

Minutes of the NLLOA Annual Membership Meeting January 10, 2008

Elmer Friedrich called the annual membership meeting to order at 7:05 PM

Board Members Present:

Elmer Friedrich – Vice President Paulette Peterson – Roads
Bob Redoutey – Treasurer Ed Pastor – Security
Frank Bradley - Restrictions

Board Members Absent:

David Fischer - Secretary

Association Members:

Approximately 11 members attended.

Introductions:

Elmer Friedrich introduced two guest speakers: ESD 8 President Don Smith and Ed Polasek from City of Georgetown.

Ed Polasek gave a brief overview of what it means to live within the ETJ of Georgetown. Currently there are no plans to annex the North Lake area. There are however plans for a new high school in our area which will be part of the city. Some areas have asked to be annexed into Georgetown such as the new Summerset development.

Due to funding issues within TXDOT the widening of FM2338 from HEB to FM3405 has been put on hold. The plan for widening from FM3405 to Ronald Reagan Boulevard is still planned to start this year.

Don Smith from the Emergency Services District (ESD) 8 explained the purpose for the formation of the district. Its objective is to improve fire protection for Georgetown ETJ property which ultimately helps lower insurance premiums. Don also explained the rating system used by insurance companies and the requirements needed to lower those rates.

A partial explanation for the tax money (\$1.5 million) collected is for Georgetown Fire Department funding, who will provide better service to our area. Efforts are being made to work with the fire department to plan for future growth in our area.

COMMITTEE REPORTS

Secretary:

Elmer Friedrich read the meeting minutes from the previous 2006 Annual Membership Meeting which was approved as read.

Treasurer:

Bob Redoutey presented the following treasurer report. It was reviewed and accepted.

Debits:

1263	01/06/07	\$ 38.97	Paulette Peterson - supplies (address labels)
1264	01/30/07	\$157.31	Pedernales Electric Coop - Light at 2338/Ridgewood
1265	01/30/07	\$172.34	Pedernales Electric Coop - Light at 2338/3405
1266	02/08/07	\$ 7.79	Paulette Peterson - additional flier printing
1267	03/02/07	\$ 65.03	Paulette Peterson - meeting flier printing
1268	04/12/07	\$ 52.00	Frank Bradley - county filing
1269	05/10/07	\$283.02	Paulette Peterson - March Newsletter printing
1270	08/09/07	\$ 36.00	US Postmaster - P.O. Box renewal
1271	08/09/07	\$142.99	Paulette Peterson - August Newsletter printing
1272	09/20/07	\$ 31.28	Frank Bradley - National Night Out supplies
1273	11/08/07	\$146.42	Paulette Peterson - October Newsletter printing
1274	11/14/07	\$100.00	Sun City Community Assn - meeting room rental
1275	11/16/07	\$ 25.00	Pot Luck Door Prize – HEB Gift Certificate
1276	12/13/07	\$ 4.97	Paulette Peterson - Pot Luck supplies (misc)
1277	12/13/07	\$ 23.80*	Frank Bradley - Pot Luck supplies (food)

* Outstanding

Beginning Balance as of January 1, 2007	\$5343.63
Total Checks Written	(1286.92)
Income from Money Market Certificate	122.24
Income from Membership Dues	1545.00
Outstanding check from 2006	<u>48.45</u>
Ending Balance December 31, 2007	\$5675.50

Membership:

Paulette Peterson stated the membership total is 74 out of a possible 500. Attempts were made through additional mailings and special offers in membership price to entice additional membership.

Security:

Ed Pastor stated he receives a report from Williamson County Sheriff each month. These reports list activities ranging from civil matters to noise complaints. For the most part North Lake is a quiet subdivision with few problems.

One resident inquired about a rumor of a mountain lion in the area and wanted to know if the rumor was true. Mr. Pastor stated he felt that the rumor may be true due to the killing of several area goats and an actual sighting by a local resident sheriff.

Restrictions:

Frank provided an overview of the restrictions enforcements starting with a statement of the committee's goals. Its role is to enforcement efforts to approve plans in advance so that they comply with the restrictions on the various lots but also help our neighbors achieve improvements of their homes that at first might seem inappropriate. He told every one that 2007 was a busy year with fifteen site plans or home design approvals. He gave examples of successful restriction efforts as well as those which were not.

Roads:

Paulette Peterson reported the following:

The good news is that our roads were resurfaced this past year. We did have some complaints afterwards from runners, walkers, dog walkers and people with new cars regarding the type of surfacing done but time took care of these problems.

The bad news is approximately two dozen deer have been killed on our neighborhood roadways.

Our Adopt-A-Highway program is the first Saturday of odd numbered months. There was a trash pickup the first weekend in January with only a few residents participating. NLLOA needs more volunteers for this program. It requires only 2 hours of your time every other month to keep FM3405 looking good.

Old Business

Elmer encouraged every one to participate in the Adopt-A-Highway program for our area. The North Lake Land Owners Association helps to clean up FM3405, from Williams Drive, going southwest for 3 miles, directly through our subdivision. This is a great opportunity to meet our neighbors and keep our neighborhood clean.

New Business

Elmer informed every one of upcoming events planned this year. These events include National Night Out held in August and the annual Pot Luck Supper held in October.

The present board has agreed to serve another year, however there is always a need for assistance with smaller projects.

The meeting adjourned at 8:55 PM. The next regular board meeting is scheduled for February 7, 2008 at 7:00 PM in the HEB conference room on the second floor.

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