

Minutes of the NLLOA Board of Directors Meeting March 21, 2006

Scott Reagan called the meeting to order at 7:10 PM

Board Members Present:

Scott Reagan – President Elmer Friedrich – Vice President
David Fischer – Secretary Bob Redoutey – Treasurer
Ed Pastor – Security Lewis Cogdell & Frank Bradley – Restrictions

Board Member Absent :

Paulette Peterson - Roads

Committee Reports:

Secretary: Meeting minutes from previous February 21, 2006 board meeting were read and approved with changes.

Treasurer Report:

Bob Redoutey did not have the treasurer report for the meeting. A copy was provided afterwards and is detailed below.

Period: January 31, 2006 thru February 29, 2006

	Debits	Credits	
Beginning balance			\$5879.49
Deposits		\$80.00	
Other Credits		\$9.49	
Checks	\$0.00		
Other Debits	\$0.00		
Ending Balance			\$5968.98

Membership:

Elmer Friedrich reported we currently have 45 due paying members. In addition he is working to resolve returned membership notices.

Security:

Ed Pastor reported the following law enforcement activities for North Lake subdivision.

Date	Complaint	Location
02/06/2006	E district/old east	Navajo Trail
02/02/2006	Animal in trap	Harbor Cir.
02/16/2006	Welfare concern (at home)	E. Ridgewood Rd.
02/21/2006	Animal (dead/injured)	Ridgewood Cv
02/15/2006	Outside fire	Cherokee Trl.

Restrictions:

Lewis reported a new house being built on the corner of Deck and 3405. The builder is not currently willing to discuss compliance nor is he willing to submit plans to the NLLOA board for review.

Discussion and agreement among the board was for several of the board members to visit the builder in an attempt to change his mind.

Roads:

No report due to absent board member.

Old Business:

Ed Pastor opened a discussion regarding a request from a land owner to build a church on a residential lot within North Lake. Ed stated he verbally informed the land owner that the board would not approve this deviation to the North Lake restrictions.

Discussion and agreement among the board is to write a formal letter to the land owner stating the position of the North Lake Board of Directors.

New Business

Scott Reagan opened with a discussion recommending the board make a donation to The Caring Place in memory of Tom McDaniel Precinct 3 County Commissioner.

After a short discussion the board approved a \$50.00 donation.

Frank Bradley brought up the subject regarding plans to change zoning requirements within the Sun City properties. The proposed plan included a reduction in the density requirements for a portion of the Sun City properties.

Q – The question was would the NLLOA board agree that we as a community should fight any density reductions requirements within the North Lake subdivision.

A - The agreement among the board was to fight any proposed density reductions within North Lake.

Q – Frank told the board he was planning to attend the Georgetown City Council meeting for the proposed Sun City zoning changes. He wanted to know if the NLLOA board had any objections to him (Frank) representing the board and objecting to similar density reductions within the North Lake area.

A- The board had no objection with Frank sharing our position.

Ed brought up a related subject. There are plans by local developers to establish independent water and waste water facilities (MUD) for some of the new subdivisions located around the North Lake area. Ed went on to say the County was in the process of fighting these developments.

Q - A question was asked if there were land locations within North Lake subdivision where developers could potentially develop such a MUD.

A - Ed stated that the only property large enough was the property owned by David Hays. No further discussion.

The meeting adjourned at 8:11 pm. Next meeting is Thursday, April 18, 2006 at 7:00 pm.

Respectfully Submitted,
David Fischer
North Lake Land Owners - Secretary
Phone - 863-4183