

NLLOA Board of Directors Meeting
December 7, 2004

The meeting was called to order by President Kent Conner at 7 pm. Board members present included Kent Conner, Ed Markovitz, Bob Redoutey, Trish Hightower, Lewis and Christina Cogdell, and Ed Pastor.

The minutes from the previous board meeting were reviewed and approved with minor corrections. They will be posted on the North Lake web site.

Trish Hightower presented the treasurers report:

Beginning balance:	\$5925.99
Income: (Money Market)	\$5.20
Expenses:	None
Ending balance: (12/7/04)	\$5931.19

Ed Markovitz presented membership information including 5 new members for 2004/2005.

Lewis Cogdell gave a report on restriction issues. A letter that was written by Lewis and reviewed by the board should be presented to businesses along Andice Rd shortly. The letter makes it clear what the North Lake restrictions are regarding businesses along this part of the neighborhood. These letters will go to all businesses, those violating the deed restrictions and those who are following them.

Ed Pastor reported that a concerned resident had issues with 5 cement trucks lined up in front of her house at 5 am one day. The trucks were there to pour a slab at a new home being built on Navajo Tl. Ed reported that there is a dumping issue with a empty lot on Andice and W. Ridgewood where trucks are backing up into the property off of Ridgewood and dumping materials and trash. Lewis was going to contact the property owner and see if there could be a chain erected to help eliminate this dumping.

Under new business further discussions were made regarding the annual neighborhood meeting that will take place on January 18th. A meeting place will be determined within a couple of days as well as having a speaker lined up. The information will be listed on the North Lake web site as well as having a flier sent to every North Lake resident the first week of January mentioning the meeting and including a membership form.

A CD listing current property owners will be obtained from the County Tax Assessors office to be used for a mailing list for the January meeting notice. The board is also looking into purchasing updated maps of the area.

The meeting was adjourned at 8:11 pm.

Bob Redoutey, NLLOA Secretary.