

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
April 18, 2020

CALL TO ORDER: President Sharon Mills called the regular meeting of The Landing on Lake Livingston Community Association, Inc. to order at 9:05 a.m.

PRESENT: Sharon Mills, Lindsay Parker, Paula Carlson, Ronnie Gooch, Alton Smith, David Smith, Ron Crone and Neil Barclay

ABSENT: None

COMMUNITY COMMUNICATIONS: None.

MINUTES OF PREVIOUS BOARD MEETING: Paula Carlson read the minutes from the February 15, 2020 meeting; Neil Barclay made a motion to accept the minutes as read; Alton Smith seconded the motion, the motion was passed by unanimous vote.

TREASURER'S REPORT AND FINANCE COMMITTEE: Karen May presented the Financial Report for the board members and the March 2020 Profit and Loss Budget vs. Actual, the Reconciliation Detail and Balance Sheet.

PARKS AND CLUBHOUSE: Ron Crone asked if we will be having the BBQ, it was decided we will postpone it until further notice; possibly looking at July. Karen will update on the website. Ron and Sharon will be making a corn hole game for the Clubhouse. Neil said there has been some metal in the burn pile; we will need to remind people that is only to be used for wood/slash.

ROAD COMMITTEE: Ronnie said not much to report. The concrete that was placed along the shore by the dock will be removed, per TRA regulations. Mr. Gavino will take care of the removal; Ronnie suggested we offer a couple of pieces of equipment that is not being used as compensation. Alton made a motion to offer the equipment to Mr. Gavino in compensation for the work; Neil seconded the motion, the motion passed by unanimous vote. Ronnie will contact Mr. Gavino.

Ronnie said there is still a small spot on the north end of Rosebud that still needs a little work; they will come back with a smaller piece of equipment soon.

ACC REPORT: Alton reported the RV/barn and shed have been moved from the vacant lot in section 4. He said he has several people that will be submitting plans for new homes. He did get some plans for a home on Red Oak Circle; they still need the septic report. There have been several people got approval for new driveways. A new mobile home has been moved into section 4. The property owner on Hickory loop has made a commitment to complete the home within a year, but not much has been done.

OLD BUSINESS: Lindsay and Alton are going to set up a telephone interview with the Lawyer to focus on getting the Deed Restrictions revised. The Board agreed we need to have a Lawyer on retainer to handle legal issues.

NEW BUSINESS: Alton mentioned there is a home in Section 4 that is past due on maintenance fees and the owner had made an agreement with Mary for a payment plan and did not follow through. Sharon suggested we start filing liens again on property owners that are delinquent on their maintenance fees, she said it was pretty effective the first year, but after that it was a little unclear if it was costing more to file the liens than was collected. Karen said we needed to proceed slowly and be better organized, she will send out a letters and Paula suggested that we wait until the Fall ^{to} file liens once the current health crisis is over.

Karen has been charging a \$50 owner change fee per lot per her training with Mary; for anyone going through a title company. Those people who do not go through a title company are not paying this fee. Lindsay will put this on the agenda to ask the Lawyer, if this is required by law?

Adjournment: 10:34 a.m.

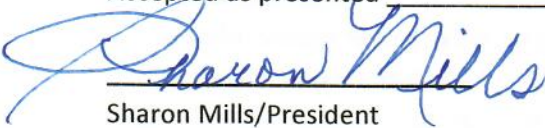
ANNOUNCEMENT OF NEXT MEETING: The next meeting will be May 16, 2020 at 9:00 a.m. at the Clubhouse.

ADJOURNMENT: Alton Smith made a motion to adjourn the meeting, Neil Barclay seconded the motion, and the motion passed unanimously.

Respectfully Submitted,
Paula Carlson/Secretary

Accepted as presented _____

accepted as corrected _____


Sharon Mills/President