

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.
SPECIAL MEETING - BOARD OF DIRECTORS MEETING
April 6, 2024

CALL TO ORDER: David Smith, Vice President, called the special meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 2:59 PM.

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

ABSENT: n/a

The purpose of this Special Meeting was to discuss the appeal from Eddie Tajvari which was presented to the board on February 24, 2024.

It was discussed that the two cases previously stated as setting precedence do not hold since one was built when the easement requirement was 5' and the other homeowner owns the lot next to the house. Also, since the garage is attached to the house, it is considered part of the house, and secondly, there are living quarters over the garage.

Garry King made a motion to uphold the 10' easement requirement. Neal Barclay seconded the motion. The motion passed unanimously with Alton Smith Abstaining.

David Smith will send notice to Eddie with the results.

David Smith also mentioned that The Landing attorney responded regarding the home for Veterans, and it is against our deed restrictions. Janice Billeck will notify the person that made the request.

ADJOURNMENT: Garry King made a motion to adjourn the meeting. Neal Barclay seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:11 PM.

Respectfully submitted,

Melinda FitzGerrell/Secretary

Accepted as presented *X* Accepted as corrected _____



David Smith/Vice President