

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
MARCH 20, 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 9:00 a.m.

PRESENT: Sharon Mills, Paula Carlson, Karen May, Lindsay Parker, Ron Crone, Neal Barclay and David Smith

ABSENT: Alton Smith, Ronnie Gooch with notice

COMMUNITY COMMUNICATIONS: Joe Rangel and Robert Burg attended the meeting as guests.

MINUTES OF PREVIOUS BOARD MEETING: Paula read the minutes for the February 27, 2021 Board of Directors Meeting, Neal Barclay made a motion to approve the minutes as corrected; David Smith seconded the motion, the motion was approved by unanimous vote.

TREASURER'S REPORT AND FINANCE COMMITTEE: Karen May read the Financial Report for the board members and the February 2021 Profit and Loss Budget vs. Actual, and the Reconciliation Detail Balance Sheet – see attached. Karen reported Maintenance Fees are coming in, we are a little above where we were last year at this time. Karen resent a few statements that have not paid yet for this year. Karen also bought a new binder, checks and deposit slips for the new person coming in. Karen called someone in Groveton regarding keeping our books and did not get a call back, she is still hoping someone will volunteer so we don't have to pay anyone. The Board agreed that we would like Karen to continue doing our books and would be willing to pay her once she has moved. Joe Rangel will be helping with the website and social media.

PARKS AND CLUBHOUSE: Ron has made an appointment for the electrician to come out 3/29/21. Mr. Gavino has given Ron an estimate of less than \$250.00 to replace the outside plumbing that was damaged in the storm, this does not include the sprinkler system repairs. Neal has fixed the basketball hoops and they are being used. Ron said the cleaning service has been taking care of the outside restrooms and keeping them clean. Ron said the tractor is going to need some maintenance/repairs.
ACTION ITEM: Neal will assist Ron with tractor maintenance/repairs.

ROAD COMMITTEE: Ron noted that there are several places that will need to be repaired when we do repaving; Karen suggested that they start making a list, so we don't miss anything.
ACTION ITEM: Sharon asked Ron Crone to make a list for Ronnie Gooch of places needing repairs.

WATER BOARD: Sharon said that there was a Water Board Meeting 3/19/21, they are looking at options on how Glendale Water will be able to continue to supply water.

