

North Lake Land Owner's Association Minutes
December 11, 2008

Elmer Friedrich called meeting to order at approximately 7:00 p.m.

Members Present:

Elmer Friedrich
Paulette Peterson
Ed Pastor
Bob Redoutey
Lynette Rabb

Guests:

Bill Brady
Daryl Dressler

Minutes:

The November minutes were reviewed and corrected. A motion was made to approve the minutes as corrected. Minutes were approved.

Treasury Report:

By Bob Redoutey. A motion was made and seconded to accept the treasury report. Ending balance: \$5,914.86

Road Report:

By Paulette Peterson: A buck was hit on 2338 near FM 3405 on November 18th.

Security:

By Ed Pastor: No issues.

Old Business:

Restrictions of Walnut Springs were discussed. According to Elmer Friedrich Twin Springs restrictions were originally managed by developer but were handed back to NLLOA when construction was near or at completion.

Membership:

71 current members were reported. There will be a membership drive with the January meeting flyers. Paulette Peterson made a motion to raise membership dues to \$30. The board agreed to raise membership dues to \$25. There was a second, the new rate was approved.

Restrictions:

Elmer Friedrich asked if a business similar to Avon, food sales, was in violation of restrictions.

The Tippin House was discussed. The slab is almost ready to be poured, it looks unusually high. Justin Farmer informed Ed Pastor that if he could not house 8 residents, he would not be able to make the business work. Justin applied for 6 residents. Justin would ultimately like to build and operate two residences/Alzheimer's facilities. Frank Bradley suggested that Justin first legally divide his property into two lots.

A homeowner on CR 262 sent Elmer Friedrich a copy of a letter related to an issue with a neighbor who is bow hunting. The homeowner does not reside in a NLLOA subdivision.

Walnut Springs was part of North Lake at one time. Elmer Friedrich expressed that he believes it is now separated and the board is not responsible for restriction enforcement.

Newsletter:

Paulette Peterson suggested that the board revisit reasons for homeowners to join NLLOA. Paulette is working on information to add to the newsletter. The newsletter will need to be delivered "by hand" the first week in January.

Membership:

Kim Metz (previous VP and Membership) entered membership in a database that was confusing. It is now in Excel. We discussed setting up an online payment system for membership.

New Business:

The annual meeting is next month. Ed Pastor would like to have a speaker from the Highway Department talk about the plans for 2338/Williams Drive. Steger and Bizell is designing the area from FM 3405 to Parmer Lane. Sheriff Gomez was identified as a potential speaker. Cary Mann with the Corp of Engineers was also identified. Paulette Peterson agreed to contact potential speakers.

Liability insurance for the board members is needed. Daryl Dressler would like to have the insurance if he is going to serve on the board.

Elmer Friedrich agreed to work on membership. Bill Brady agreed to fill a board position where needed.

The Northlake sign (removed from Williams Drive) needs to be stored. It is now in David Fisher's yard.

Elmer Friedrich agreed to prepare an agenda for the January membership meeting. Officers will be decided the first meeting after the annual meeting. Elmer suggested two people could share positions

Adjournment:

A motion was made to adjourn and agreed upon.