

## **Minutes of the NLLOA Board of Directors Meeting August 15, 2006**

Elmer Friedrich called the meeting to order at 7:08 PM

### **Board Members Present:**

Elmer Friedrich – Vice President      Paulette Peterson – Roads  
David Fischer - Secretary              Bob Redoutey – Treasurer  
Ed Pastor – Security                      David Fischer - Secretary

### **Board Members Absent:**

Scott Regan – President  
Lewis Cogdell – Restrictions  
Frank Bradley- Restrictions

### **Committee Reports**

#### *Secretary:*

Meeting minutes from the previous July 18, 2006 board meeting were read and approved with minor changes.

#### *Treasurer:*

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

Period: June 30, 2006 thru July 31, 2006

	Debits	Credits	
Beginning Balance			\$5820.73
Deposits		\$80.00	
Other Credits		\$11.00	
Checks	\$86.15		
Other Debits	\$0.00		
Ending Balance			\$5825.63

#### *Membership:*

Elmer Friedrich reported membership remains unchanged at 80.

#### *Security:*

Ed Pastor reported the following (7) law enforcement activities within the North Lake subdivision in the last month.

<b>Date</b>	<b>Sheriff's Incident Report</b>	<b>Location</b>
7/5 and 7/6/06	3 follow up calls within two days (unknown nature of call)	Harbor Dr.
7/22/06	Fraud	Kyle Ln.
7/28/06	17 Falls (unknown nature of call)	Sunset Rd.
7/28/06	Animal	Landons Way.
7/29/06	Animal (dead/injured)	Harbor Dr.

*Restrictions:*

Paulette spoke of a new house under construction on Frontier and expressed concerned that masonry is not being used. After a short discussion, Ed agreed to visit the construction site to determine if the exterior meets North Lake restrictions.

There was also discussion regarding a new subdivision on FM 3405. Little information about the development is known as this time.

*Roads:*

Paulette reported some clean up activity has occurred at the house on Comanche Trail.

She also called the county regarding a temporary road patch which the county plans to replace with a permanent patch as time permits.

In addition Paulette reported an accident at the corner of FM 2338 and Ridgewood. She recommended the board contact the county and request placement of a warning sign at this intersection.

***Old Business***

Thanks to Ed and Millie Pastor, who graciously offered their home, National Night Out took place on Tuesday, August 1<sup>st</sup>, 6-8 PM. Approximately 20 people were in attendance.

***New Business***

Ed reported a land owner complained regarding his high water bill. Further investigation revealed the water pressure to the residence registered over 140 PSI. The home owner had used over 124,600 gallons of water. In light of this incidence, Ed recommended everyone should check their water pressure. Pressure regulators can be purchased from Chisholm Trail SUD. Chisholm provides a free water pressure test for anyone who requests one.

Paulette suggested creating a welcoming committee for new residences to the North Lake community. The discussion was tabled for further input from the community at the annual meeting.

The meeting adjourned at 8:20 PM. Next meeting is Tuesday, September 19, 2006 at 7:00 PM.

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