

North Lake Land Owners Association Annual Meeting

Sun City Activity Center
January 22, 2004

Meeting called to order by Russ Peterman, President

Roll call/sign in - Russ Peterman, Frank Bradley, Patricia Hightower, Steve Morris,

Members and guests present were Bill Hightower, Elmer Friedrich, John Searfoss, Isom and Elizabeth Shoemaker, Andrew Becker, Judy Conner, Sandra and Jack Little, Leman and Dorothy Wright, Sherry and Wayne Glidewell, Janet and Gov Nougri, Bob Redoutey, Phillip T. Schmidt, Michael and Georgia McGinnis, Debbie and Russ Purcell, Ron and Lyn Schroeder, Deborah Weiss, Edward Markovitz, Marilyn Humbert, Lee Leeper, and Kerry Kent.

Approval of Minutes - Unable to transcribe this portion of the tape recording.

Officer/Committee Reports:

- Treasurer's –

Beginning Balance	\$6431.71
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Deposits

Deposits from membership	\$805.00
Money Market	\$ 68.16
	<u>\$873.16</u>

Expenses

Insurance	\$300.00
Printing	\$915.62
Postage	\$547.50
Tax List	\$150.00
Room Rental	\$115.00
Signs	\$146.41
Sign Repair	\$278.34
Supplies	\$ 88.36
Street Light at 3405 & 2338	\$ 94.18
Bank Service Charges	<u>\$ 10.00</u>
	\$2645.41

Ending Balance	\$4659.46
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- Restrictions - No new issues reported. Steve reviewed some of the issues faced with enforcing restrictions. We try to work with the individuals to resolve restriction violations.
- Security - Mike Metz was unable to attend.
- Water - Ed Pastor discussed Chisholm Trail Water District that includes most of North Lake property. In the last ten years, the number of meters installed as doubled. Stillhouse Water

Project is currently being replaced and scheduled to be completed in May 2004. Most landowners have experienced reliable service in the last few years because of the Woods Pump Station and the new 18" expansion down FM3405. Chisholm Trail and the Williamson County Extension Agent is setting up a demonstration of various grasses and record amount of water required for each and maintain a place where builders and developers can come to look at recommendations for grasses and the necessary thickness of the top soil. Ed encouraged all residents to conserve and use water wisely. He also encouraged attendance at the next meeting of Chisholm Trail is scheduled for January 26th, 6 p.m. at the new office on Highway 970 in Florence. The normal meeting is the third Thursday of the month.

- Membership/Communications - No report.
- Roads /Trash - Delores Wallace reported that the county has been very prompt this year in filling potholes and keeping street and Stop signs up. The roads are in pretty bad shape and need to be resurfaced. The only way to get the roads resurfaced is to petition the Commissioner's Court. A road cleanup was held in the spring but only 9 people showed up. For many years and on a regular basis, the roads on 3405 and the intersections of 2338 are cleaned up by Ed Pastor, Isom Shoemaker, Jack Searfoss, Elmer Friedrich, and Walter Stueck. Delores Wallace picks up on the west end of 3405. Delores encourages the board to schedule regular trash pickups. A special thanks to Mr. Shoemaker for painting the letters on the North Lake signs.

Russ expressed thanks and appreciation to this year's board of directors for volunteering their time.

New Business

- The membership dues can be changed by a two-thirds majority vote of the members in attendance at the annual meeting. A motion was made to increase the annual dues to \$20 effective when the next newsletter is published. The motion was seconded and passed.
- Russ reviewed the process for filling vacant positions on the Board of Directors. The tape ran out so there was no information available. Volunteers included Bob Redoutey, Ed Markovitz, Debbie Purcell and Kent Conner. Positions will be decided at the next board meeting.

Meeting adjourned.

Respectfully submitted,

Lisa Morris, Secretary