

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
September 18, 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, Gaye Barclay, Neal Barclay, Ron Crone, David Smith and Alton Smith

ABSENT: Lindsay Parker

COMMUNITY COMMUNICATIONS: None.

MINUTES OF PREVIOUS BOARD MEETING: Paula read the minutes for the August 21, 2021 Board of Directors Meeting, Alton Smith made a motion to approve the minutes as corrected; Neal Barclay seconded the motion, the motion was approved by unanimous vote.

TREASURER'S REPORT AND FINANCE COMMITTEE: Gaye Barclay presented reconciled bank statement for August 2021. Gaye said she has been getting multiple calls from investment companies that are purchasing lots requesting we wave past due maintenance fees, the board discussed it and decided that we will require them to pay the past due maintenance fees. Gaye will not be here for next months meeting and said she would type up a report to be presented.

ROAD COMMITTEE: Ronnie Gooch reported that CCC is working on the road repairs and will probably be done next week. We still need to get the road base for the road behind the clubhouse. Neal cleaned up the area around the burn pile and burned it. Sharon noted how nice the new culverts look.

WATER BOARD: No meeting.

PARKS AND CLUBHOUSE: Ron reported Gavino has been trimming around the clubhouse and is in the process of making several picnic areas. Neal has cleared out area behind clubhouse to the creek and it will need to be mowed.

ACTION ITEM: Ron will contact Gavino and ask him to mow by the creek.

ACC REPORT: Alton Smith reported he has had a couple of driveway requests and a carport that were approved. David Smith is handling a request for a small addition. There have been several inquiries regarding short term rentals (ie. VRBO/AIR BB), we will need to do some research on this and check with the attorney to clarify. Sharon said there are several properties in section 4 that will need letters regarding trash piles. Alton informed the board that according to Texas law if a property has purple paint on trees it is the same as a "NO TRESPASSING" sign.

ACTION ITEM: Sharon will get addresses or legal property description to Alton and specific violations so he can send out letters.

UNFINISHED BUSINESS: Paula has sent Meeting Minutes to Lindsay to post on the Website and information regarding clubhouse rental and new board members also need to be updated.
ACTION ITEM: Lindsay will update website with new information.

DEED RESTRICTION COMMITTEE: No Report

NEW BUSINESS: Annual Meeting will be held outside on the basketball court and we will use the same format as last year. Paula will make a sign-in sheet and bring names tags and pens. We will provide water for the meeting.

ACTION ITEM: Sharon will bring the water for the meeting.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be October 16, 2021 at 9:00 a.m. at the Clubhouse. Annual Meeting will be October 16, 2021 12:00.

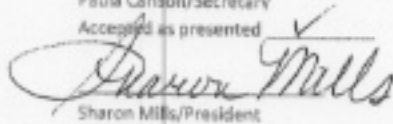
ADJOURNMENT: Paula Carlson made a motion to adjourn the meeting, Neal Barclay seconded the motion, and the motion passed unanimously.

Respectfully Submitted,

Paula Carlson/Secretary

Accepted as presented

accepted as corrected _____



Sharon Mills/President