**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.**
**BOARD OF DIRECTORS MEETING**
**September 16, 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 9:02 AM.

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

**ABSENT:** n/a

**COMMUNITY COMMUNICATIONS:** Uncontrolled dog issues should be reported to Law Enforcement.

**MINUTES OF THE PREVIOUS BOARD MEETING:** Bob Eubank made a motion to accept the minutes for August 19, 2023, 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 August 2023. Janice Billeck has been looking into electronic payment options. Fees run between 2.29 – 3.29% plus a .49 transaction fee per transaction.

**ROAD COMMITTEE**: David Smith discussed the visibility of the Deed Restriction Enforcement sign at the entrance is not very visible. He and Neal Barclay will determine if needs to be moved.

**PARKS AND CLUBHOUSE:** Neal Barclay reported that there are no new reservations at this time. He has been trying to contact the maid service about their duties and is having a hard time getting a return call. There is a pest problem and Neal has set traps and will poison as well. Neal and David Smith will determine the best place to dump the rock for the trailer parking area. . The new locks will be installed next month. The community tractor is for sale and will be posted on the Facebook page. There are still some dead trees in the back park area that need to be removed and will be taken care of as soon as the present burn pile can be burned.

**ACC REPORT:** Joe Rangel presented the ACC report from Judy Carlson, ACC Chairperson, for September. There has been no new activity at this time.

**DEED RESTRICTION VIOLATION:** The Deed Restriction Violation Committee has been formed. Joe Rangel is the chairperson. He will post on the Facebook page that they are asking for volunteers to be on the committee.

**OLD BUSINESS**: Newsletter has been sent out via email, post office and hand delivered to local addresses. If you have not received one, please, check out our website, thelandingonlakelivingston.com.