

North Lake Land Owners Board Meeting, July 19, 2005

The meeting started at 7:15 pm. Members present included Elmer Friedrich, Bob Redoutey, Ed Pastor, Lewis Cogdell and Debbie Purcell. Board members missing were Michelle Kircher and Lee Leeper.

Elmer Friedrich conducted the meeting. Since the secretary was not present, there were no minutes from the previous meeting. The treasurer's report was given by Bob Redoutey.

Beginning Balance	\$6622.85
Deposits (2 new members)	\$40.00
Money Mkt	\$8.17
Ending Balance	\$6671.02

They were approved as presented.

Lewis Cogdell reported on restriction issues. There was one new approval for a home to be built in the subdivision on Cherokee Dr. since the last meeting. Lewis had some magnetic signs made to go on the side of his truck when he was dealing with restrictions so he could be more easily identified. It was mentioned that the lot at the NW corner of Williams Dr and Ridgewood sold recently. The board will be watching to make sure only the first 250 feet off of Williams (2338) will be allowed commercial. Lewis is also looking for information from the county as to the previous plans to change the intersection at 2338 and 3405 to meet up with 4T Ranch Road. There were also issues with trash at a residence on Graystone.

Debbie Purcell had no updates for roads in the subdivision, but received a notice about the remaining area of North Lake being considered part of the City of Georgetown ETJ. A part of North Lake is currently considered part of the city's ETJ, and the city is asking input to add the remainder of the North Lake area as well as other areas near where the new Parmer Lane intersection will take place in the future.

Elmer Friedrich discussed membership. Due to vacations, there was no new membership information. Bob asked for a list of member's email addresses so they could be notified of the upcoming National Night Out. Elmer said he would get a list together. Bob was also going to put together a flyer to distribute throughout the neighborhood announcing the National Night Out. Further plans for NNO were discussed including times and location. Ed Pastor agreed to provide some refreshments and snacks. The flyer would ask those attending to bring chairs and snacks as well.

There was discussion about Oak Wilt and the possibility of having a speaker at NNO discuss Oak Wilt and possible ways of preventing Oak Wilt on your property. Michelle was to contact a person for speaking on this, but she was not available at the meeting to let us know if she had somebody set to speak on this or other topics for NNO. Possibility of having something about Oak Wilt in the next newsletter as well.

Ed received an email from a homeowner on Valley View asking that North Lake residents resist sending off fireworks, as it causes issues with possible fires starting where they land. This past July 4th was very dry and the chance of a fire starting very real. It is important that North Lake residents look seriously at the dangers involved with fireworks.

Ed discussed changes that are taking place with Chisholm Trail water. The means of chlorination will be changing from a chlorine based to an ammonia based substance. This will match what the city of Georgetown currently uses.

Under old business, there were discussions about the Trucking business on Williams Dr. Bob reports that the current lawyer he hired has not responded to his requests for an update and is looking for another attorney. It's been 4 months with no response from Mr. Romo. The board has also drafted a letter to send to Triple H trucking, but it has not been sent as of yet. No changes have taken place since a certified letter was sent last year.

It was recommended that a speaker from the City of Georgetown come talk to North Lake residents for our January meeting to discuss the ETJ proposal some North Lake residents received.

There was some discussion about putting a trash can up at the corner of the road to Russel Park and 3405 to help with some of the debris that come from people leaving the park. The only possible solution would to place a heavy 55 gallon drum there, but concerns about the practicality of doing so. Concerns with others dumping stuff in it, as well as it being blown in the wind. Bob was going to get more bags for highway pick up, which will be taking place on the first Saturday of September.

The board discussed cutting the membership fee to half for the remaining part of the year. This was agreed among the board members.

Meeting ended at 7:45 pm

Bob Redoutey, Acting Secretary