

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 9, 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 8:58 AM.

PRESENT: Neal Barclay, Bob Eubank, Melinda FitzGerrell, Garry King, Sharon Mills, Joe Rangel, Alton Smith, David Smith

ABSENT WITH NOTICE: Janice Billeck

COMMUNITY COMMUNICATIONS: n/a

MINUTES OF THE PREVIOUS BOARD MEETING: Bob Eubank made a motion to accept the minutes for November 11, 2023 and November 19, as presented. Garry King seconded the motion. The motion passed unanimously.

TREASURER'S REPORT AND FINANCE COMMITTEE: The Treasurer's Reports were submitted and reviewed for November 2023.

ROAD COMMITTEE: David Smith discussed that we took down a dead oak at Dogwood and Landing Way. He will make of list of the street signs that are missing or damaged so that they may be replaced.

PARKS AND CLUBHOUSE: Neal Barclay reported that the burn pile is manageable now. The lights on the pole by the clubhouse were replaced. He received an offer of \$500 for the tractor. Bob Eubank motioned to accept the offer and Melinda FitzGerrell seconded the motion. The motion passed unanimously. We are waiting for the trailer parking area to dry completely before the rock can be dumped. Neal Barclay made a motion to accept the Trailer Storage Form and Conditions, Bob Eubank seconded the motion. The motion passed unanimously.

ACC REPORT: Joe Rangel presented the ACC report from Judy Carlson, ACC Chairperson, for November. The property that did not get approval for their decks has now submitted their plans and they have been approved.

DEED RESTRICTION VIOLATION: The Deed Restriction Violation Committee has been formed. Joe Rangel is the chairperson, other members are Garry King, David Smith, and Sharon Mills. Violation letters will be sent to property owners found to be in conflict with the deed restrictions.

OLD BUSINESS: Janice Billeck sent out the Election Meeting Minutes to board members. Bob Eubank made a motion to move forward with the Business Plan as presented at the November 11, 2023 board meeting. Sharon Mills seconded the motion and the motion passed unanimously.

NEW BUSINESS: Melinda FitzGerrell presented the Board meeting dates for 2024. They will be posted on the website and at the Clubhouse bulletin board.

OPEN DISCUSSION: A property owner has requested the Board consider repurposing the basketball court as a pickleball court. Neal Barclay will look into the costs associated with that, and Melinda FitzGerrell will post on The Landing Facebook page to see how much interest there is in the subdivision.

ANNOUNCEMENT OF THE NEXT MEETING: The next meeting will be January 20, 2024, at 9:00 a.m. at the Clubhouse.

ADJOURNMENT: David Smith made a motion to adjourn the meeting. Bob Eubank seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:32 a.m.

Respectfully submitted,

Melinda FitzGerrell/Secretary

Accepted as presented ✓ Accepted as corrected _____



Alton Smith/President

ACTION ITEMS:	RESPONSIBLE	TARGET DATE
Vote on Spring BBQ	All board members	1/20/2024
Review 2024 Budget	All board members	1/20/2024
Replace/Repair Street Signs	David Smith	1/20/2024
First draft of Business Plan	Bob Eubank	1/20/2024