

Minutes of the NLLOA Board of Directors Meeting December 13, 2007

The meeting was called to order at 7:05 pm.

Board Members Present:

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

Board Member Absent:

Sherry King - Roads

COMMITTEE REPORTS

Secretary:

Meeting minutes from previous November 08, 2007 board meeting were approved as read.

Treasurer:

Period: *October 31, 2007 thru November 30, 2007*

	Debits	Credits	
Beginning Balance			\$5693.86
Deposits		\$160.00	
Other Credits		\$9.17	
Checks	\$271.42		
Other Debits	\$0.00		
Ending Balance			\$5591.61

Membership:

(10) Members paid their 2008 dues.

Security:

Ed presented the following security report:

Date	Sheriff's Incident Report	Location
10/10/07	Animal (at large)	Navajo
10/10/07	Animal (other)	FM3405 and Buoy
10/14/07	Alarm (business)	Cockrun Homes
10/24/07	Runaway	Redbird
10/24/07	Telephone harassment	FM3405
10/28/07	Animal (other)	Ridgewood
10/29/07	Animal (other)	Naches

Restrictions:

Frank's restrictions report included the following:

- Approval was given for a garage on Sheryl Ann Cove.
- A lot was cleaned up on Ridgewood Road.
- The lot at the end of Sheryl Ann Cove has been cleared but no building plans have been approved. Frank will continue to monitor the situation.
- A house on Williams Drive has been re-zoned commercial. The property was originally zoned commercial in the deed restrictions and sits between two existing commercial properties.
- A lot on Oakland was completely cleared without the owner's approval. It appears there was a miss communication between the owner and the contractor. Frank was able to track down the owner but not before the damage was done.
- Frank asked if the Board was willing to pursue the retention of a lawyer for potential deed restriction violations. Frank will talk to the lawyer to better understand the process.

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Roads:

Paulette reported that no problems occurred this month. .

OLD BUSINESS

- The Annual Membership Meeting will be held in Sun City on January 10, 2008. Guest speakers are Don Smith (ESD #8) and someone from the City of Georgetown.

NEW BUSINESS

No new business was reported.

The meeting adjourned at 7:53 PM. Next regular board meeting is scheduled for Thursday, February 7, 2008 at 7:00 pm.

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