

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,  
BOARD OF DIRECTORS MEETING  
December 18, 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 9:09 a.m.

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

**ABSENT:** Lindsey Parker with notice

**COMMUNITY COMMUNICATIONS:** None.

**MINUTES OF PREVIOUS BOARD MEETING:** Minutes for November 13th meeting will be read at the January 15, 2022 meeting

**TREASURER'S REPORT AND FINANCE COMMITTEE:** Gaye Barclay submitted the Financial Overview and budget from 1/1/21 – 9/30/21. The Budget for 2021 was reviewed. The upcoming costs and Budget for 2022 will be presented and reviewed January 15, 2022.

**ROAD COMMITTEE:** Ronnie Gooch reported that there is some road damage and sink holes on Landing Way. He will arrange for the road repair quote after the holidays. Ronnie reported that three trees have been removed that were dead and in danger of coming down on power lines.

**WATER BOARD:** No updates on the Glendale Water Board. Nora Mathis is now working everyday 9 a.m. - 4:00 p.m. Trinity Rural Water is working on their process to improve their water problems.

**PARKS AND CLUBHOUSE:** Ron Crone reported that the air conditioner in the office has been installed. Neal Barclay has requested two more loads of rock to complete the roadway in the park area. Ron Crone will order the rock. Pads for picnic tables will be done after the first of the year.

**ACC REPORT:** No ACC Committee report. There are 5 volunteers for the new ACC Committee. Due the holidays not everyone was available for this meeting and will be invited to the January 15, 2022 meeting to meet The Board and discuss the duties and expectations. The Board will decide then how many members will be required to meet the requirements.

**OLD BUSINESS:** POA dues for past due members was discussed. Two members have requested payment plans. A motion was made by Gaye Barclay to accept an offer of payment from E.G. The motion was tabled. Sharon Mills will discuss with this with the Attorney and verify if our payment plan has been filed with The County. Discussion will resume on January 15, 2022.

**NEW BUSINESS:** Submit questions to Sharon Mills to ask volunteers for ACC Committee.

