

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.,
BOARD OF DIRECTORS MEETING
October 16, 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 9:06 a.m.

PRESENT: Sharon Mills, Paula Carlson, Ron Crone, David Smith and Alton Smith
ABSENT: Lindsay Parker, Neal Barclay, Gaye Barclay and Ronnie Gooch with notice

COMMUNITY COMMUNICATIONS: None.

MINUTES OF PREVIOUS BOARD MEETING: Paula read the minutes for the September 18, 2021 Board of Directors Meeting. Alton Smith 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: Gaye Barclay submitted the Financial Overview and budget from 1/1/21 – 9/30/21. Sharon asked if anyone had any questions.

ROAD COMMITTEE: Sharon said the road repairs look good. Sharon noted that the old metal culverts are looking bad and that we will need to eventually replace them they can't mow over them. There was some discussion regarding spraying something like ROUNDUP around the culverts, so the mowers do not need to get so close, Alton mentioned that was discussed when we renewed the ROW mowing contract. Ron noted the chip and seal on the roads would possibly save some money on road repairs in the future, it was decided at the previous meeting that we would possibly do Landing Way and Walnut next year to see how it holds up.

WATER BOARD: Alton mentioned there was possibly a break in the water line and asked if anyone knew anything. Sharon said she will call and check with someone at Glendale.

PARKS AND CLUBHOUSE: Ron reported that the road base was put down on the road behind the clubhouse, we still need one more load. The Clubhouse grounds are looking great, special thanks to David, Alton, Neal and Kim for all the extra work they did. The air conditioner in the office and the sprinkler system still need to be repaired.

ACC REPORT: Alton Smith reported there was 1 request for a new home in section 4 that required a variance that was approved by the Board.

UNFINISHED BUSINESS: Sharon reported that Lindsay has taken the paperwork to the Attorney's office, they are supposed to start working on the introduction letter to our property owners.

DEED RESTRICTION COMMITTEE: No Report

NEW BUSINESS: Alton requested that the Board Members start working on their biographies that will need to be posted. We need to make sure that all the required POA documents are in order.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be November 20, 2021 at 9:00 a.m. at the Clubhouse.

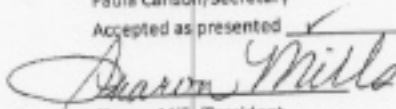
ADJOURNMENT: Alton Smith made a motion to adjourn the meeting, Ron Crone seconded the motion, and the motion passed unanimously.

Respectfully Submitted,

Paula Carlson/Secretary

Accepted as presented _____

accepted as corrected _____


Sharon Mills/President