

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
November 21, 2020

CALL TO ORDER: Vice President Lindsay Parker called the regular meeting of The Landing on Lake Livingston Community Association, Inc. to order at 9:02 a.m.

PRESENT: Lindsay Parker, Paula Carlson, Neil Barclay, Ron Crone and David Smith, *ALTON SMITH*

ABSENT: Karen May, Sharon Mills and Ronnie Gooch with notice

COMMUNITY COMMUNICATIONS: Alton reported that there was a kitchen fire in Section 4 and there was also a mobile home with an RV set up that looked like someone was living there (he spoke with the home owner and they were just airing it out). Someone has been using the construction dumpster on Landing Way for their household trash, he was able to get information and spoke with the individual about it, they apologized. There was someone taking mail ^{cut} of boxes and opening it and throwing it around on Shoreline.

MINUTES OF PREVIOUS BOARD MEETING: Paula read the minutes for the October 10, 2020 Board Meeting, Neil Barclay 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: Lindsay Parker read the Financial Report for the board members and the October 2020 Profit and Loss Budget vs. Actual, and the Reconciliation Detail Balance Sheet submitted by Karen May. Please see attached.

PARKS AND CLUBHOUSE: Ron Crone said he still has not repaired the basketball hoop, ^{Neil} Neil Barclay said he has a couple of metal angle pieces that might work. The replacement "Deed Restrictions" signs look great, Ron still needs to buy a post for the N. Walnut entrance sign.

ROAD COMMITTEE: Ron suggested that we resurface the Clubhouse driveway and Landing Circle next time we do road repairs.

ACC REPORT: Alton said that the new owner of the lot on Shoreline that was purchased through a title company/cleared/put up for sale had not been notified that there were deed restrictions; he said he would not have done it had he known. The water leak on Oak Street in section 4 is dry now, Alton has checked on it several times. The ACC has sent a couple of letters to owners regarding deed restriction violations. There have been several new requests from property owner's; one for a garage and one for a shed on Shoreline that have been approved. There was a new request for a driveway to be put in on Landing Way that has been approved. There was another request for a new mobile home in section 4 from Clayton Homes; we are still waiting for the plot plan and the closing. Alton had several questions from property owners regarding improvements that were being done without ACC approval/knowledge.

OLD BUSINESS: None.

NEW BUSINESS: We will need to vote at the next meeting for approval of the new committee members that will be joining the ACC/Deed Restriction Committees.

Adjournment: 10:50 a.m.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be December 19, 2020 at 9:00 a.m. at the Clubhouse.

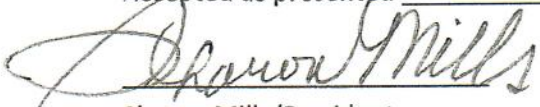
ADJOURNMENT: Neal Barclay made a motion to adjourn the meeting, Alton Smith seconded the motion, and the motion passed unanimously.

Respectfully Submitted,

Paula Carlson/Secretary

Accepted as presented _____

accepted as corrected ✓


Sharon Mills/President