

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2021**

CALL TO ORDER: President Sharon Mills called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:07 a.m.

PRESENT: Sharon Mills, Paula Carlson, Karen May, Alton Smith, Ronnie Gooch and David Smith

ABSENT: Lindsay Parker, Ron Crone and Neal Barclay with notice

COMMUNITY COMMUNICATIONS: Judy Carlson called Sharon and asked if she could attend the meeting as a guest. She is now a member on the ACC and Deed Restriction Committees

MINUTES OF PREVIOUS BOARD MEETING: Paula read the minutes for the January 16, 2021 Board of Directors Meeting, David Smith made a motion to approve the minutes as corrected; Karen May seconded the motion, the motion was approved by unanimous vote.

TREASURER'S REPORT AND FINANCE COMMITTEE: Karen May read the Financial Report for the board members and the January 2021 Profit and Loss Budget vs. Actual, and the Reconciliation Detail Balance Sheet – see attached. Karen noted we had a \$50.00 donation to the Beautification fund; we will probably use this to replace ~~the~~ some of the plants lost to the freeze. Karen said we are giving out a lot of outside restroom keys out; she asked if anyone is checking the outside restrooms, she will check with the cleaning crew and make sure they are being taken care of. Quick books has made some changes and we will now need to purchase a new subscription every year instead of every other year; she has spent a lot of time on the phones with them this past month. Karen reviewed for the board the cost estimate of what it would cost to hire someone to take care of our books; it would cost \$150.00 per month for 5 hours of work plus \$38.50 per additional hour needed.

ACTION ITEM:

1. Karen will check with the cleaning crew and ask them to start cleaning the outside restrooms if they are not already doing it.
2. Karen will check with Joe Rangel to see what kind of things he is interested in helping with on the finance committee.

PARKS AND CLUBHOUSE: Alton noted that Ron asked him to let the Board know that there is \$500.00 worth of electrical work that will need to be done and the sprinkler system will need to be repaired.

ROAD COMMITTEE: Ronnie reviewed the ROW mowing/herbicide spraying proposal for 2021/2022 from Mike Mows for the board; Ronnie made a motion to approve the proposal as presented; Alton seconded the motion, the motion passed by majority vote. The culverts on Red Oak and South Walnut have been repaired; there is another place on South Walnut that will need to be repaired once we get more rock. The three trees discussed at the previous meeting have been removed. There is a place on Dogwood and one on Shoreline that needs patched and a section of road on Hickory that will need to be

replaced the next time the road repairs are done; please let Ronnie know if there are any more roads ~~the~~ that need repairs. Karen said there are funds available for asphalt repairs.

ACTION ITEM: Ronnie will need to order more rock and contact the asphalt company and get a bid on the needed road repairs.

WATER BOARD: Karen noted that the water still is a little milky looking from being turned on and off. Paula noted that Glendale water did well in response to the storm. Nora the secretary at Glendale water has asked to join our Facebook page and has created a page for the water department to improve communications.

ACC REPORT: Alton noted the house on Landing Way is moving along quickly, there are several homes in section 4 that will be delayed due to the weather and expenses. The homeowner in section 4 that had the fire has submitted plans for repairs/upgrades. The home on Hickory Loop is still not dried in as the owner had stated; Alton sent another letter asking for an update. The homeowner on Shoreline that had not gotten his driveway work approved contacted Alton and said it was just maintenance it was not new construction; that is why he did not submit plans for approval.

UNFINISHED BUSINESS: Paula Carlson suggested we have a meeting to go over the documents from the attorney before the next monthly meeting since Lindsay was unable to attend the meeting today.

Sharon asked when a good time would be; Saturday would be the best day for most of the Board.

ACTION ITEM: Sharon will contact Lindsay and try to set up a time to meet and notify the rest of the board.

ACTION ITEM – the nominations and approvals for the **ROAD COMMITTEE** and **PARKS AND CLUBHOUSE COMMITTEE** will be tabled again till next meeting.

DEED RESTRICTION COMMITTEE: Paula noted there was a meeting held recently. Sharon will contact the new members to make sure they are aware of their nominations and approvals.

ACTION ITEM: Sharon will contact new committee members to make sure they are aware of their nomination and approval by the board.

NEW BUSINESS: Sharon said that the renewal of the Errors and Omissions Insurance had come, and she will sign it and return it to the insurance company.

ACTION ITEM: Sharon will check with the insurance company to see if non-voting committee members are covered under this policy.

Paula mentioned that that there is a lot of trash all over Section 4, she asked if there was someone, we could hire to clean it up periodically. The board agreed that we could hire someone and pay them \$10:00 an hour.

ACTION ITEM: Alton has someone that he will check with to see if they are interested and let Sharon know. ?

Joe Rangel has been added as an administrator to the social media site, Karen said she has added some rules on the Facebook page and wanted everyone to be aware of them. Alton reminded the board members to be consistent on how we comment on the Facebook page.

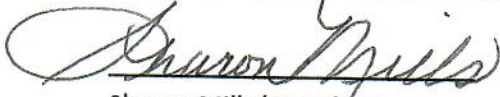
ANNOUNCEMENT OF NEXT MEETING: The next meeting will be March 20, 2021 at 9:00 a.m. at the Clubhouse.

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

Respectfully Submitted,
Paula Carlson/Secretary

Accepted as presented _____

accepted as corrected _____


Sharon Mills/President