

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

MyQuakersLanding.com <u>QuakersLanding.board@gmail.com</u>
P.O. Box 633, Friendswood, Texas

## **Board of Directors Meeting Minutes**

### I. Call to Order

• **Date:** 12/7/2023

Location: Friendswood LibraryTime Call to Order: 6:30 pm

### II. Roll Call and Determination of Quorum

 Members Present: Joe Bunnell, Renae Ward, Jim Watson, Rene Carmona, Gabriel Ordonez

Members Absent: Francis Tongol, Jeff Belyeu

# III. Roll Committee Reports

• Newsletter: No newsletter

Social: Cookies with Santa, December 10<sup>th</sup> at the end of Whittier Dr

Treasurer's Report: Gabriel Ordonez, bank charges to pay dues with credit

card or ACH

Website Report: NoneWelcoming: None

• Yard of the Month: None

# **IV.** Old Business:

- Front entrance repair, statues, iron work is ready, waiting on signs to be painted. Bricks will be delivered from BRI.
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### V. New Business:

- Announced newly elected board members, unanimously approved
- Fines for DRV to be set, time schedule, as well as procedures for notifications.
- Board will resume taking pictures for DRVs'
- 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.
- QLCIA would be interested in bids for landscaping
- ARCH committee: Tina Lockridge has resigned for personal reasons. Jamen Willis has offered to remain on the committee, Kurt Spitzenberger has volunteered to serve on that committee also. Brad Weyandt has not been contacted yet.
- Advisory Board: Charles Thomas and Tom Williams have agreed to remain as our advisory board



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# VI. Adjournment:

Time Meeting Adjourned: 7:30 pm
 Next Meeting: January 8, 2024
 Location: Friendswood Library

Minutes respectfully submitted by: Submitted by Joe Bunnell on behalf of Jeff Belyeu Minutes approved by QLCIA.