

## Minutes of North Lake Board Meeting

February 15, 2005

Meeting was brought to order by Kent Conner. Board members present included Kent Conner, Ed Markovitz, Bob Redoutey, Patricia Hightower, Ed Pastor, Lewis Cogdell and Debbie Purcell. New Board members included Michelle Kircher, Elmer Friedrich and Lee Leeper.

### Committee Reports:

Bob Redoutey provided the Secretary minutes from the December board meeting and the January Membership meeting. Minor changes were made and approved. They will be posted on the Internet web site.

Treasurer's report was given by Patricia Hightower:

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

Deposits:	Dues	\$1260.00
	Money Mkt	\$6.78

Total Deposits: \$1266.78

Expenses:	(Newsletter)	\$65.00
	(Light Transfer)	\$100.00
	(Light Payment – 1yr)	\$286.13

Total Expenses \$451.13

Ending Balance: (2/15/05) \$6429.81

Debbie Purcell reported on roads, mentioning that nobody has called in any problems. Bob Redoutey mentioned that near the end of the street there was considerable damage to the road, believed to be from the garbage truck turning around at the dead end of the street, rather than backing back up the street. Bob would call the garbage company first to see if they are aware of the damage before contacting the county for repairs.

Lewis Cogdell gave a report on restrictions. Lewis noted another line up of cement trucks pouring slabs on Sunset early in the morning. Land is being cleared on Trailridge, but Lewis has not been able to contact the builders for that property yet. Also noted was a slab being poured for a storage building while a house is built. This is off Ridgewood, near Trailridge.

Ed Pastor presented a report on security. For the first time in many months a crime report was received from the Sheriff's office. There were several items listed during the December timeframe including the worse case being an attempted burglary of a house. Most other calls were general in nature.

Old Business:

Trish Hightower discussed the involvement of getting the payment of the light at 2338 and Ridgewood moved from Bob Redoutey, who had been paying for it himself, to the NLLOA account. This had been approved by membership at the January meeting. What should have been a simple process involved quite a bit of work by Trish as well as an added expense of \$100 to “transfer” the name from Mr. Redoutey to NLLOA. Trish reported that both the lights, 2338 and 3405 as well as the one at 2338 and Ridgewood were now paid through this year. The light at 2338 and 3405 will be changed to a brighter bulb, since the cost is all the same now.

Ed Pastor discussed trying to get an updated list of property owners for North Lake from the county office. Due to a “new computer system”, the list was not available to be put on CD for easy reference. A paper list was obtained that included North Lake and other areas listed separate than North Lake, but still considered part of the North Lake Subdivision. Updated maps were also obtained from the county. Suggestions were made as to the use of the maps, perhaps to show lots with houses, vs lots without houses, or for other considerations.

Ed also discussed the letter that was sent to the businesses along 2338 last year, and the purpose. Further discussions were made as to the next step, since the letter did not seem to make an impact on those violating the deed restrictions.

Bob reported that he has not been able to contact the owners of the lot at the corner of Ridgewood and Andice Road where dumping has been occurring.

Lewis asked about having a magnetic sign made that shows “Restrictions” or something along that line, to place on his car when he is about the neighborhood checking on restrictions.

It was mentioned that North Lake have an “official” Spring Clean Up Day. Discussions were made with the date of the first Saturday in April. It was also asked if there could be a neighborhood garage sale. Trish mentioned that this had been done in the past with some success. Maybe have it the same day as the one in Sun City, as people may be in the area already. The new board will discuss this in the next meeting.

Final business was the formation of the new board. Outgoing positions included President, Vice President, and Treasurer. Bob Redoutey will be moving from Secretary to Treasurer, so the replacement should be for Secretary to fill Bob’s position. After discussions among the existing board and the new candidates, it was determined that the following people would form the new board. President will be Michelle Kircher, Elmer Friedrich will handle Vice President / Membership, Lee Leeper will be the Secretary / Newsletter and Bob Redoutey will be the Treasurer. Other positions will remain the same as last year.

The meeting adjourned at 8:35 pm.

*Bob Redoutey, NLLOA 2004 Secretary*