

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.  
OCTOBER 19, 2019, GENERAL MEETING  
MINUTES OF THE MEETING

**PRESENT:** Paula Carlson, Sharon Mills, Karen May, Lindsay Parker, Ronnie Gooch, Alton Smith, Neal Barclay, David Smith, Ron Crone

**ABSENT:**

**CALL TO ORDER:** Sharon Mills called the meeting to order at 12:05 P.M. Sharon welcomed all the property owners. Sharon introduced the Board Members and what each member does. Sharon expressed recognition of Bill Simmon's 15 years of service on the board.

**MINUTES OF PREVIOUS MEETING:** Lindsay Parker read Minutes of the last general meeting held October 20, 2018. Sharon Mills moved that the minutes be accepted as read; Paula Carlson seconded the Motion. The Motion carried unanimously.

**TREASURER'S REPORT:** Karen May reviewed the finances for the period ending 9/30/19. Karen answered some questions regarding the pier replacement. The pier needed replaced due to poor placement of pilings and paint issues that caused the wood to rot. Two contractors recommended replacing due to liability issues.

**ROAD COMMITTEE:** Ronnie Gooch reported that last year we spent \$18,000.00 repairing the roads and fixing potholes. He said we are in the process of replacing the old metal culverts as they fail with the new neoprene ones, they are in the process of replacing 1 on Oak, 2 on Dogwood, 1 on Landing Way and one on Shoreline. Funds were also spent on removal of several trees and brush, new shrubs at the clubhouse and the mowing of roadways and easements.

**PARK & CLUBHOUSE:** Ron Crone reported that the new pier has been completed. He said a new handicap toilet has been installed inside the Clubhouse. The memorial bench down by the pier has collapsed and we will be replacing it with a new one for inside the Clubhouse. The outside restrooms near the playground have been refurbished and cleaned; keys are available upon request. The clubhouse is available to rent for an \$85.00 refundable deposit to property owner's that are current with their maintenance fees.

**ACC REPORT:** Alton Smith reports there have been several property owners who are making additional improvements to their properties and some that are looking at new construction. We appreciate these property owners submitting the information needed for the ACC to review and approve or recommend changes in a timely manner. We want to encourage all property owners to contact ACC members prior to proceeding with any improvement to their property, including clearing of their land.

**OLD BUSINESS:** None

**NEW BUSINESS:** Paula Carlson announced the results of the annual election, 39 countable ballots were received in the mail; Ron Crone, Alton Smith and David Smith were elected.

**COMMUNITY COMMUNICATION:**

**ANNOUNCEMENT OF NEXT GENERAL MEETING:** Sharon Mills announced that the next general meeting will be held on October 17, 2020, at 1:00 p.m.

Sharon thanked everyone for attending.

**ADJOURNMENT:** Alton Smith moved that the meeting be adjourned; Neal Barclay seconded the Motion. The Motion carried unanimously. The meeting was adjourned at 12:45 PM.

Submitted by Paula Carlson, Secretary

Accepted as read \_\_\_\_\_ Accepted as corrected \_\_\_\_\_

President's signature \_\_\_\_\_