

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,  
BOARD OF DIRECTORS MEETING  
JUNE 19, 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 9:04 a.m.

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

**ABSENT:** Ron Crone with notice

**COMMUNITY COMMUNICATIONS:** None.

**MINUTES OF PREVIOUS BOARD MEETING:** Paula read the minutes for the May 15, 2021 Board of Directors Meeting, Ronnie Gooch made a motion to approve the minutes as corrected; Alton Smith seconded the motion, the motion was approved by unanimous vote.

**TREASURER'S REPORT AND FINANCE COMMITTEE:** Gaye Barclay presented the May 2021 report. Gaye reported a new owner has purchased several lots; he has paid this year's maintenance fees; the past due fees were written off. Gaye noted that there are over 100 owner's that owe \$1000 in delinquent maintenance fees. Gaye has mailed off invoices that are past due with the extra \$10.00 fee.

**ROAD COMMITTEE:** Ronnie noted the ROW mowers are doing a great job. There were 4 trees that came down during the last storm that had to be cleaned up. The parts for the tractor have been ordered; they could take up to a month to receive. Ronnie met with CCC Construction regarding road repairs, there were 22 places that need repaired, CCC also advised chip and seal to make the roads last longer. Sharon suggested we get a bid for the chip and seal for Landing Way only. There are also 2 culverts that will need to be replaced one on Loblolly and one on Shoreline.

**ACTION ITEM:** Ronnie will send the Board Members the bids from CCC Construction when he gets them for approval.

Ronnie said we needed to put road base on the road behind the clubhouse.

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

**WATER BOARD:** Sharon said there was a meeting yesterday, there has been a slight increase on the rates based on use.

**PARKS AND CLUBHOUSE:** Alton reported all the electrical work has been completed. Neal said the sprinkler repairs have not been completed yet. Sharon noted the lights in the Clubhouse are a big improvement.

**ACTION ITEM:** Repairs to the sprinkler system still need to be completed.

**ACC REPORT:** Alton said that he sent 4 letters to property owners and has received 2 responses back. A homeowner in section 4 is interested in giving away or selling their lots and wanted to know if we knew anyone that would be interested. Alton spoke with the owner of a lot in section 4 regarding the camper located on their property, he was told that it is not being used as a residence, it is kept plugged in and ready to go on short notice.

