

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 17, 2022

CALL TO ORDER: Sharon Mills, President, called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:02 a.m.

PRESENT: Sharon Mills, Lindsey Walker, Janice Billeck, Neal Barclay, David Smith and Alton Smith.

ABSENT: Ron Crone with notice.

COMMUNITY COMMUNICATIONS: Janice Billeck reported that a property owner asked if bow hunting was allowed on their own property. The Board confirmed that hunting of any kind was prohibited in The Landing.

MINUTES OF PREVIOUS BOARD MEETING: The Minutes for August 20, 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: The Financial Reports for month of August, 2022 were submitted. A list for the remaining past due will be reviewed and sent to the attorney.

ROAD COMMITTEE: No report. Alton Smith reported that a new Bid Form for any service or work performed will need to be made up in order to meet new State Legislature requirements. He will have revisions made to be reviewed for the next meeting. *→ recommendations of our Attorney. R*

WATER BOARD: No updates on the Glendale Water Board.

PARKS AND CLUBHOUSE: Ron Crone sent a report that he had a ceiling tile company come out to look at the clubhouse ceiling. He will arrange for some other companies to come out to bid on the project, as it will be much more work than initially thought.

ACC REPORT: Judy Carlson, ACC Committee Chairperson, submitted her report for improvements and Deed Restriction Violations for August 15-2022 - September 14, 2022. The Board will process the latest final notification on 4 properties.

OLD BUSINESS: Sharon Mills reported that she signed the documentation for the Management Certificate. Newsletter was reviewed and ready to send out. Robert Eubanks and Joe Rangel submitted their Bio's for open positions on The Board. Alton Smith made a motion to nominate Robert Eubanks to replace Ron Gooch's position and term ending 2024 and Joe Rangel to fill Ron Crone's position ending in October, 2022 and will be on the ballot. Neal Barclay seconded the motion. The motion passed unanimously.

NEW BUSINESS: Janice Billeck reported that the website has been maintained Karen May. Karen has moved from The Landing. Janice has asked The Board to allow someone local to develop the website, so that we can maintain it ourselves. Janice Billeck reported the the Clubhouse Rental Agreement needs to be updated with correct contact information and requested that the Clubhouse rental for non-personal use be a charge. The Board agreed. Alton Smith will revise the agreement and submit for the next meeting. Janice Billeck requested confirmation and the Records and Retention that was filed with The County. It is agreed that the records will be retained 7 years plus the active year of business. This will be over and above the State requirements per legislature. Copies will need to be made of the mailbox key.

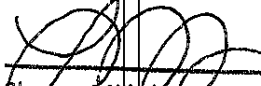
ANNOUNCEMENT OF NEXT MEETING: The next meeting will be October 15, 2022, at 9:00 a.m. at the Clubhouse. The Annual meeting will be held on October 15, 2022 at 12:00 p.m. at the Clubhouse park area.

ADJOURNMENT: Alton Smith made a motion to adjourn the meeting. David Smith seconded the motion. The motion passed unanimously. Meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Janice Billeck/Secretary

Accepted as presented _____ accepted as corrected X



Sharon Mills/President

Lindsay Parker/Vice President