

Quakers Landing Board of Directors Meeting Minutes

January 12, 2023

Executive session: consulted with Attorney Jay Quezada regarding resignation of Board Member. Discussed procedures for filling vacancy and ratifying offers.

I. Call to order

Meeting was called to order at 6:31pm by John Young.

II. Members Present

Roll called:

Pat Thomas, Jeffery Landgraf, Joe Bunnell, John Young, Renae Ward, Francis Tongol, Holley Diaz.

Quorum established: Yes

Also, in attendance HOA Attorney Jay Quezada.

New Business:

Election of Officers by Board: Motion by John Young to ratify officers as follows:

President: John Young

Vice President: Renae Ward

Treasurer: Lori Williams (Nonmember Officer)

Secretary: Holley Diaz

Directors: Pat Thomas, Jeffery Landgraf, Joe Bunnell and Francis Tongol

Motion seconded and passed unanimous.

Comments from homeowners:

Concern about use of a non-board member officer. Process was explained.

Communications -Jamaica Jenny- spoke on importance of communication between board and homeowners.

Beautification committee suggested -Liz Shaw was recommended for committee.

Lawn Maintenance – Vacant Lots: Concern about lots not being mowed. There is no change in how the lots are to be maintained at this time we have an active contract through March 2023. Maintenance will continue as it has been. Board may take bids on landscaping/lawn maintenance, at a later date when considering cost savings ideas.

DRV (Deed Restriction Violations) Comments from several homeowners about DRV process. DRV process continues as it did last year no change at this time. Board is considering possible alternatives. -smart web was mentioned. Decision pending the availability of full contract information from previous board.

Financials: Homeowner raised concerns about how financials are listed within the annual budgets for the past 5 years. Shared a copy of the current financial summary. Treasurer to address.

Board Vacancy:

Motion made by Pat Thomas to reinstate Lillian Wilson as a board member to fill vacancy left by her resignation on 11/10. Jeffery Landgraf seconded; Francis Tongol voted in favor. 3-Votes – Motion did not pass

Joe Bunnell motioned to add Lori Williams as board member seconded by Holley Diaz- Renae Ward -for, Pat Thomas- For, John Young- For- 5 in favor for majority.

Motion passed Lori Williams added as a board member and will remain treasurer.

John Young adjourned meeting at 7:44pm.

Attorney Mr. Quezada offered to stay and answer homeowner's questions after meeting adjourned.

Minutes respectfully submitted by: Holley Diaz, Secretary