

North Lake Land Owner's Association Minutes
May 14, 2009

Meeting was called to order by Elmer Friedrich at approximately 7:00 p.m.

Members Present:

Bob Redoutey
Paulette Peterson
Elmer Friedrich
Frank Bradley
Bill Brady
Lynette Rabb

Minutes:

A motion was made and seconded to accept minutes from April 2009 meeting.
Minutes were approved.

Treasury Report:

By Bob Redoutey. A motion was made and seconded to accept the treasury report. Ending balance: \$6,445.66. Treasury report was approved.

Road Report:

By Paulette Peterson:
A downed road sign was replaced after Paulette called the road department.

Security:

By Bill Brady:
No major problems were reported.

New Business:

A motion was made to purchase three additional carts for trash pick up. The cost is estimated at \$149. The purchase was approved.
Elmer agreed to check on the cost of new reflective safety vests for trash pick up.
Next trash pick up will be July 11.

Old Business:

A motion was made to proceed with purchase of D & O insurance. Approval was granted.

Membership:

69 current members were reported. There were 11 new members in May and 1 new member in April.

Restrictions:

By Frank Bradley.

Violations on Comanche Trail were discussed. A certified letter will be mailed to homeowner.

Adjournment:

A motion was made to adjourn and agreed upon.