

Minutes of the NLLOA Board of Directors Meeting February 8, 2007

Elmer Friedrich called the meeting to order at 7:05 PM

Board Members Present:

Elmer Friedrich – Vice President Paulette Peterson – Roads
Bob Redoutey – Treasurer Ed Pastor – Security

Board Members Absent:

Frank Bradley - Restrictions David Fischer - Secretary
Open Position – President

Committee Reports

Meeting minutes from the previous January 15, 2007 board meeting were read and approved.

Treasurer:

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

Period: December 29, 2006 thru January 31, 2007

	Debits	Credits	
Beginning Balance			\$5343.63
Deposits		\$485.00	
Other Credits		\$10.94	
Checks		440.87	
Other Debits		0	
Ending Balance			\$5398.70

Membership:

Elmer Friedrich stated there are 25 new members and a total of 92 for the year ending 2006.

Security:

Ed Pastor reported there is no security report this month.

Restrictions:

The new Walnut Springs subdivision plans to build 97 new homes. Currently the first four homes are under construction.

Roads:

Paulette Peterson reported several dead animals were submitted to the county for disposal (a dead deer at FM 3405 and RR 2338 and a Siamese cat on FM 3405).

At the intersection of Twin Springs and FM 3405 cars are turning right on the grass and avoiding the stop sign. Traffic sergeant is checking it out.

Reports to the county requesting the following road repairs:

- 1) Potholes on 107 Neches, 115 Apache Trail, and on Apache Trail by the rock pile.
- 2) At the corner of Council and Comanche. In addition to these repairs a reflective sign is needed for the drain.
- 3) The stop sign on the corner of Navajo and Neches.
- 4) The entire street of Sunset and a reflective sign down in the area of the curve.
- 5) The turns on Council and FM 3405 need to be filled.
- 6) The stop sign at the corner of Timberline and Arrowhead.
- 7) The west side of Meadow near RR2338.

Old Business

Elmer asked if the general membership should be allowed to vote on the HB Development plans for a convenience store at the corner of Russell Park Road and FM 3405. The board determined those attending the annual membership meeting would be polled for a vote after the plans were presented. This vote will then be considered by the board for appropriate action.

New Business

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

Ed asked if we had suggestions on what we wanted Valerie Covey to discuss during the general meeting. Ideas presented were: new road plans, annexation plans, and RR 3405 expansion.

The meeting adjourned at 7:47 PM. Next meeting is Thursday, March 8, 2007 at 7:00 PM.

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