

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
June 13, 2024

CALL TO ORDER: Alton Smith, President, called the special meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 4:30PM.

PRESENT: Neal Barclay (via phone), Janice Billeck (via phone), Bob Eubank, Melinda FitzGerrell, Garry King, Joe Rangel, Alton Smith, David Smith

ABSENT WITH NOTICE: Sharon Mills

The purpose of this meeting was to discuss the letters received from Alton and Kimberly Smith, and Anton and Ernestine Dach petitioning the Board to grant the owner of Lot 14, Block 9 of Section 2A a variance that would allow a 4' side setback for the existing proposed dwelling, provided that the water side boundary of the house is no closer than 113' to the west corner of the property's bulkhead.

The request also respects the required 30' front setback, allows the property owner's existing building footprint to be placed in a position that has less effect on both neighboring properties.

Garry King made a motion to vote on the Petition, Bob Eubank seconded the motion. The motion passed unanimously with Alton Smith abstaining.

It was discussed that the decision made on this variance does not affect future variances.

Garry King made a motion to grant the variance, Bob Eubank seconded the motion. The motion passed unanimously with Alton Smith abstaining.

ADJOURNMENT: Bob Eubank made a motion to adjourn the meeting. Garry King seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:52PM.

Respectfully submitted,

Melinda FitzGerrell/Secretary

Accepted as presented Accepted as corrected



Alton Smith/President

ACTION ITEMS	RESPONSIBLE	TARGET DATE
Notify attorney Kerry Hagen of vote	Alton Smith	June 14, 2024