

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,  
BOARD OF DIRECTORS MEETING  
October 15, 2022**

**CALL TO ORDER:** Lindsay Parker, Vice President, called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:03 a.m.

**PRESENT:** Lindsay Walker, Janice Billeck, Bob Eubank, David Smith and Alton Smith. Sharon Mills arrived late.

**ABSENT:** Ron Crone and Neal Barclay with notice.

Alton Smith introduced Bob Eubank to The Board, as his first meeting. Bob is filling the position left open by the resignation of Ronnie Gooch, term ending 2024.

**COMMUNITY COMMUNICATIONS:** Alton Smith discussed an email received about our Management Certificate and TREC filings. Alton confirmed with the attorney that The Landing is in compliance with our filings of our Management Certificate with Trinity County and The OPR and that the TREC is in process and should be updated on the TREC website soon. Sharon Mills will respond to the email.

**MINUTES OF PREVIOUS BOARD MEETING:** The Minutes for September 17, 2022, meeting were read by Janice Billeck. Alton Smith made a motion to accept the minutes as corrected. David Smith seconded the motion. The motion was unanimous to accept the minutes as corrected.

**TREASURER'S REPORT AND FINANCE COMMITTEE:** No report.

**ROAD COMMITTEE:** No report. David Smith made an observation that some of the road repair is cracking again. It was determined that this is due to the drought and should be looked at by CCC. There will be a need for some sand to be brought in to put over the rock on the road in the back of the park to level it out.

**WATER BOARD:** No updates on the Glendale Water Board.

**PARKS AND CLUBHOUSE:** David Smith reported that one bid and one no bid has been received for the ceiling tiles in the clubhouse. David is reaching out for more bids. Alton Smith submitted the new Clubhouse Agreement. Sharon Mills made a motion to accept the new Clubhouse Agreement. Alton Smith seconded. The motion was unanimous to accept the new Clubhouse Agreement. David Smith submitted the new Bid Form for any service or work for review (a separate form from right of way mowing). Alton Smith made a motion to accept the Bid Form for contracting and service work. Sharon

Mills seconded the motion. The vote was unanimous to accept the new Bid Form for contracting and service work.

**ACC REPORT:** Judy Carlson, ACC Committee Chairperson, submitted her report for improvements and Deed Restriction Violations for September 14, 2022-October 11,2022. No Actions were required of the Board.

**OLD BUSINESS:** Janice Billeck reported that the Deed Restriction Committee needs to meet one more time before sending The Board their findings.

**NEW BUSINESS:** Janice Billeck reported that Brandon Chambers has the website ready for review.


**ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be November 17, 2022, at 9:00 a.m. at the Clubhouse.

**ADJOURNMENT:** Alton Smith made a motion to adjourn the meeting. Bob Eubank seconded the motion. The motion passed unanimously. Meeting adjourned at 9:55 a.m.

Respectfully Submitted,

Janice Billeck/Secretary

Accepted as presented  accepted as corrected

  
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Alton Smith/President