

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 19, 2025

CALL TO ORDER: John Slanina, President, called the meeting to order at 10:30 a.m.

PRESENT: Janice Billeck, Bob Eubank, Matt Everitt, Melinda FitzGerrell, Sal Gutierrez, Garry King, John Slanina, David Smith, Kimberly Smith

VISITORS: Judy Carlson, Dwayne Bye, Liz Klima

DWAYNE BYE VARIANCE REQUEST: Property owner Dwayne Bye appeared before the Board to request a variance for constructing a standalone aluminum carport. Mr. Bye wants to be able to work on his 25' RV, truck or boat under the carport. The carport would violate the 30' setback build line by 16.8'. The carport would have 13' legs, with the crown of the roof at 15'. The roofline would be 16.5-17' tall.

See attached documents for additional information presented by Mr. Bye.

After deliberations on the variance request, Bob Eubank made a motion to vote on the acceptance of the appeal to allow Dwayne Bye to construct a standalone aluminum carport within the 30' setback build line. Garry King seconded the motion. Janice Billeck abstained. Eight votes No.

Architectural Control Committee (ACC) NEW MEMBER: Judy Carlson presented Liz Klima as an ACC candidate. Judy submitted her bio with qualifications. Liz Klima presented that she works full-time from home and has a flexible work schedule. She will uphold the deed restrictions even if the application is a neighbor.

Bob Eubank made a motion to accept Liz Klima as a new ACC member. Garry King seconded the motion. The motion passed unanimously.

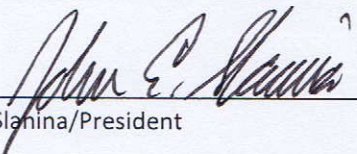
ADJOURNMENT: Bob Eubank made a motion to adjourn the meeting. Garry King seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Melinda FitzGerrell/Secretary

Accepted as presented ✓

Accepted as corrected _____



John Slanina/President