

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
January 15, 2022**

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 9:05 a.m.

PRESENT: Sharon Mills, , Lindsey Parker, Janice Billeck, Ron Crone, David Smith and Alton Smith, and Ronnie Gooch.

ABSENT: Gaye Barclay and Neal Barclay with notice

COMMUNITY COMMUNICATIONS: None.

Introduction of Prospective ACC Committee Members: Mark Reeves: Property owner for 4 years, full time resident for 4 months. Retired. Previously lived in Spring, TX.

Joe Rangel: Retired. Lives in Katy, TX. Property owner for 4 years. Facebook administrator.

Cathy Lindley: Property owner for 15 years and full time resident for 11 years. Previous experience property insurance and commercial property management. Retired.

Brandon Chambers: Full time resident. From Ft Worth, TX.

Judy Carlson: Full time resident. Former Landing POA officer. Part time consultant for construction company. And a member of the ACC.

The Board and prospective candidates had an open discussion and question and answer time.

After the candidates left, Lindsey Parker made a motion to form the new ACC Committee and to vote on the candidates. Alton Smith seconded the motion. Lindsay Parker abstained from voting. The motion passed unanimously.

The Board voted unanimously to add Mark Reeves, Brandon Chambers and Joe Rangel to the ACC Committee. Cathy Lindley was not voted to be added to the ACC Committee by a unanimous vote.

Alton Smith suggested passing the most recent ACC request to Judy Carlson to get the new committee members introduced to the process.

MINUTES OF PREVIOUS BOARD MEETING: Minutes for November 13th and December 18th meetings were presented to The Board for review. Ron Crone made a motion to accept the minutes as presented for the November 13th and December 18th meetings. Alton Smith second. Motion passed unanimously to accept.

TREASURER'S REPORT AND FINANCE COMMITTEE: Gaye Barclay submitted the Financial Overview and budget from 1/1/21 ~~to 1/30/21~~ ^{to 1/30/22}. The Budget for 2021 was reviewed. The upcoming costs and Budget for 2022 will be presented and reviewed February 19, 2022. The Treasurer's Report was submitted and will be reviewed on February 19, 2022.

BOARD COMMITTEE: Ronnie Gooch reported that he has contacted CCC to come-out and review the road damage and sink holes next week. The mowing company has requested an increase to cover fuel and increased costs. Ronnie Gooch made a motion to accept the increase request from the mowing company. Alton Smith seconded the motion. The motion passed unanimously.

WATER BOARD: No updates on the Glendale Water Board.

PARKS AND CLUBHOUSE: Ron Crone reported that he will get another quote on the picnic area improvements.

ACC REPORT: No ACC Committee report as new committee has just been formed.

OLD BUSINESS: Payment Plans, for the residents that have been requested them, will move forward as the Resolution documents have been received.

NEW BUSINESS: There have been reports of dead deer in different locations of the The Landing. And an apparent dumping grounds for carcasses. The deer have been found to have either rifle or bow wounds. The Game Warden has been called and mentioned the legality of shooting deer in a residential area.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be February 19, 2022 at 9:00 a.m. at the Clubhouse.

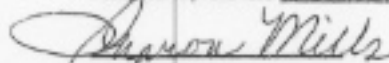
ADJOURNMENT: Alton Smith made a motion to adjourn the meeting, Ron Gooch seconded the motion, and the motion passed unanimously.

Respectfully Submitted,

Janice Billeck/Secretary

Accepted as presented _____

accepted as corrected _____


Sharon Mills/President