

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
April 23, 2022**

CALL TO ORDER: Vice President, Lindsay Walker called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:22 a.m.

PRESENT: Janice Billeck, David Smith, Ron Crone and Alton Smith. Lindsey Walker and Sharon Mills arrived late.

ABSENT: Ron Gooch, Neal Barclay and Gaye Barclay with notice.

VISITORS: Carol Miserlian

COMMUNITY COMMUNICATIONS: None

MINUTES OF PREVIOUS BOARD MEETING: Janice Billeck read the Minutes for March 19, 2022 meeting. Alton Smith made a motion to accept the minutes as corrected. David Smith seconded the motion. The motion was unanimous to accept the minutes as corrected.

TREASURER'S REPORT AND FINANCE COMMITTEE: Lindsey Walker presented the Financial Reports for month of April and reviewed by The Board. It was noted that the utility bills have increased.

ROAD COMMITTEE: No report

WATER BOARD: No updates on the Glendale Water Board.

PARKS AND CLUBHOUSE: Ron Crone reported that some of the new lights are not working and has the electrician coming out to inspect possible malfunction and replacement as necessary. The electrician will, also, look at the office fan that is not working. Ron Crone, David Smith and Neal Barclay will review the placement of new/additional picnic/park area tables and covers. Two of the three No Wake Buoy's have been recovered and Ron has arranged for TRA to come out and reinstall. There is one rental scheduled for May. There was discussion about the process of renting the Club House to neighboring subdivisions for their monthly meetings.

ACC REPORT: Judy Carlson, ACC Committee Chairperson, submitted her report for improvements for the months of January - April 19, 2022. She will submit a monthly report to be posted prior to each meeting. A revised Deed Restriction Violation Notice was submitted for Board Approval. Alton Smith made a motion to approve the revised Deed Restriction Violation Notice Form. Ron Crone seconded the motion. The Board voted unanimously to approve the form. The Board discussed the actions needed for the ACC Committee to proceed with the violations. It was determined that the past committee sent the first violation letter regular postage to the property owner with 30 days to respond. This would remain to be the first step of this ACC Committee. If no response, the second step would be that a second letter

