

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
January 21, 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 a.m.

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

ABSENT: n/a

COMMUNITY COMMUNICATIONS: Janice Billeck reported that a realtor sent two letters showing interest in properties that The Landing owns. Alton Smith will review and look into the correspondence. Alton Smith report that he has received phone calls about aggressive dogs in the neighborhood. He reminds everyone that this is not a Board issue and that you should call the Sheriff.

MINUTES OF PREVIOUS BOARD MEETING: The Minutes for December 17, 2022 meeting were read by Janice Billeck. Bob Eubank made a motion to accept the minutes as amended. Sharon Mills seconded the motion. The motion was unanimous to accept the minutes as corrected.

TREASURER'S REPORT AND FINANCE COMMITTEE: Gaye Barclay provided the Treasurer's Report. Alton Smith opened discussion on the open Treasurer's position and hiring of an outside bookkeeper. Alton Smith made a motion to combine the Secretary and Treasurer's position and have Janice Billeck hold both positions. Bob Eubank seconded the motion. The motion was unanimous to accept Janice Billeck as Secretary/Treasurer. A Finance Committee was formed and Bob Eubank and Sharon Mills will be on the committee. The outside bookkeeper, Deborah Blackwell will be contracted to maintain reporting. The Board would like to send a big Thank You to Gaye for helping out long after she had to. Your help and dedication is truly appreciated. The Board will have the signature cards at the bank updated by removing Lindsey Parker Walker and Gaye Barclay and adding Alton Smith and Janice Billeck to the bank card. Alton Smith has delivered the Final Notices to the Attorney for further action.

WATER BOARD: No meeting for Glendale Water Board. Glendale did say that there were a lot of leaks in the lines. If you see something, please, contact Glendale Water.

ROAD COMMITTEE: David Smith reports downed trees due to recent weather. Sink hole on Walnut has been repaired but needs to be watched for further damage.

PARKS AND CLUBHOUSE: Neal Barclay reported that there was two reservations made but one cancelled. Basketball goal will need to be replaced. Dead Trees in the back property by the fire pile will need to be removed. Neal will cut down and burn as soon as possible.

ACC REPORT: Judy Carlson, ACC Chairperson, submitted the January ACC application log report as well as the ACC report to the Board via email on January 19, 2023 for January's meeting.

The four previous violation letters sent out to property owners by The Board were discussed. Two were voted on and will be sent to the Attorney for further action. One of the violations is being corrected by the owner and has been tabled. The last one has been tabled for review.

The new violation letters. Two will be signed and sent to the property owners. Three have been tabled and someone from The Board will speak with the property owners. One is tabled for review.

Joe Rangel has volunteered to be the liaison between The Board and the ACC. A Violation Committee was discussed but it was determined that the position of liaison is sufficient and communications will improve.

OLD BUSINESS:

Deed Restriction Committee discussion was tabled till 2/18/2023

NEW BUSINESS: The meeting dates for 2023 were discussed and will posted on the bulletin board outside the clubhouse. Lindsey Walker has resigned from her position on The Board effective January 21, 2023. She has agreed to remain the Registered Agent for The Landing.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be February 18, 2023, at 9:00 a.m. at the Clubhouse.


ADJOURNMENT: Bob Eubank made a motion to adjourn the meeting. David Smith seconded the motion. The motion passed unanimously. Meeting adjourned at 11:15 a.m.

Respectfully Submitted,

Janice Billeck/Secretary-Treasurer

Accepted as presented _____

accepted as corrected _____



Alton Smith/President

ACTION ITEMS:

	<u>Responsible</u>	<u>Target Date</u>
Review realtor letters	Alton Smith	2/18/2023
Violation for unapproved construction	Alton Smith	2/18/2023
Violation for clean up and storage	Alton Smith	2/18/2023
Violation for grass, skirting	David Smith	2/18/2023
Possible duplicate or cleaned up violation	Bob Eubank	2/18/2023