

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,  
BOARD OF DIRECTORS MEETING  
AUGUST 21, 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, Gaye Barclay, Ron Crone, David Smith and Alton Smith

**ABSENT:** Ronnie Gooch and Neal Barclay with notice

**COMMUNITY COMMUNICATIONS:** None.

**MINUTES OF PREVIOUS BOARD MEETING:** Paula read the minutes for the July 17, 2021 Board of Directors Meeting, Alton Smith made a motion to approve the minutes as corrected; Lindsay Parker seconded the motion, the motion was approved by unanimous vote.

**TREASURER'S REPORT AND FINANCE COMMITTEE:** Gaye Barclay presented reconciled bank statement for July 2021. Gaye said we did not get the credit yet from Maids Quarters for the over-charge. Go-Daddy website charge is \$133.00 yearly.

**ROAD COMMITTEE:** Sharon reported the tree on the commercial lot has been cleaned up. Gaye said Neal tried to order the road base, but they were backed up and couldn't deliver it. Sharon noted that it looked like all the limbs cut by Entergy had been cleaned up.

**WATER BOARD:** Sharon said Glendale had a meeting 8/6/21 and they are looking into drilling a well on one of the properties they own. Alton said that Glendale prices are very reasonable compared to others in the area.

**PARKS AND CLUBHOUSE:** Ron has spoken with Gavino about repairing the sprinkler system and doing some work on the Clubhouse grounds to make some picnic areas, work should start in the next week. The air conditioner in the office is not working, Ron will check and see if it is repairable. Ron Crone and Gaye Barclay will be the contact people for Clubhouse rental. Lindsay will update the website with new Rental Agreement and other information.

ACTION ITEM: Ron will check the office AC unit to see if it can be repaired.

ACTION ITEM: Lindsay will update website with new information, Paula will send minutes to Lindsay to post,

**ACC REPORT:** Alton said there wasn't a lot to report, he has had several small requests regarding tree removals, driveways, etc. the owner of the new home under construction on Landing Way has mowed his grass and paid his maintenance fees. There were several violations letters sent out to property owners regarding grass that was needing to be mowed. The new bill regarding POA's has passed the

