

Minutes of the NLLOA Annual Membership Meeting
Thursday, January 8, 2009
Sun City Activity Center
7:00 p.m.

Board Members Present:

Elmer Friedrich, President
Daryl Dressler, President Elect
Bill Brady, Vice President
Lynette Rabb, Secretary
Bob Redoutey, Treasurer
Frank Bradley, Restrictions
Paulette Peterson, Roads/Newsletter

Association Members:

Approximately 22 members attended.

Introductions:

Elmer Friedrich introduced two guest speakers: Williamson County Deputy Matt Kreidel and David Wheelock with the Brazos River Authority.

Deputy Matt Kreidel reviewed crime statistics. There were a few theft issues in an isolated area. He suggested residents keep cars locked and garages closed to prevent theft.

David Wheelock explained that the BRA was created by the Texas Legislature to manage water supply and quality. The BRA is self supported. The BRA consists of a 21 member board, 250 employees and a \$56M budget. The BRA owns and operates three reservoirs; Lake Granbury, Possum Kingdom Lake and Lake Limestone.

The BRA is also contracted to manage eight additional reservoirs including Lake Georgetown. They manage two water treatment plants: Cedar Creek and Lake Granger.

The BRA controls the water level at Lake Georgetown until it rises to "flood stage". At flood state, the Corp of Engineers manages the water level. Lake Georgetown is currently 19 ft. below full. Water is being pumped into the lake.

A homeowner brought up the concern of residents feeding deer and diseases transmitted by deer ticks. Frank Bradley suggested we publish a suggestion not to feed deer in the newsletter. Paulette Peterson agreed to add the suggestion to the newsletter.

Ed Pastor introduced Justin Farmer, Owner of Tippin House (Alzheimer's Facility) currently under construction. Justin intends to be a good neighbor and would like to help residents feel more at ease about his facility. He says his house will be a "home" and will look and be operated like a home. Justin is a therapist, has his MBA and is currently a helicopter pilot in the Army. The home will have 5 bedrooms and an extra wide hallway. The home will be located at the corner of Woodcrest and FM 3405. The opening is planned for May 1st. Many questions were asked of Justin. He answered all of them with patience.

COMMITTEE REPORTS

Secretary:

Elmer Friedrich introduced new secretary, Lynette Rabb. The 2008 Meeting Board Minutes will be approved at the upcoming Board Meeting.

Treasurer:

Bob Redoutey reviewed the 2008 budget and balance. The budget was approved. Bob informed us that the NLLOA web site will be updated monthly. Bob also discussed the National Night Out. An event will be held this summer. Bob organizes the monthly "Adopt a Highway" trash pick up. We need more volunteers the first Saturday of each month.

Membership:

Elmer Friedrich is handling membership. There are currently 73 paying members and 500 homes. We need more paying members in case of legal fees. Elmer would like help with membership recruitment.

Security:

Ed Pastor talked about the frequent deer carcasses that lay along FM 3405. TDOT will not pick up unless the deer are in the right of way. Ed would like the NLLOA to send a letter to the City of Georgetown regarding the traffic lights on 2338. Ed made a motion. Mrs. Brady seconded the motion, it was passed.

Newsletter/Roads:

Paulette Peterson and Ed Pastor reported that there were 18 deer in the road, 8 signs missing or down, 1 couch in the road and 1 dead pig in the road. Pot holes in the road were repaired. Paulette says the sign at Ridgewood and 2338 must come down as Williams Drive (2338) is currently being widened.

Restrictions:

Frank Bradley reported that there were three restriction issues:

1. A commercial business in violation of the restrictions has ceased operations.
2. Summerset Hills, at the corner of Williams Drive and Ridgewood, is planned to violate density restrictions. The project appears to be on hold.
3. The Tippin House is not in violation of deed restrictions and has been approved.

Frank explained that commercial uses are allowed by the deed restrictions along Williams Drive but not along FM 3405.

Elmer Friedrich made a motion to approve the board members for the next year. The motion was seconded and approved.

Paulette Peterson suggested that we put up signs on the Friday before trash pick up day in hopes that more residents will help out.

Elmer Friedrich asked if there was any old business.

Elmer Friedrich introduced new business. We will plan one potluck dinner at a date to be announced. We will have a National Night Out on the first Tuesday in August.

Frank Bradley made a motion to adjourn. The motion was seconded and approved.