

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
February 15, 2020**

CALL TO ORDER: President Sharon Mills called the regular meeting of The Landing on Lake Livingston Community Association, Inc. to order at 9:00 a.m.

PRESENT: Sharon Mills, Lindsay Parker, Paula Carlson, Ronnie Gooch, Alton Smith, David Smith and Ron Crone

ABSENT: Karen May and Neal Barclay with notice

COMMUNITY COMMUNICATIONS: None.

MINUTES OF PREVIOUS BOARD MEETING: Paula Carlson read the minutes from the January 18, 2020 meeting; Alton Smith made a motion to accept the minutes as read; Ronnie Gooch seconded the motion, the motion was passed by unanimous vote.

TREASURER'S REPORT AND FINANCE COMMITTEE: Karen May left copies of the Financial Report for the board members and the JANUARY 2020 Profit and Loss Budget vs. Actual, the Reconciliation Detail and Balance Sheet. Sharon asked for question, there were none.

PARKS AND CLUBHOUSE: Ron Crone said he had spoken to an electrician regarding the work that needs to be done at the Club house, Ron said he wasn't ready for them to do the work yet. Ronnie suggested we get a bean bag toss for future parties for the Club House, Ron said he would work on it.

ROAD COMMITTEE: Ronnie said all the road repairs and culvert replacements are completed and a load of rock has been delivered and spread. He will check with Karen regarding cost to make sure they both have the same information. ROW mowing will be starting soon, Sharon asked about spraying weeds in the culverts and around the telephone poles to make them look better and the mowing easier. Paula asked if we could investigate hiring someone to pick up the trash along the roads, several of the board members and their families have been helping with this but we need to come up with another solution. Sharon said she knew someone that might be interested and will ask.

ACC REPORT: Alton he will be sending a certified letter to the owner of the property where the RV is in section 4, with the information from the deed restrictions stating that the board can access a fine of \$500 per violation and can/will file liens on the property, the owner is also behind on maintenance fees which will be included in the lien. Alton said the property owner's that received letters; on Loblolly with all the cars has been cleaned up and the property on Oak moved the pile of trash from under the window to a trash pile nearby. There are 2 properties on Pine that have received letters to clean up trash, etc. The second new mobile home on Pine has not been moved in yet but everything is ready and it looks great.

OLD BUSINESS: The lawyer that Ronnie was trying to contact did not return his call or text. Lindsay recommended that we go ahead and schedule an appointment with Kerry Hagan the attorney that took over Kitchen's office (our old attorney). Sharon asked what type of things we are going to address with the attorney, Ronnie said the problem with the RV in section 4 should be the priority. Lindsay said we should also address deed restrictions changes and past due maintenance fees. Lindsay, Alton and David schedule an appointment and will go to see the new lawyer. Lindsay will contact Clay Matthis regarding all the water sitting near Oak in section 4 and ask them to come and check/repair the leak.

NEW BUSINESS: None.

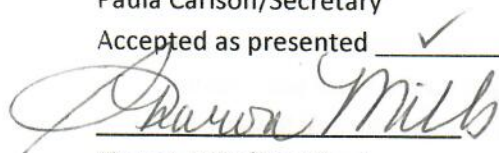
Adjournment: 10:34 a.m.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be March 21, 2020 at 9:00 a.m. at the Clubhouse.

ADJOURNMENT: Ronnie Gooch 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