

Minutes of NLLOA Board of Directors Meeting

April 26, 2005

Michelle Kircher, President, called the meeting to order at 7:13 PM.

Board Members present: Elmer Friedrich, Vice President; Lee Leeper, Secretary; Bob Redoutey, Treasurer; and Louis Cogdell, Restrictions. Absent: Debbie Purcell, Roads.

Committee Reports:

Secretary: Minutes of previous meeting were reviewed and approved. Lee Leeper reported that a review and reorganization of NLLOA files had been completed and recommendations would be submitted at the end of committee reports.

Treasurer: Treasurer's Report was given by Bob Reoutey (through 3/31/05):

| | |
|-----------------------------|-----------------|
| Beginning Balance (2/28/05) | \$6,516.66 |
| Deposits (2) | \$260.00 |
| Other Credits | 7.29 |
| <u>Total Deposits:</u> | <u>\$267.29</u> |

Expenses:

| | |
|------------------------|-----------------|
| Newsletter | \$155.03 |
| Newsletter | 62.38 |
| Newsletter | 99.38 |
| <u>Total Expenses:</u> | <u>\$316.79</u> |

Ending Balance: (3/31/05) \$6,467.16

A \$100.00 check from Ed Markowitz was returned to him for room reservation for a previous meeting. The room was not used.

Membership: Elmer Friedrich: Elmer gave a report on Homer Mick. He broke his back and is largely unable to work. Elmer is going to take a truck and some volunteers to remove some of the trash.

Roads: Debbie Purcell: Absent.

Restrictions: Louis Cogdell. Michelle asked for more information on Triple H Trucking and restrictions requirement. We need to be specific in our demand letter. What are the distance minimums for operating a commercial business? Lee read an excerpt from the CCR, which seemed to apply to this situation. We can use the same general wording that is cited in Bob Redoubtey's letter. Do we have any record of a business being approved for variance?

Security: Ed Pastor: Crime activity during the period 3/1/05 to 3/31/05 in Northlake (partial list) from Williamson County Sheriff's Department: (next page)

| <u>Date/Complaint</u> | <u>Location</u> |
|--------------------------------|-------------------------|
| 3/1: Hospice death | Kyle Lane |
| 3/7: Welfare concern | W. Ridgewood |
| 3/8: Needs an officer | Valley View |
| 3/11: Juvenile complaint | Young Ranch Road & 3405 |
| 3/12: Fire (unknown) | W. Ridgewood |
| 3/13: Welfare concern | Ridgewood Cove |
| 3/23: Close patrol | Trail Ridge |
| 3/25: Questions/legal or civil | Woodcrest Road /3405 |
| 3/25: Animal in trap | Woodcrest |

Old Business:

Lights at FM 2338 and FM 3405 (Michelle). Still working on getting the lights off our account.

Letter to Triple H Trucking Company (Michelle). Les Romo, Attorney, has written a demand letter to Triple H Trucking on behalf of Bob Redoutey regarding violations of deed restrictions (copy attached). Bob will bear the legal costs of this matter.

Business that's being operated in residential area. (Bob) Sent a letter prepared by Les Romo. NLLOA doesn't have the money to pursue this matter.

Advertising in NLLOA newsletter. NLLOA Secretary will solicit business card size ads from local businesses for \$20.00 per issue. Ads should only be solicited from "appropriate" businesses, as determined by the NLLOA Board. Secretary will submit proposed ads for Board review prior to publication.

New Business:

Ed Pastor circulated a card from Plateau Land & Wildlife Management regarding wildlife management to maintain favorable tax valuation on rural property. A Williamson County seminar is scheduled for May 26, 7-9 PM at the Georgetown Chamber of Commerce, 100 Stadium Drive. Plateau's phone number is (210) 657-4044 or (866) 866-0591 (toll free). The invitation says that if you can't attend, your questions can be answered by phone.

Miscellaneous:

Retention Period for NLLOA Files: Many NLLOA files have been retained that no longer have any relevance. The Board discussed and approved the following retention periods:

| <u>Item</u> | <u>Retention Period</u> |
|--|-------------------------|
| Bank documents (deposit slips, bank statements, deposit slips, vouchers, receipts, etc.) | 5 years |

| | |
|---|--------------|
| Flyers, brochures, social, picnics, annual membership Meetings | 2 years |
| Building permits/approvals | indefinite |
| Owners' mailing lists | most current |
| Owners: opinion polls, insurance policies | one year |
| Demand letters | indefinite |
| North Lake maps, incorporation documents, legal documents, By-Laws; Codes, Covenants & Restrictions | indefinite |

Other:

Elmer: A mountain lion has been spotted in our subdivision. A hostile stray dog was shot and killed by a landowner, and a second dog was picked up by Williamson County Animal Control.

Lee: Businesses have not yet been contacted concerning advertising in the newsletter (\$20.00 per quarter). Ed: The board should review and approve which businesses are to be solicited for advertising, to make sure that they are appropriate for our newsletter. Newsletters go out every quarter to all NLLOA members (not all landowners).

The meeting adjourned at 8:26 PM. Next meeting Tues. May 17, 2005 at Michelle's house.

Lee Leeper, Secretary