

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 15, 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 9:01 AM.

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

**ABSENT:** Neal Barclay with notice.

**COMMUNITY COMMUNICATIONS:** Janice Billeck reported that she received a letter from a property owner that they wished to be removed from the property owner's list. Bob Eubank made a motion that the letter be forwarded to the attorney. Alton Smith seconded the motion. The motion passed unanimously.

**MINUTES OF THE PREVIOUS BOARD MEETING:** Bob Eubank made a motion to accept the minutes for March 18, 2023, as presented. Sharon Mills seconded the motion. The motion passed unanimously.

**TREASURER'S REPORT AND FINANCE COMMITTEE:** The Treasurer's Reports were submitted and reviewed for March 2023. The Budget was submitted for review. Bob Eubank made a motion to postpone the approval of the budget till the May meeting. David Smith seconded the motion. The motion passed unanimously.

**WATER BOARD:** Bob Eubank made a motion that a letter be written to Glendale Water Board requesting information about issues within Glendale Water and the affects these issues to property owners of The Landing. David Smith seconded the motion. The motion passed unanimously. Alton Smith will compose the letter for review.

**ROAD COMMITTEE:** David Smith received the bid from CCC. David will get two more bids. Bob Eubank made a motion to table the road repair bid approval. Janice Billeck seconded the motion. The motion passed unanimously. The mowing contract is in place for 2023 and was voted to accept via email. A tree was removed from Section 4 that fell across the road and took out power. Entergy has replaced the lines but left some work undone. Also, due to the recent rain event, there was some flooding at an intersection in Section 4 and a property owner's lot. The cause of the flooding has not been determined but is being investigated.

**PARKS AND CLUBHOUSE:** Neal Barclay has consulted with a contractor to deliver some rock for the drip area problem at the Club house. No update on rentals. The security and key policies have been presented and will be discussed at the next meeting. No report on the tractor status discussed.

**ACC REPORT:** Joe Rangel submitted the ACC report from Judy Carlson, ACC Chairperson, for April. There is one new submittal for a front deck and has been approved by the committee.

**OLD BUSINESS:** Deed Restriction Committee has submitted the changes for recommendation. Janice Billeck made a motion that due to the amount of information, The Board read over it and discuss it next meeting. Sharon Mills seconded the motion. The motion passed unanimously.

**NEW BUSINESS:** Janice Billeck, Nominating Committee Chair, and Kim Smith met with Garry King. Mr. King sent his bio to The Board for review to become a board member. Janice Billeck made a motion to accept Garry King as a board member. Bob Eubank seconded the motion. The motion passed unanimously

**ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be May 20, 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. The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Janice Billeck/Secretary-Treasurer

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



Alton Smith/President

<b>ACTION ITEMS:</b>	<b>RESPONSIBLE</b>	<b>TARGET DATE</b>
Letter to Glendale Water	Alton Smith ✓	5/20/2023
Tractor	Neal Barclay	5/20/2023
Additional bids Road repair	David Smith	5/20/2023
Trailer Parking Policy	Janice Billeck	5/20/2023
Section 4 flooding	David Smith ✓	5/20/2023
Read policies and deed restrictions	EVERYONE	5/20/2023
Security locks and alarms	Neal Barclay ✓	5/20/2023