

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
APRIL 17, 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 9:05 a.m.

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

ABSENT:

COMMUNITY COMMUNICATIONS: Judy Carlson attended the meeting as a guest.

MINUTES OF PREVIOUS BOARD MEETING: Paula read the minutes for the March 20, 2021 Board of Directors Meeting, Ron Crone made a motion to approve the minutes as presented; Alton Smith seconded the motion, the motion was approved by unanimous vote.

TREASURER'S REPORT AND FINANCE COMMITTEE: Karen May has resigned from the board and treasurer; the resignation has been accepted. Sharon Mills read the Financial Report for the board members and the March 2021 Profit and Loss Budget vs. Actual, and the Reconciliation Detail Balance Sheet – see attached. Ron Crone asked if Gavino had been paid, Sharon asked if he had submitted a bill, Ron said he did not know.

ACTION ITEM: Ron will check with Gavino to see if he submitted and bill and let Sharon know.

PARKS AND CLUBHOUSE: Ron said Neal looked at the tractor last week and it has a hydraulic cylinder leak; it still works but we will need to get Scott or someone else to fix it.

ACTION ITEM: Ronnie will check with Gavino/Scott to see if they are available to repair.

Ron detailed the electrical repairs that are needed to get up to date the bid was \$4000.00; he has contacted another Electrician and will get another bid.

ACTION ITEM: Ron will get a second bid on Electrical work.

The repairs to sprinkler system have not been completed yet.

A home owner on Sharp Lane that overlooks the back of the Clubhouse property asked if we could clean up the creek, debris and fallen trees that have accumulated across from their property; Alton explained that since the area is part of the wooded natural state the POA won't be cleaning it up. They also asked if they could hire someone to clean it up and wanted approval from the Board. Lindsay was concerned that if the property owner hired someone to clean it up and they were injured it could be an issue for the POA.

ACTION ITEM: Alton will contact the owners and let them know they can hire someone to clean up the area; but the POA will not reimburse them and will not be liable for any injuries of the workers.

