

North Lake Land Owner's Association Minutes
February 12, 2009

Meeting was called to order by Daryl Dressler at approximately 7:00 p.m.

Members Present:

Paulette Peterson
Daryl Dressler
Elmer Friedrich
Frank Bradley
Bill Brady
Lynette Rabb

Minutes:

A motion was made and seconded to accept minutes from November 2008 meeting. Minutes were approved.

Treasury Report:

By Bob Redoutey. A motion was made and seconded to accept the treasury report. Ending balance: \$6,217.57. Treasury report was approved.

Road Report:

By Paulette Peterson:

January 15th – dead skunk on FM 3405 and deck found by Bill Brady. Bill requested that Williamson County remove the skunk.

January 26th – dead deer on FM 2338

January 29th – Jeep Wrangler parked and marked “For Sale” at corner of FM 3405 & CR 262

February 5th – Vehicle sideswiped row of trees at corner of Redbird and W. Ridgewood. Applied to Williamson County for additional curve sign or relocation of existing curve sign at Redbird, closer to Valley View. Two teens were killed at this curve several years ago.

February 6th – Auto accident at FM 3405 and FM 2338 left two in the hospital. The vehicles were a Durango and a Suburban.

Security:

By Bill Brady: Bill emailed Captain Shawn Nusum regarding Robert Steward of RS Paving knocking on doors.

Old Business:

Bill Brady obtained a D & O Insurance application from his insurance agent. Daryl Dressler will fill it out and submit it to CAN at www.ihginsurance.com

Need Non-Profit Commercial Association Director and Officer Liability Insurance. We may also need Event Insurance for our summer events.

New Business:

Bill Brady will make signs to post for trash pick up days that fall on the first Saturday of odd months.

Membership:

47 current members were reported. Elmer would like to synch owner list from appraisal district with our owner list for a mail and phone campaign. Access vs. Excel base management was discussed. Frank believes we can obtain mailing labels from the appraisal district.

Restrictions:

By Frank Bradley. Dale McGenis applied for approval of one new residence at 101 Buoy. Mr. McGenis plans to build a 3,500 sf home and a 1,500 sf garage. Frank met with an owner on Landons Way regarding a 5 acre flag lot. A neighbor objected to a new 6' wall. The wall was not in violation of deed restrictions.
A pet pig resides at 119 Frontier.

Adjournment:

A motion was made to adjourn and agreed upon.