

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
MAY 15, 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 9:03 A.M.

PRESENT: Sharon Mills, Ron Crone, Neal Barclay, David Smith, Alton Smith, and Ronnie Gooch

ABSENT: Paula Carlson and Lindsay Parker, with notice

COMMUNITY COMMUNICATIONS: Tom Norris and Judy Carlson attended the meeting as guests, Judy having been asked to read and take the minutes in Secretary Paula's absence.

Alton said that a resident reported to him that leaf cutter ants are a problem in the subdivision and asked if the Association will pay for treatment. It was decided that this is not in our scope.

Alton reported that in TX legislation, Senate Bill 1588 and House Bill 3367 plus others regarding POA's are being presented. They pertain to protecting communities from corrupt Boards and overreach by Associations and offer protection of property owners' rights.

MINUTES OF PREVIOUS BOARD MEETING: Judy read the minutes for the April 17, 2021 Board of Directors Meeting, Neal Barclay made a motion to approve the minutes as presented, David Smith seconded the motion, the motion was approved by unanimous vote.

TREASURER'S REPORT AND FINANCE COMMITTEE: Sharon Mills presented the Financial Report which was prepared by Gae Barclay who had offered to help.

ACTION ITEM: Sharon will call Maids Quarters regarding \$15.00 extra service charge and said their services may be have to be revisited.

Sharon reported she received the appraisal report for property owned by The Landing Community Association.

ACTION ITEM: Sharon will request property taxes be decreased because the Association is a non-profit organization.

PARKS AND CLUBHOUSE: Ronnie Gooch reported Scott cannot repair the tractor but someone recommended by Gavino can, and it will be done by next month.

ACTION ITEM: Ronnie will follow up on tractor repair.

Ron Crone reported clubhouse lights were replaced with LED's, GFI's are fixed, work on barn has not been completed but will be soon, and pole light which needs a replacement for the globe light will be fixed this week.

ACTION ITEM: Ron will follow up on barn electrical work and pole light repair completion.

Ron reported Gavino was paid for repairs on restrooms and has repaired the sprinklers but has not completed all work on the sprinkler system and the basketball hoop has been replaced.

ACTION ITEM: Ron will follow up on sprinkler system repair completion.

Neal reported that he will try to burn the brush pile this weekend before the rain comes.

ACTION ITEM: Neal will burn brush pile.

WATER BOARD: Sharon reported water rate has increased.

ACTION ITEM: Sharon will look into who has oversight on water rate increase.

