

## ***Minutes of the NLLOA Board of Directors Meeting November 8, 2007***

The meeting was called to order at 7:02 pm.

### **Board Members Present:**

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

### **Board Member Absent:**

Frank Bradley – Restrictions      Sherry King - Roads

### ***COMMITTEE REPORTS***

#### **Secretary:**

Meeting minutes from previous October 11, 2007 board meeting were approved as read.

#### **Treasurer:**

Period: *September 28, 2007 thru October 31, 2007*

	Debits	Credits	
Beginning Balance			\$5654.91
Deposits		\$60.00	
Other Credits		\$10.23	
Checks	\$31.28		
Other Debits	\$0.00		
Ending Balance			\$5693.86

#### **Membership:**

(3) new members paid there dues for next year. No new members were added this month.

#### **Security:**

Ed Pastor did not receive a security report from Williamson County Sheriff's Department.

#### **Restrictions:**

No report provided.

#### **Roads:**

Paulette reported the following:

- (5) Dead deer were reported this month.
- Road patching was performed to parts of FM3405.
- Cub (Boy) Scouts helped with the clean up of trash along FM3405.

#### ***OLD BUSINESS***

Fall Pot Luck Dinner.

- Gary Newman from Waterstone Development has agreed to attend the Fall Pot Luck dinner.

Annual Board Meeting

- The Annual Board Meeting will be held in Sun City on January 10, 2008. Suggested guest speakers are Don Smith (ESD #8) and someone from the City of Georgetown. David and Ed will contact guest speakers.

#### ***NEW BUSINESS***

Elmer inquired if anyone had heard form Stephanie Laubach regarding her home business plans. No additional information was available.

Elmer asked if current board member are willing to serve one more term. All agreed to serve for another year.

The meeting adjourned at 7:53 PM. Next meeting is Thursday, December 13, 2007 at 7:00 pm.

Respectfully Submitted,

David Fischer

North Lake Land Owners - Secretary

Phone - 863-4183