

Board of Directors meeting, May 17, 2005

Michelle Kircher, President, called the meeting to order at 7:06 PM.

Members Present: Elmer Friedrich, Vice President; Lee Leeper, Secretary; and Bob Redoutey, Treasurer. Absent: Debbie Purcell, Roads; Lewis Cogdell, Restrictions.

Committee Reports:

Secretary: Minutes of pervious meeting were reviewed and approved with changes.

Treasurer: Treasurer's Report was given by Bob Redoutey (through 4/29/05):

Beginning Balance (2/28/05)		\$6,516.66
Beginning Balance:		6,476.16
Deposits (1)	\$170.00	
Other Credits	6.94	
Total Deposits:	\$176.94	
Expenses:		
Office Supplies	49.62	
Total Expenses:	\$49.62	
Ending Balance: 4/29/05)		\$6,594.48

Membership: NLLOA membership is now 88, including 5 new members. There are 500(+) landowners.

Security: For future police reports in the newsletter, we will list the offense, date, and street name, but not house numbers or landowners' names.

Old Business: We will charge \$20.00 per issue (quarterly) for ads in the newsletter, business card size. Ads will be reviewed/approved by the board prior to publication. Bob Redoutey has not received any response from the letter written by Les Romo, Attorney, to Triple H Trucking, and he also has not received any response from Mr. Romo. Elmer Friedrich moved some junk from a homeowner's property, at his request, but there is a 30-foot cattle guard that he can't move because of its size. Nothing new on the State taking over the light at FM 2338 and 3405.

New Business: We need to have a list of registered sex offenders for our website. There is a copy of NLLOA restrictions on the website.

The meeting adjourned at 8:15 PM. Next meeting June 21st at Elmer's house: 103 Woodcrest.

Lee Leeper, Secretary

