

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 19, 2023

CALL TO ORDER: Alton Smith, President, called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:06 AM.

PRESENT: Alton Smith, Bob Eubank, David Smith, Garry King, Sharon Mills, Joe Rangel and Janice Billeck

ABSENT: Neal Barclay with notice

COMMUNITY COMMUNICATIONS: Burn Ban for Trinity County is in effect and the signs are up at the entrances.

MINUTES OF THE PREVIOUS BOARD MEETING: Bob Eubank made a motion to accept the minutes for July 15, 2023, as presented. David Smith seconded the motion. The motion passed unanimously.

TREASURER'S REPORT AND FINANCE COMMITTEE: The Treasurer's Reports were submitted and reviewed for July 2023. Finance Committee met and reported to The Board that we should start a Business Plan for future budgeting for things that we would like to see improved in the community. Each committee should think about what could be improved and budgeted for in future.

ROAD COMMITTEE: David Smith reported CCC has completed the work. Brush needs to be cut back on the new curves on Landing Way. Trees have been removed on Hickory, Landing Way and at the Clubhouse. Trees that were on the park property that bordered a residence have been removed by the property owner. David Smith will contact the owner about the costs.

PARKS AND CLUBHOUSE: Neal Barclay sent in his report. One reservation for September. New locks will be installed in September. The plumbing in the clubhouse will be completed in the next couple of weeks. The back parking for the trailers will start late September. The sale of the tractor will be posted on our Facebook page.

ACC REPORT: Joe Rangel presented the ACC report from Judy Carlson, ACC Chairperson, for August and has been reviewed and discussed. Deed Restriction Violations have been approved except for one that needs a plot sketch.

OLD BUSINESS: Newsletter has been reviewed and will be sent out in September.

NEW BUSINESS: Deed Restrictions Violation Committee was discussed. Joe Rangel, David Smith, Garry King and Sharon Mills have volunteered to be on the committee.

David Smith reported that the Burn Ban signs were falling apart and will order new ones.


ANNOUNCEMENT OF THE NEXT MEETING: The next meeting will be September 16, 2023, at 9:00 a.m. at the Clubhouse.

ADJOURNMENT: Bob Eubank made a motion to adjourn the meeting. David Smith seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Janice Billeck/Secretary-Treasurer

Accepted as presented Accepted as corrected



Alton Smith/President

ACTION ITEMS:	RESPONSIBLE	TARGET DATE
Tractor	Neal Barclay	9/16/2023
Trailer Parking Policy	Neal Barclay	9/16/2023
Security locks and alarms	Neal Barclay	9/16/2023