

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 18, 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 9:05 AM.

**PRESENT:** Alton Smith, Bob Eubank, David Smith, Joe Rangel, Sharon Mills, Neal Barclay and Janice Billeck

**COMMUNITY COMMUNICATIONS:** All Star Lots sent a letter showing interest in purchasing some Landing property. Alton Smith contacted them, and it was a mass mailing and not a Letter of Intent to purchase. A property owner sent a letter requesting a consideration that The Landing accept a donation of her property where the deed was never filed from the developer and paperwork has been lost. Alton Smith has left her a message.

**MINUTES OF THE PREVIOUS BOARD MEETING:** The minutes for January 21, 2023 were presented. Bob Eubank made a motion to accept the minutes as corrected. Sharon Mills seconded the motion. The motion passed unanimously.

**TREASURER'S REPORT AND FINANCE COMMITTEE:** The Treasurer's Reports were submitted and reviewed for January 2023, Signature cards at the bank have been signed. The Finance Committee is working very well and contracting a bookkeeper is on hold at this time. The 2023 Budget allocation needs to be reviewed to be approved at the next meeting.

**WATER BOARD:** Sharon Mills reported that no meeting has been scheduled.

**ROAD COMMITTEE:** David Smith – no report.

**PARKS AND CLUBHOUSE:** Neal Barclay reported that the water leak repair in the kitchen will be completed today. Someone put a metal door on the burn pile. The door will need to be removed and disposed of. Please do not put anything on the burn pile other than wood, brush and nothing that has nails or other sharp points that might flatten the tractor tires. Basketball back board will be replaced.

**ACC REPORT:** Judy Carlson, ACC Chairperson, submitted the February application log report. Action items from last month's meeting:

Alton Smith – reported that he and another Board member, Janice Billeck, went to the home to look at the outside shower (with the permission of the homeowner). The shower is plumbed with hot and cold water and has a privacy fence around it on a concrete slab. Alton Smith spoke with the homeowner and have concluded that no action is required. The homeowner has voiced that he will not be corresponding with the ACC, only directly with The Board. The Board will forward all future correspondence to the ACC.

**OLD BUSINESS:** All action items assigned last month have been completed. Website information has been put on the website. Deed Restriction Committee has been tabled until the attorney verifies the voting rules to update the Deed Restrictions.

**NEW BUSINESS:** Attorney meeting notes are attached. Nominating Committee will meet with a property owner that has shown interest in being on The Board.

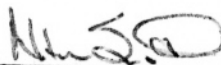
**ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be April 15, 2023, at 9:00 a.m. at the Clubhouse.

**ADJOURNMENT:** David Smith made a motion to adjourn the meeting. Bob Eubank seconded the motion. The motion passed unanimously. Meeting adjourned at 10:55 a.m.

Respectfully submitted,

Janice Billeck/Secretary-Treasurer

Accepted as presented \_\_\_\_\_ Accepted as corrected \_\_\_\_\_

  
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Alton Smith/President

<b>ACTION ITEMS:</b>	<b>RESPONSIBLE</b>	<b>TARGET DATE</b>
Clubhouse Security Protocol	Joe Rangel	4/15/2023
Tractor	Neal Barclay	4/15/2023
Road repair estimate	David Smith	4/15/2023
Deed Restriction template	Janice Billeck	4/15/2023
Key Set up template	Sharon Mills	asap
interview with candidate	Janice Billeck	asap