

Minutes of the NLLOA Board of Directors Meeting April 18, 2006

Scott Reagan called the meeting to order at 7:05 PM

Board Members Present:

Scott Reagan – President
David Fischer – Secretary
Ed Pastor – Security
Paulette Peterson – Roads
Elmer Friedrich – Vice President
Bob Redoutey – Treasurer
Lewis Cogdell – Restrictions

Board Member Absent:

Frank Bradley

Committee Reports:

Secretary: Meeting minutes from the previous March 21, 2006 board meeting were read and approved without changes.

Treasurer Report:

Bob Redoutey presented the following treasurer report.

Period: February 28, 2006 thru March 31, 2006

	Debits	Credits	
Beginning balance			\$5968.98
Deposits		\$40.00	
Other Credits		\$10.71	
Checks	\$0.00		
Other Debits	\$0.00		
Ending Balance			\$6019.69

Scott Reagan requested the Treasurer exclude the NLLOA account numbers on all copies of checks.

Membership:

Elmer Friedrich reported that no new members were added since the last meeting. The current membership is currently at 45 due paying members

Security:

Ed Pastor reported the following 13 law enforcement activities within the North Lake subdivision in the last month. .

Date	Complaint	Location
03/02/2006	Animal (at large)	Landons Way
03/09/2006	Alarm (residence)	Twin Springs Rd.
03/11/2006	Questions/Legal or Civil	Kyle Ln.
03/11/2006	Shots fired	Navajo
03/12/2006	17 falls (see * below)	Shoal Dr.
03/15/2006	Shots fired	Ridgewood
03/15/2006	Shots fired	(not provided)

03/15/2006	Information	Mockingbird
03/16/2006	Fireworks	Sunset
03/17/2006	Animal (dead/injured)	Landons way
03/18/2006	Outside fire	Neches
03/24/2006	Suspicious (persons(s))	Reef Ln
03/27/2006	Suspicious (persons(s))	Navajo Trl

* - Not sure what 17 falls complaint represents reported as shown on report.

Scott Regan brought up the subject of a suspicious small 4 door car in our area. The car was reported to be in poor condition. He asked everyone to keep an eye open and to report any suspicious activity.

Elmer Friedrich remarked he has received a lot of solicitation from individuals wishing to seal his driveway.

David Fischer suggested the need for caution when dealing with pavement solicitors based on his recent experience (job never finished).

Restrictions:

Lewis reported two requests from residences for permission to build.

1. A resident on Neches wished to build a two-car garage.
2. The second request from Lee Leeper who wanted to add a sun room to his home.

After a short discussion the board members approved both requests.

The open issue with the builder of the new house on Deck and 3405 still remains unresolved. Scott and David agreed to contact the builder.

The discussion was again brought up regarding the gravel truck being parked across the easement line on the property behind Bob Redouty house. Recommendation was for three board members to readdress the issue with the property owner in an attempt to persuade him to park the trucks farther from the property line.

Roads:

Paulette reported that the downed sign on Sunset has been replaced.

There was an open discussion regarding the need for signs in the neighborhood, such as speed control and neighborhood watch. Ed Pastor will contact someone from the neighborhood watch group to speak at the next NLLOA board meeting. Paulette will provide a list of potential sign locations for the board to review.

Old Business:

Scott Reagan asked if the \$50.00 check had been sent to The Caring Place in memory of Tom McDaniel Precinct 3 County Commissioner. A check will be sent later in the week.

New Business

Security –

Scott stated he had received a call from a lawyer regarding a request for a variance to the deed restrictions to build a convenience store on the corner 3405 and Woodcrest Rd.

Scott invited the lawyer to the next board meeting but assured the lawyer that the NLLOA board would not approve a variance for the lots in question.

Water –

Ed Pastor informed the board of the upcoming hearing regarding Chisholm Trail Special Utility District (SUD) water rates. The final hearing for the petition and appeal is scheduled for April 26 at 1 pm. The results of the petition hearing found no discrimination in the rates mandated by the Chisholm Trail SUD. As a result of the petition, Chisholm Trail SUD has incurred \$50K in expenses which they plan to pass on to the customers at a rate of one dollar per month until it is paid off.

Ed Pastor informed the NLLOA board that two Chisholm Trail SUD board members were retiring this year. He also stated that three candidates are running for these two positions.

Chisholm Trail SUD is sending a letter to each customer listing new voting locations.

The meeting adjourned at 8:11 pm. Next meeting is Tuesday, May 16, 2006 at 7:00 pm.

Respectfully Submitted,
David Fischer
North Lake Land Owners - Secretary
Phone - 863-4183