

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 11, 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 9:03 AM.

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

**ABSENT:** n/a

**COMMUNITY COMMUNICATIONS:** Janice received dues payment for lot on Oak Dr that was behind. The Duhon's are asking for contact information for the lot next door to them. Joe talked to Judy Carlson about trash bins and port-o-potties being available on construction sites, it should be between the property owner and their contractors.

**MINUTES OF THE PREVIOUS BOARD MEETING:** Bob Eubank made a motion to accept the minutes for October 21, 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 October 2023.

**ROAD COMMITTEE:** David Smith discussed that ABC Tree Company is cutting down several trees throughout the neighborhood that are impacting the power lines. Sharon Mills mentioned that there is a street sign down at N Walnut and Live Oak. There are also Blind Spot and Children Playing signs missing within the neighborhood.

**PARKS AND CLUBHOUSE:** Neal Barclay reported the current reservations for the clubhouse. Dates are Dec 3-Billick, Dec 16-Grundy, Dec 23-Morrison, Jan 13-Gutierrez. He has been trying to contact the maid service about their duties and is having a hard time getting a return call. The new locks have been installed and keys will be issued soon. Anyone that receives a key will need to sign the Key form. Neal needs to get the community tractor fixed so that it can be listed for sale. Neal received a price for the trailer parking rock and it will be delivered soon. Neal replaced the baby swings at the park and will put the basketball goal back up. The wood pile has been burned, and the guardrails in front of the clubhouse were fixed. Neal Barclay made a motion to accept the Trailer Storage Form, Bob Eubank seconded the motion. The motion passed unanimously.

**ACC REPORT:** Joe Rangel presented the ACC report from Judy Carlson, ACC Chairperson, for October. They are following up on a property that did not get approval for their decks.

**DEED RESTRICTION VIOLATION:** The Deed Restriction Violation Committee has been formed. Joe Rangel is the chairperson. He posted on the Facebook page that they are asking for volunteers to be on the committee, but only one person, who is already on the ACC, responded. Any property owner may fill out a form and send it to the committee to review.

**OLD BUSINESS:** n/a

**NEW BUSINESS:** Janice Billeck asked if we are interested in hosting a Spring BBQ in 2024. Bob Eubank from the Finance Committee presented a business plan for consideration.

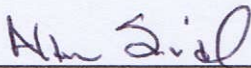
**ANNOUNCEMENT OF THE NEXT MEETING:** The next meeting will be December 9, 2023, at 9:00 a.m. at the Clubhouse.

**ADJOURNMENT:** Bob Eubank made a motion to adjourn the meeting. David Smith seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:18 a.m.

Respectfully submitted,

Melinda FitzGerrell/Secretary

Accepted as presented  Accepted as corrected



Alton Smith/President

| <b>ACTION ITEMS:</b>                | <b>RESPONSIBLE</b> | <b>TARGET DATE</b> |
|-------------------------------------|--------------------|--------------------|
| Vote on Business Plan               | All board members  | 12/9/2023          |
| Vote on Spring BBQ                  | All board members  | 12/9/2023          |
| Send out Election Minutes           | Janice Billeck     | 12/9/2023          |
| Add the Trailer form to the website | Brandon Rees       | 12/9/2023          |