

## ***Minutes of the NLLOA Board of Directors Meeting June 20, 2006***

Scott Regan called the meeting to order at 7:05 PM

### **Board Members Present:**

Scott Regan – President	Elmer Friedrich – Vice President
Lewis Cogdell – Restrictions	Bob Redoutey – Treasurer
Ed Pastor – Security	Paulette Peterson – Roads
David Fischer - Secretary	

### **Board Member Absent:**

Frank Bradley- Restrictions

### **Special Guest:**

Claude Gamez – Deputy, Williamson County Sheriff
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Charles & Carol Ford
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### **Claude Gamez – Williamson County Sheriff**

Claude provided an overview of the Neighborhood Watch program. Discussions included a comment on how North Lake subdivision is one of the least crime prone areas in the county. He stated that most of the calls were for animal related problems such as dead deer or trapped animals.

Claude spoke about the National Night Out. If invited by the NLLOA board, he or a homeland security personnel will attend. Bob informed Claude the board is planning to hold the event on the first Tuesday in August.

Claude also spoke about cell phones and the fact that not all cell phones have GPS. Since tracking may not be possible, a caller should provide the sheriff dispatcher the following information:

- 1) who you are,
- 2) where you are,
- 3) what the problem is, and
- 4) information which will help them find you.

He also stated that old cell phones, even if no service is provided, can still be used to reach 911 in an emergency. There is no charge to you for making the call.

Another service provided by the sheriff's department is a free home security audit. The process takes about 15 minutes.

### **Committee Reports**

#### *Secretary:*

Meeting minutes from the previous May 16, 2006 board meeting were read and approved with minor changes.

*Treasurer Report:*

Bob Redoutey presented the following treasurer report.

Period: March 31, 2006 thru April 28, 2006

	Debits	Credits	
Beginning Balance			\$5800.53
Deposits		\$540.00	
Other Credits		\$11.00	
Checks	\$502.39		
Other Debits	\$0.00		
Ending Balance			\$5849.30

*Membership:*

Elmer Friedrich reported that we have 5 new members this month bringing the total to 70.

*Security:*

Ed Pastor reported the following 8 law enforcement activities within the North Lake subdivision in the last month.

<b>Date</b>	<b>Complaint</b>	<b>Location</b>
05/04/2006	Accident (minor)	FM 3405
05/05/2006	Animal (in trap)	No address
05/06/2006	Cruelty to Animals	FM3405
05/07/2006	Juvenile complaint	Harbor
05/08/2006	Animal	Navajo
05/14/2006	Disturbance (load music)	FM 3405 & Deck
05/29/2006	Suspicious vehicles	Cherokee Trl
05/30/2006	Traffic abandon vehicle	Neches

*Restrictions:*

Lewis reported a request for a new house to be built on lot 3A section No. 2 block 3. The owner Raymond Balderas plans to build a 2171 SQ FT 2 Level 3 BRM 3 Baths Spanish Stucco home. After some discussion the floor plan was approved.

*Roads:*

Paulette provided the road report, which included 3 June items.

1. On May 18, 2006 a dead deer was reported and picked up on 3405.
2. A letter was sent to 100 Comanche Trail on May 26, 2006 addressing the property's unacceptable appearance. A copy of the North Lake Corporation Deed Restrictions highlighting #5 which states "This land shall be maintained in a clean and orderly condition at all times." As of June 20, 2006 nothing appears to have been cleaned up.
3. Glass was reported at the intersection of 2338 and W. Ridgewood.

Discussion was held regarding how to handle the request for the cleanup of the property at 100 Comanche Trail. The decision was to send a certified letter to the owner requesting the clean up of the property by July 15th. Scott and Lewis were to be copied on the letter.

*Old Business:*

Plans for National Night Out were discussed and a decision made to hold the gathering at Ed Pastor's house (same as last year). The plans are for tea and soft drinks to be served. .

*New Business*

Ed informed everyone about the Fourth of July fireworks display in Andice. The festivities include BBQ, ice cream, etc. Additional information will be posted on the NLLOA Web page.

A discussion was held regarding the need for a welcoming committee for new members with no action taken.

Ed announced our new county commissioner is David Hayes.

The meeting adjourned at 8:25 PM. Next meeting is Tuesday, July 18, 2006 at 7:00 PM.

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