

# Minutes of NLLOA Board of Directors Meeting

February 21, 2006

Elmer Friedrich, Vice President, called the meeting to order at 7:03 PM.

**Board Members present:** Elmer Friedrich, Vice President; Lee Leeper, (Outgoing) Secretary; Bob Redoutey, Treasurer; Debbie Purcell, (Outgoing) Roads; Ed Pastor, Security, and Lewis Cogdell, (Outgoing) Restrictions. **Absent:** None.

**New Board Members present:** Scott Regan, President; Frank Bradley, Restrictions; and Paulette Peterson, Roads. **Absent:** David Fischer, Secretary

## **Committee Reports:**

**Secretary:** Minutes of previous meeting were reviewed and approved with changes.

**Treasurer:** Bob Redoutey gave Treasurer's Report for the period Jan 1, 2006 through Jan 31, 2006:

Beginning Balance		\$5,752.08
Deposits	\$680.00	
Other Credits	10.82	
Total Deposits:	690.82	
Expenses:	563.41	
Ending Balance:		\$5,879.49

**Membership.** There are 30 dues paid members as of this date.

**Security:** Law Enforcement Activities for North Lake subdivision:

<u>Date</u>	<u>Complaint.</u>	<u>Location</u>
01/02/06	Assist Other Agency	Buoy & 3405
01/02/06	Violation of Burn Ban	Cherokee
01/04/06	Loose Livestock	Fm 3405 & Kyle Lane
01/05/06	Loose Livestock	Kyle Lane
01/05/06	Solicitor Complaint	RR 2338
01/05/06	Suspicious Person	Harbor Drive
01/07/06	Breathing Problems	Mockingbird Lane
01/13/06	Alarm (Residence)	Roberts Circle
01/22/06	Welfare Concern (Home)	Ridgewood Road
01/31/06	Unconscious/Fainting	Cherokee Trail
01/31/06	Follow-Up	CR 289

**Restrictions:** Two new approvals. Question: A large (4100 sq. ft.) house was being built with a small, detached guesthouse. Does the rock/masonry requirement apply to the guesthouse? Answer: Hasn't been resolved. Question: Anything new on the guy who wanted to build a church on his property in North Lake? Answer: The Board (Ed) is still working on it; will not likely be approved. Debbie and Paulette drafted a recommended policy for future variance petitions. Will submit a copy for Board consideration and implementation, if approved.

## **Roads:**

No Report.

**Old Business:**

Following the January meeting, correspondence was received from Russ Purcell requesting inclusion of additional information (4 pages) to respond to Ed Pastor's memo regarding the Chisolm Trail SUD lawsuit. Ed stated that if Mr. Purcell's email was included, although not a part of the regular meeting, that he (Ed) wanted to include a 20 (+) page from the State Office of Administrative Hearings dated February 8, 2006, which he had recently received. The Board felt that inclusion of all this additional verbiage, on an issue, which has already been resolved, would unnecessarily increase the printing costs of the NLLOA newsletter. A compromise solution, subject to further review by the Board, is that Mr. Purcell and Mr. Pastor will each be allowed to insert two pages each in the March newsletter, and this issue will be considered closed.

The next meeting will be Tuesday March 21<sup>st</sup>, at the H.E.B. (2338 & D. B. Woods Road) upstairs meeting room, 7 P.M. Board meetings are the third Tuesday of each month at this same location, unless otherwise indicated.

**2006 Board of Directors:**

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<b>Elmer Friedrich, Vice President</b>	<b>863-5616</b>	<a href="mailto:enfriedrich@verizon.net"><u>enfriedrich@verizon.net</u></a>
<b>Bob Redoutey, Treasurer</b>	<b>931-2612</b>	<a href="mailto:robert_redoutey@dell.com"><u>robert_redoutey@dell.com</u></a>
<b>Ed Pastor, Security</b>	<b>863-2331</b>	<a href="mailto:edwardpastor@aol.com"><u>edwardpastor@aol.com</u></a>
<b>Frank Bradley, Restrictions</b>	<b>864-9212/966-0009</b>	<a href="mailto:fbradley@verizon.net"><u>fbradley@verizon.net</u></a>
<b>David Fischer, Secretary</b>	<b>863-4183</b>	<a href="mailto:davidfischer@verizon.net"><u>davidfischer@verizon.net</u></a>
<b>Paulette Peterson, Roads</b>	<b>630-8014</b>	<a href="mailto:birdwatcher362@aol.com"><u>birdwatcher362@aol.com</u></a>

Lee Leeper, Secretary 868-3411 [citxrose@earthlink.net](mailto:citxrose@earthlink.net)