

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
May 21, 2022**

CALL TO ORDER: Sharon Mills, President, called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:06 a.m.

PRESENT: Sharon Mills, Janice Billeck, David Smith, Ronnie Gooch, Neal Barclay, Gaye Barclay and Alton Smith.

ABSENT: Ron Crone and Lindsey Walker with notice.

COMMUNITY COMMUNICATIONS: A community garage sale was discussed for the subdivision. It was determined that if the property owners want to get together to have one that they are welcomed to advertise and have one.

There was a reported break in at a vacant home. Nothing big was taken and no real damage done to the property.

MINUTES OF PREVIOUS BOARD MEETING: Janice Billeck read the Minutes for April 23, 2022 meeting. Alton Smith made a motion to accept the minutes as read. Neal Barclay seconded the motion. The motion was unanimous to accept the minutes as read.

TREASURER'S REPORT AND FINANCE COMMITTEE: Gaye Barclay presented the Financial Reports for month of May, 2022. The tax appraisal was reviewed and determined that the values were acceptable and will not be protested.

ROAD COMMITTEE: Ron Gooch reported that the warranty road work has been completed by CCC. The tractor battery is dead and will be taken in and checked. The leaf cutter ants will have to be poisoned around the barn. Ron Gooch will purchase the poison to spray the ants. Two trees down on Willow Oak and one down on Loblolly after recent storm.

WATER BOARD: No updates on the Glendale Water Board.

PARKS AND CLUBHOUSE: No report.

ACC REPORT: Judy Carlson, ACC Committee Chairperson, submitted her report for improvements and Deed Restriction Violations for April, 23, 2022 - May 13, 2022.

OLD BUSINESS: Lindsay Walker has stepped down from Chairperson of the Deed Restriction Committee. Janice Billeck has been appointed as her replacement. She will be in touch with the committee to arrange a date to resume the committee.

