

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

O Call to Order

• **Date**: 01/08/2024

Location: Friendswood Library
Time Call to Order: 6:30 pm

O Roll Call and Determination of Quorum

 Members Present: Francis Tongol, Renae Ward, Jeff Belyeu, Gabriel Ordonez, Joe Bunnell, Jim Watson, Gabriel Ordonez

Members Absent: Rene Carmona

O Roll Committee Reports

Newsletter: No newsletter

Social: Cookies with Santa, December 10th at the end of Whittier Dr

• **Treasurer's Report:** Gabriel Ordonez provided Treasurer's Report, on the website.

Website Report: NoneWelcoming: None

• Yard of the Month: None

O Old Business:

- Approved December 2023 Minutes, uploaded into website.
- Front entrance repair, statues, iron work is ready, waiting on signs to be painted. Bricks will be delivered from BRI. Discussed progress on front entrance. Paint was purchased to paint the statues. Renae Ward is also working on the signs for the entrance.
- 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.

O <u>New Business:</u>

- QLCIA Account Access: Officers were updated as signers on the accounts.
- HOA dues:
 - Thirty residents have not yet paid their dues. One resident has not paid their dues the last two years. Voted to have the "Late Fee" waived for residents requesting a payment plan before due HOA due date of 12/31. Motion by Francis Tongol, seconded by Jeff Belyeu, passed with unanimous vote.
 - Voted on creating an optional payment plan for upcoming HOA dues 2023: 3 payments for dues in October, November, and December



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instead of one payment by 12/31. Motion by Francis Tongol, Second by Jeff Belyeu, passed with unanimous vote.

- ❖ Recommend having a sign will be placed at the entrance to remind residents that QLCIA dues were due on 12/31/2023
- Renae Ward will create a template letter for residents who are late on the most recent dues payment
- Renae Wared will create a template letter for residents who are late on multiple years of dues
- FEMA Lots: Quakers Landing has been maintained since 2004, most of QLCIA expenses are paid. Survey if dues were to continue for lawn maintenance, "23 NO" and "11-YES". Voted to return the FEMA lots to the city. Motion by Francis Tongol. Seconded by Jeff Belyeu. Passed by unanimous vote by all members. QLCIA will need to inform the city that FEMA and City Lots are being returned for them to service.
- 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. Greener and Cleaner is not interested if FEMA lots are not included. Need to inquire and notify if Greener and Cleaner can give a bid for service. The contract with Greener and Cleaner ends March 2024.
- 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
- Yard of the Month volunteer by Kristian Carmona; any conflict?

O <u>Adjournment:</u>

• Time Meeting Adjourned: 7:45 pm

Next Meeting: 02/15/2023Location: Friendswood Library

Minutes respectfully submitted by: Submitted by Jeff Belyeu

Minutes approved by QLCIA