

Live Oak Landing Board of Directors Meeting
2013 Organizational Meeting of the Board
October 27, 2013
Annual Open Meeting

Call to Order and Establish Meeting:

Meeting was called to order 2:00 pm at the Bemis household
Previous Minutes were read and approved.
Meeting opened with agenda by Wayne Bemis

Board Members Present

Wayne Bemis
Mark Green
John W. Osborn (absent)
Linda Bemis

Proof of Notice of meeting

Emails were sent on September 23, 2013 to anyone who opted to have notifications sent to them via email. A letter was sent on September 23, 2013 to all remaining land owners opting to have notifications sent to them by mail.

Board Member Forum

Wayne Bemis, read the meetings and went over the budget as of 10/01/2013. Every property owner present received a hardcopy of the budget. There will not be a fee increase for the 2014 budget.

Linda discussed how she was able to get recover over \$8,500 in past dues. Several months earlier she asked via email if anyone wanted to sell their lots and have their names added to a list to be posted to the website. She received several positive responses with the exception of one. She also read an email she received from (should I put name) a land owner accusing Wayne of receiving hundred if dollars for hay cut within Live Oak Landing. Wayne talked about the lots being baled and no exchange of money or any type of payment taking place now or ever. Greg Sexton mentioned he has other bare land and sold hay in the past, receiving several bids. It was then discussed as to how would we an approval from the land owners for a dollar amount they could like to receive. Also it would be a difficult task to handle how to payout the money received and how a calculation could be done to determine the payouts. It was a unanimous decision to continue the baling with no benefits paid to anyone. The land owners were reminded it is their responsibility to maintain their lots and the free baling is taking care of most of the lots.

Wayne mentioned Linda had flagged down a government paid employee cutting the ditches on 2853. She asked him why they did not cut our ditches. He agreed he would

come in and cut it that day and he did. After she called the county to find out how often they cut she found out the gentleman that cut the grass worked for the State and should not have cut our ditches since our roads are to be maintained by the county. She was told some county roads are cut sparingly without a schedule time provided. It was suggested to get a county phone number placed on our web site so all the landowners could call and request some cutting in the subdivision since they pay county taxes. It was agreed to have Rusk Claxton continue to cut the common areas.

A discussion took place about the boat ramp. Mr. Angel Ojeda suggested the association purchase another lot better suited for a ramp and to sell the current ramp lot. This option was unanimously declined mainly due to the fact land owners purchased their lots knowing where the ramp was and may not like a new ramp put in next to their lot.

Fabian Fonseca asked for information to have a lot reappraised. He was directed to go to the Live Oak Landing website WWW.LIVEOAKLANDINGTEXAS.ORG for assistance. Mark Green has information from previous landowners who have protested their appraisals with success.

The question was asked if anyone was planning on building. Greg and Chris Sexton are in the process of building and Mr. and Mrs. Ojeda said they are considering construction sometime down the road.

Realtor signs were discussed again this year. Wayne mentioned to them they can have their realtor's place a sign outside of the subdivision with the indication of which lots they are handling. The lots should then be clearly marked with just the Block number and Lot number. This demarcation would not violate our legal deed restrictions.

A nomination was opened for new officers. No one at the meeting made a nomination. It was a unanimous response to continue with the current officers if they accepted to continue their positions. Wayne, Mark and Linda accepted and later received an ok from John.

Marin K. made a nomination all other board members maintain their positions. It was seconded by Robert L. with a unanimous response from the land owners.

The Annual meeting adjourned approximately at 3:30 p.m.