

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
August 20, 2022**

CALL TO ORDER: Sharon Mills, President, called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:05 a.m.

PRESENT: Sharon Mills, Janice Billeck, Ron Crone, Neal Barclay, David Smith and Alton Smith.

ABSENT: Lindsey Walker, Gaye Barclay and Ronnie Gooch with notice.

COMMUNITY COMMUNICATIONS: Ron Crone reported that Phil Jones had sent him an email and called him about the power outages that we have had in the past couple of months. Mr. Jones suggested that The Board contact Entergy about forming a coalition to have the area that appears to be the source of the problem for the outages repaired. After some discussion it was determined that this request is out of the realm of The Board's purview.

MINUTES OF PREVIOUS BOARD MEETING: The Minutes for July 16, 2022, meeting were read by Alton Smith. Alton Smith made a motion to accept the minutes as corrected. David Smith seconded the motion. The motion was unanimous to accept the minutes as corrected.

TREASURER'S REPORT AND FINANCE COMMITTEE: The Financial Reports for month of August, 2022, were presented. The Final Demand Letters have been divided into groups, paid, deceased property owners and received notice but did not pay. The next step will have to be a Board decision. Gaye Barclay has given written notice of her resignation due to Texas State Bill 1025 that prohibits board members to cohabit in the same primary resident with another board member.

ROAD COMMITTEE: No report. Ron Gooch has given written notice of his resignation. Ron Crone will absorb his Road Committee.

WATER BOARD: No updates on the Glendale Water Board.

PARKS AND CLUBHOUSE: Ron Crone reported that office fan is fixed. The outside park women's restroom shower will be fixed in the coming weeks. There is a problem with the two of the ceiling tiles in the clubhouse and this will probably need a professional to look at and quote.

ACC REPORT: Judy Carlson, ACC Committee Chairperson, submitted her report for improvements and Deed Restriction Violations for July 14, 2022, - August 15-2022. The Board has determined that it would be best for the ACC Committee to continue to send the monthly Deed Restriction Violations to The Board prior to the meeting. The contact person will be Janice Billeck, until further notice, to hand off any documentation for violations. The Board will review and send the violation letters to the property owners and be responsible for any correspondence and actions required.

OLD BUSINESS: Alton Smith reported that the Management Certificate has not been filed. The additional documents have been received from the Trinity County Clerk's Office and have been forwarded to the Attorney's Office. Alton will follow up with the Attorney next week as to progress of the filing.

Janice Billeck reported that the Deed Restriction Revision Committee is finalizing their finding and should have a report for next meeting.

NEW BUSINESS: Alton Smith made a motion to find replacements for the opening positions for Ronnie Gooch and Gaye Barclay. Neal Barclay seconded the motion. The motion passed unanimously.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be September 17, 2022, at 9:00 a.m. at the Clubhouse.

ADJOURNMENT: Alton Smith made a motion to adjourn the meeting. David Smith seconded the motion. The motion passed unanimously. Meeting adjourned at 10:10 a.m.

Respectfully Submitted,

Janice Billeck/Secretary

Accepted as presented _____

accepted as corrected _____ ✓


Sharon Mills/President