

Minutes of the NLLOA Board of Directors Meeting April 10, 2008

Elmer Friedrich called the meeting to order at 7:08 pm.

Board Members Present:

Elmer Friedrich – President

Bob Redoutey – Treasurer

David Fischer - Secretary

Kim Metz – Vice President/Membership

Ed Pastor – Security

Paulette Peterson – Roads

Board Member Absent:

Frank Bradley - Restrictions

Guests Attending:

Dean & Sandy Edwards

Committee Reports

Meeting minutes from January 10, 2008 and February 9, 2008 board meetings were read and approved with two changes. The January (annual) meeting treasurer's report ending balance is incorrect. Bob will review and report corrections at the May meeting. The February meeting minutes omitted one discussion surrounding Ms Charlotte Smith's attempt to sell her land as commercial when the land is zoned as residential. Discussion comments will be added.

Treasurer:

Bob Redoutey presented the following treasurer's reports. Both were reviewed and accepted without changes.

Period: January 31 thru February 29, 2008

| | Debits | Credits | |
|-------------------|----------|----------|-----------|
| Beginning Balance | | | \$5930.76 |
| Deposits | | \$100.00 | |
| Other Credits | | \$4.77 | |
| Checks | \$324.00 | | |
| Other Debits | \$0 | | |
| Ending Balance | | | \$5711.53 |

Period: February 29 thru March 31, 2008

| | Debits | Credits | |
|-------------------|--------|----------|-----------|
| Beginning Balance | | | \$5711.53 |
| Deposits | | \$360.00 | |
| Other Credits | | \$4.99 | |
| Checks | \$0 | | |
| Other Debits | \$0 | | |
| Ending Balance | | | \$6076.52 |

Membership:

Membership reported 55 members, down from last year's 75 members.

Kim has installed new software to help manage membership duties. She also reviewed Williamson County records to validate owner address listings from the last mailing.

Security:

Ed Pastor reported the following (7) law enforcement activities within the North Lake subdivision.

| Date | # of Calls | Sheriff's Incident Report | Location |
|-------------|-------------------|----------------------------------|-----------------|
| 1/11/08 | 1 | Animal (other) | Capstan |
| 1/14/08 | 1 | Stroke | Harbor |
| 1/15/08 | 1 | Animal (dead/injured) | Harbor |
| 1/25/08 | 1 | Hemorrhage/lacerations | Shoal |
| 1/26/08 | 1 | Falls | Shoal |
| 1/27/08 | 1 | Disturbance (family violence) | Sunset |
| 1/27/08 | 1 | Animal (dead/injured) | FM3405 / RR2338 |

Restrictions:

Elmer informed the Board that Frank Urbis has provided complete house plans for his new home on Ridgewood. The plans have been forwarded to Frank for review.

Roads:

Paulette reported a problem with low tree limbs hanging over roads in our area. The county and PEC will be called regarding this issue.

Reminder: Road cleanup is May 3, 2008

Bob recommended that (4) additional grabbers be obtained for trash pick up. The cost is approximately \$19 each. A motion was made to make the purchase, seconded and unanimously approved by the Board.

Old Business

David agreed to follow up with Frank regarding the posting of Elmer's letter to Ms. Charlotte Smith's deed restrictions on her property.

New Business

The Pot Luck Dinner and National Night Out dates for this year were discussed with National Night Out scheduled for the first Tuesday in October (October 7, 2008) and the North Lake Pot Luck Dinner tentatively planned for the second week in September (September 13, 2008). Elmer Friedrich volunteered his home for hosting the pot luck dinner.

The meeting adjourned at 8:10 pm. Next meeting is Thursday, May 08, 2008 at 7:00 PM.

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