submit new bids (September 11th)

#### **V. New Business:**

- Approve Past Meeting Minutes
- Board Vacancy to be filled: Jim Watson, Rene Carmona
  - Francis made motion to accept Jim Watson and Rene Carmona to the board, Joe second, unanimously elected.
- Nominating Committee: Sky Lyn Gibbons, Losa Teo, Courtney Jones, Shirley Pearson
- Next Years Dues – Jim made a motion to keep HOA dues at \$375. Francis second the motion, unanimously passed.



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- Lawn Maintenance – QL maintains over 14 acres of City and County properties that the city will mow once a month at no cost to QLCIA.
  - Greener Cleaner has been asked to bid on QLCIA property, City, and County property separately.
  - Texas Groomers has also been asked to bid on QLCIA property, City, and County property separately.
- Comment Period:
  - Charles Thomas made a statement that we as a community should put our differences behind us because the community seems to be divided. Everyone clapped.
  - Alan Wilson stated you can thank Renae and Joe for that. Joe stated that at least we didn't walk around getting a blank piece of paper signed so we could screw our neighbors. Then he apologized saying "I shouldn't have said that".
  - Renae Ward stated the recently passed amendment, and the way it was ratified, was one reason a new board was elected. She then introduced the new amendment. She announced it will be uploaded on QL website. She announced we will be approaching every neighbor with a copy of the new amendment as well as paperwork for approval.
  - Alan Wilson questioned if Alex with Greener Cleaner will cut cost.
  - Renae answered that he has not yet submitted the information requested.
  - Lori asked what Texas Groomers submitted.
  - Renae answered that we received a bid for mowing.
  - Renae Ward gave information on what County property we were mowing vs QLCIA property.
  - Chris stated he had talked to Joe about increasing the HOA dues being approved because there was a budget approved. He then asked how much we have spent on the budget and said that he thought we should consider raising the dues to \$450.
  - Tina Lockridge spoke on the budget. Stated that line items should be shown.

## VI. Adjournment:

- **Time Meeting Adjourned:** 7:10 pm, open comment period for members in attendance
- **Next Meeting:**
- **Location:** Friendswood Library

**Minutes respectfully submitted by: Joe Bunnell**

**Minutes approved by QLCIA.**