

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
JULY 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 2:10 p.m.

PRESENT: Sharon Mills, Paula Carlson, Lindsay Parker, Gaye Barclay, Neal Barclay and Ronnie Gooch

ABSENT: David Smith, Alton Smith and Ron Crone with notice

COMMUNITY COMMUNICATIONS: None.

MINUTES OF PREVIOUS BOARD MEETING: Paula read the minutes for the June 19, 2021 Board of Directors Meeting, Neal Barclay made a motion to approve the minutes as corrected; Ronnie Gooch seconded the motion, the motion was approved by unanimous vote.

TREASURER'S REPORT AND FINANCE COMMITTEE: Gaye Barclay presented reconciled bank statement for June 2021. Gaye said that tractor repairs and insurance was a little over what was budgeted for the year. Gaye said that she still has information on owner's that are more than \$1000.00 past due and wasn't sure what she needed to do with it. Paula noted that a motion was passed at the last meeting that we would send the information to the attorney and have him start collections procedures. Lindsay said the first step is to notify all owners that The Landing has retained his services to help in collecting past due maintenance fees, she will call or go to the Attorney's office.

ACTION ITEM: Lindsay will contact the Attorney and find out what information they need to start collections procedures.

ROAD COMMITTEE: Ronnie reported the two trees that came down on the commercial property on the corner of 3188 at the entrance of section 4 still need to be pushed back further onto the property.

ACTION ITEM: Ronnie will contact Gavino to move fallen trees further onto property on corner of 3188. Neal said he will order the road base for a weekend that he will be here at the Landing and he will put it down at that time.

ACTION ITEM: Neal will order and put down the road base when he is here one weekend.

Sharon asked if there were any places that did not get cleaned up after Entergy came in and cut trees away from the power lines, she asked Ronnie to let her know if she needs to call the cleanup company again.

ACTION ITEM: Ronnie will drive around to check if all the debris has been cleaned up that was left by Entergy and let Sharon know if she needs to call ABC Tree Removal again.

Ronnie made a motion do the necessary repairs of 22 dig outs at the cost of \$33, 218.00 by CCC; Neal seconded the motion the motion passed by unanimous vote.

ACTION ITEM: Ronnie will contact CCC and give them the approval to do necessary repairs.

