

Quakers Landing Board of Directors Meeting Minutes

February 9, 2023

Executive session:

Board meeting called to order by: John Young at 6:30 pm

II. Members Present

Roll called:

Jeffery Landgraf, Joe Bunnell, John Young, Renae Ward, Francis Tongol, Holley Diaz, Lori Williams

Absent: Pat Thomas

Quorum established: Yes

Old business: Approve previous board meeting minutes (Jan. 12, 2023)

Meeting minutes approved

New business:

Attorney: Daughtry and Farine terminated their representation of our HOA -John Young motioned to engage Attorney Jay Quezada as our HOA attorney-Vote was passed unanimously

Financial: Treasurer: Lori Williams -presented Treasurer report. John Young - created a financial snapshot with a graph for the past 5 years that will be published to the website soon. Also provided copies of the cash on hand report to be published to website as well.

Contracts:

-Greener Cleaner – contract up in March – will vote next meeting.

-Inspections R Us: Deed Restriction Enforcement – John Young contacted owner (Mike Kukla) for fee schedule and service agreement, after 3 weeks we have not received any information from this company. Inspections R Us has been unresponsive and last invoice received from them was Dec. 2022.

John will investigate alternative inspections companies.

-Vacancy on Arch Review Board: John Young Motioned to Appoint Brad Weyandt to the Arch Committee. -Motion passed unanimously

-Introduced the Advisory Committee appointed by the board- two members at this time: Tom Williams and Charles Thomas

John Young- mentioned pet poop signs near the front entrance- this is a city ordinance that people are responsible for cleaning up after their pets.

Liz Shaw provided information on Smart Web-online management platform.

-there is issue with Smart web communicating with our Credit Union we would have to still do input of accounting information.

-It does not replace wave (our accounting program)

-Members can log in and pay

-We would still have to pay for our website and possibly for invoicing and for inspections company.

-keeps organized the DRV letters and photos uploaded by inspection company.

-has Arch committee communication capability-uploading forms

-Cost is \$5000.00 set up and a monthly cost of \$300.00.

Liz Shaw shared a proposal for median work.

See attached pages.

Meeting adjourned at 7:35pm Meeting minutes respectfully submitted by
Holley Diaz

Greener & Cleaner

Lawn/Property Maintenance

4905 Fairdale St. Pasadena Tx. 77505

Ph: 346-970-3453 Email: greenercleanercps1@gmail.com

Proposal (001)

Date: Nov. 3, 2022

**To: Quaker Landings
P.O. Box 633
Friendswood Tx. 77549**

Proposal with Cypress Mulch

- 12 yards of Cypress Mulch (168 Bags @ \$3.65 ea.) (no float).....\$613.20
- 4 gallons Root Activator (\$14.54 each)\$58.17
- 5 gallons 3-in-1 Plant/Tree Spray (for mold/diseases/insects) (\$21.48 each gal.)\$107.40
- Dump Fee/Fuel.....\$117.13
- Labor\$2,550.00

This Proposal includes ALL Demo/Dump/Eq./Fuel/Labor to complete project.

Total Cost.....\$3,445.90

Greener & Cleaner

Lawn/Property Maintenance

4905 Fairdale St. Pasadena Tx. 77505

Ph: 346-970-3453 Email: greenercleanercps1@gmail.com

Proposal (001)

Date: Nov. 3, 2022

To: Quaker Landings

P.O. Box 633

Friendswood Tx. 77549

Proposal with Brown Mulch

- 12 yards of Brown Mulch\$345.17
- 4 gallons Root Activator (\$14.54 each)\$58.17
- 5 gallons 3-in-1 Plant/Tree Spray (for mold/diseases/insects)
(\$21.48 each gal.)\$107.40
- Dump Fee/Fuel.....\$117.13
- Labor\$2,550.00

**This Proposal includes ALL Demo/Dump/Eq./Fuel/Labor to
complete project.**

Total Cost.....\$3,177.87