

North Lake Land Owner's Association Minutes
November 13, 2008

Meeting was called to order by Bob Redoutey at approximately 7:00 p.m.

Minutes:

No minutes from previous meeting as the secretary position was vacant.

Treasury Report:

By Bob Redoutey. A motion was made and seconded to accept the treasury report.

Road Report:

By Paulette Peterson: A pig was found in the road at 119 Frontier.

Security:

By Ed Pastor: No issues, no mailing from County Sheriff.

Guests:

Three guests attended the meeting:

Volunteers for vacant positions:

Bill Brady agreed to serve on the board.
Lynette Rabb agreed to serve as secretary.

Old Business

Resident running commercial craft house is marketing her business for sale.

The Alzheimer's facility was discussed at length. As long as the facility falls within legal guidelines the board has no authority to withhold approvals. The board does not plan to grant variances for the facility. Lynette Rabb agreed to forward a summary to a HOA attorney for advice regarding the Alzheimer's facility and liability insurance for the board members.

Membership:

71 current members were reported. There will be a membership drive with the January meeting flyers. Minnie Mumford made a motion to raise membership dues to \$25. There was a second, the new rate was approved.

Walnut Springs:

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.

Adjournment:

A motion was made to adjourn and agreed upon.