

Minutes of North Lake General Membership Meeting
January 18, 2005

Meeting was brought to order by Ed Markovitz, NLLOA Vice President. Board members present included Ed Markovitz, Bob Redoutey, Patricia Hightower, Ed Pastor, Lewis Cogdell and Debbie Purcell.

Committee Reports:

Secretary minutes from the previous board meeting were not available for the meeting, an oversight by the secretary. They will be posted on the Internet web site.

Treasurer's report was given by Patricia Hightower:

Beginning Balance (1/1/04) \$4659.46

Deposits:	Dues	\$1760.00
	Money Mkt	\$54.87

Total Deposits: \$1814.87

Expenses:

Electric Light	\$109.37
Postage	\$428.82
Printing	\$72.64
Sign Repair	\$23.00
National Night Out	\$28.27
Restrictions Supplies	\$35.00
P.O. Box Rental	\$38.00
Room Rental	\$100.00
Supplies	\$19.38
Bank Service Charge	\$5.00

Total Expenses \$860.19

Ending Balance: (1/18/05) \$5614.16

Expenses were lower this year since Bob Redoutey helped cover printing expenses. The board expects to receive back the \$100 that was used for the meeting room, since it was for the large meeting room, which was not available.

Membership Report by Ed Markovitz:

Last year membership was 125. This year we are at 36 as of this meeting. If you have not joined yet, please do so. Please also ask your neighbors to do so.

Debbie Purcell for roads:

Debbie works with the County Roads Department and reports in issues with the roads in North Lake. If you see any road problems, give her a call, and she will call the issues to the county for repairs. They have been very good about coming out and fixing the roads when contacted.

Lewis Cogdell on Restrictions:

Lewis asks that you fill out the form that is available on the Internet site and email it back to him, or drop it off at the house. This is if you see any issues, like new houses being built, or things that might not be right. This gives him a way to discuss the issues in the neighborhood. Lewis will fill out a form to show actions that will be taken for documentation. He will provide a copy of the deed restrictions as needed. His email address is on the web site. A copy of the deed restrictions are also on the web site. We currently have a builder who is not following the restrictions.

Ed Pastor on Security:

We have had issues with one neighbor complaining about cement being poured early in the morning. Ed followed up on this, and it will not be a reoccurring event. We have not recently received any reports from the Sheriff's office. In the past, there has been few issues in the neighborhood. Ed asked those present to be aware of dog's barking, as there are a few North Lake residents who are concerned about barking dogs. It's up to each of us, if you have a dog, to make sure it is not barking late at night and disturbing your neighbors.

New Business:

Patricia Hightower discussed the overhead light that being paid by the neighborhood assn. The light that one board member is currently paying for out of his own pocket was also discussed. The current light NLLOA is paying for is at 2338 and 3405. The other light is at 2338 and Ridgewood. It was put up to a vote after some discussion if NLLOA should continue to pay for the light at 2338 and 3405 as well as covering the costs of the light at 2338 and Ridgewood. The vote passed. A member present said she had some contacts that might help the NNLOA in the cost of the lights, which are currently running \$150 a year per light.

Debbie mentioned the new little motorcycles in the neighborhood. They are very dangerous and hard to see. Please pay extra attention to these. There seems to be at least 3 new mini-motorcycles in the neighborhood.

One member present mentioned that there are a few people that are cutting across an empty lot on Council rather than come to the stop sign at the intersection. This is becoming a dangerous situation because of the traffic flow makes it difficult to see these people. She asked if the board could look into the situation. Several recommendations were made.

Discussions were made by board member Bob Redoutey as to allowing ads in the newsletter. A previous board had discussed it, but his past year it was uncertain if it should be allowed. It was determined that it should be brought to a vote by membership if ads should be allowed in the newsletter in the future. After some discussion by the board and members present, it was agreed

that ads could be placed in the newsletter by local businesses. Final costs will be determined at a future board meeting.

Discussions about the board meetings on the 3rd Tuesday every month. All North Lake residents are welcome to all board meetings. Meetings are also listed on the web site.

Questions were directed to the board as to where the Parmer Lane extension will go. Maps are available with the county. Ed Pastor had a good idea of the present location plans and discussed them.

Selection of new board members:

Current members introduced themselves to the membership. Patricia Hightower will be resigning her position as Treasurer after 5 years, with Bob Redoutey picking up that position. Ed Markovitz would like to relinquish his position as membership. Ed Pastor will remain in Security. Debbie Purcell will remain handling the Roads. Lewis will remain in Restrictions, but asks for more help, mainly somebody that is available during the day. Kent Conner will not be returning as the association president. At least 3 new people will be needed for the 2005 board. There were several members interested in positions including Elmer Friedrich, Lee Leeper, and Michelle Kircher. Michelle was interested in working with Lewis on restrictions.

The meeting adjourned at 8 pm.

Bob Redoutey, NLLOA Secretary