

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 18, 2024

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 9:00 AM.

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

ABSENT WITH NOTICE: n/a

VISITORS: Anton Dach, Ernestine Dach, Kim Smith, Judy Carlson, Margie Pulvino

COMMUNITY COMMUNICATIONS:

Judy Carlson asked to address the Board. She mentioned that the Norris' generator approval was sent within 4 days. She walked through the timeline for Eddie Tajvari's approval process. The Board mentioned that the ACC should communicate with the property owner and not their contractors.

Judy stated that she has been getting surveys from property owners that show a 5' setback rather than 10' side easements. She mentioned that the original registered plat may have 5' and that a County Commissioner meeting may be involved to get the discrepancy resolved. Judy will provide examples.

David Smith mentioned that we may be able to ask the Trinity County Judge for grant money/financial aid for our road repairs incurred due to the floods. Janice Billeck stated that Biden has signed disaster aid.

The Landing Picnic and BBQ is still on for May 25.

MINUTES OF THE PREVIOUS BOARD MEETING: Bob Eubank made a motion to accept the minutes for April 20, 2024. Sharon Mills seconded the motion. The motion passed unanimously.

TREASURER'S REPORT AND FINANCE COMMITTEE: The Treasurer's Reports were submitted and reviewed for April 2024. Gerardo Vasquez' check from December 2023 has not been cashed. Janice will lower the CD amount so that we have funds available for the road repairs.

ROAD COMMITTEE: David Smith reported that there are lots of trees down in the subdivision. We had two road washouts repaired, only to have them wash out again. We are not doing the extra mow mentioned last month.

PARKS AND CLUBHOUSE: Neal Barclay reported that the area is all currently flooded and it's too wet to do any work. The burn pile was excessive but he is burning it down. Neal presented the quote from Garry Rogers to fix the Clubhouse siding. David Smith made a motion to accept the quote. Bob Eubank seconded the motion. The motion passed unanimously.

ACC REPORT: Joe Rangel presented the ACC report. In the future, he will send out the report in advance of the meeting so that it can be reviewed. Judy Carlson created a binder with a list of 2023 and 2024 ACC requests.

