

Minutes of the NLLOA Board of Directors Meeting February 14, 2008

Elmer Friedrich called the meeting to order at 7:05 pm.

Board Members Present:

Elmer Friedrich – Vice President Kim Metz – Membership
Bob Redoutey – Treasurer Ed Pastor – Security
David Fischer - Secretary

Board Members Absent:

Frank Bradley - Restrictions Paulette Peterson – Roads

Guest Attending:

Don & Julie Wright

Committee Reports

Meeting minutes from the previous December 13, 2007 board meeting were read and approved.

Treasurer:

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

Period: December 29, 2007 thru January 31, 2008

	Debits	Credits	
Beginning Balance			\$5675.50
Deposits		\$560.00	
Other Credits		\$7.69	
Checks		312.43	
Other Debits		0	
Ending Balance			\$5930.76

Membership:

No membership report provided this month.

Security:

Ed Pastor reported the following (8) law enforcement activities within the North Lake subdivision in the past month.

Date	# of Calls	Sheriff's Incident Report	Location
12/06/07	1	Illegal dumping	Comanche
12/06/07	1	Alarm	Ridgewood.
12/20/07	4	Noise complaints	Trailridge
12/20/07	1	Harassment	Neches
12/21/07	1	Alarm	Tuscany Way

Restrictions:

The yard containing the empty paint cans on Williams Drive has been cleaned up.

Neighbors are upset regarding Stephanie Laubach's request to build a house on the lot next to hers at 106 Spray. The stated purpose for the home was a weekend retreat for women's craft groups. The issue was discussed last September when Ms. Laubach shared the completed plans with Frank Bradley. The plans were approved for a single family home but NLLOA did not approve the house for running a business.

Frank received a call from Rob Rosenberg, a realtor, asking if we would be willing to change the deed restrictions to allow commercial development on the lot at the corner of FM 3405 and Russell Park Road. Rob was informed the previous decision stands and the deed restrictions will not be changed (reference detailed attachment).

Roads:

It was reported that repair is not planned on east Ridgewood this year, however several pot holes have been repaired.

Old Business

No old business.

New Business

Elmer opened a discussion regarding a plan to increase membership. One plan is to develop a strategy identifying what we do, why it is done, and the resulting benefits.

It was brought to the board's attention that Ms. Charlotte Smith has posted land at the corner FM3405 and Woodcrest Rd. as Commercial property. This may have been in disregarded Elmer's letter dated January 09, 2006. David has been asked to see to the posting of said letter to the deed restrictions.

The meeting adjourned at 8:01 pm. Next meeting is Thursday, March 14, 2008 at 7:00 PM.

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