

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
June 20, 2020

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

PRESENT: Sharon Mills, Karen May, Lindsay Parker, Paula Carlson, Alton Smith and David Smith

ABSENT: Ronnie Gooch, Neil Barclay, Ron Crone with notice

COMMUNITY COMMUNICATIONS: None!

MINUTES OF PREVIOUS BOARD MEETING: Paula Carlson read the minutes from the May 16, 2020 meeting; Alton Smith made a motion to accept the minutes as read; David 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 May 2020 Profit and Loss Budget vs. Actual, the Reconciliation Detail Balance Sheet. Karen reviewed the delinquent maintenance fee owners, there are 177 lots and it would cost \$8.00 per letter to send notices. Karen and Sharon will review the list, and decide which ones will be beneficial to pursue.

PARKS AND CLUBHOUSE: Sharon said Ron Crone got a couple more bids on the roof replacement/repair and will share them at the next meeting.

ROAD COMMITTEE: Sharon said Mike and Ronnie had discussed spraying to kill the grass in ditches and other areas that the mowers can't get to.

ACC REPORT: Alton said ~~a~~^{several} Property Owners had small request regarding a new driveway, tree removals, no trespassing signs. He has had several phone calls asking about deed restrictions, etc. Alton will call Entergy regarding a leaking transformer.

OLD BUSINESS: Lindsay said the Lawyer's office has the Registered Agent and the Engagement Letter ready, she just needs to go to Groveton to sign them and give them a check. The Lawyer will then start working on the Management Certificate for the POA.

NEW BUSINESS: Sharon wanted to make sure we are working on the updating the Deed Restrictions. Paula reported that the Deed Restrictions signs are broken and need to be replaced or repaired. Karen is concerned about people swimming down by dock, we need to get a sign that says, "NO DIVING FROM PIER, SWIM AT YOUR OWN RISK". Sharon will get in touch with Ronnie ~~is~~^{of} about the signs. Ron Crone is working on getting a new basketball hoop to replace the broken one. Sharon called Glendale water and was told that "as long as the ditches are wet, they can't determine where the leak is". Alton noted that

if there is a leak the ditches will remain wet. Sharon asked that someone else please call Glendale to complain about the leaks, Karen said she will call. Sharon asked that we add to the website a notice asking owners not to put tree limbs across the street from their property, it makes it difficult for the ROW mowers.

Adjournment: 9:43 a.m.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be July 18, 2020 at 9:00 a.m. at the Clubhouse.

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

Respectfully Submitted,
Paula Carlson/Secretary

Accepted as presented _____

accepted as corrected  _____


Sharon Mills/President