

## ***Minutes of the NLLOA Board of Directors Meeting January 16, 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**

#### *Secretary:*

Meeting minutes from the previous December 19, 2006 board meeting were read and approved.

#### *Treasurer:*

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

Period: November 31, 2006 thru December 30, 2006

	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 about 25 new members and a total of 92 for the year ending 2006.

#### *Security:*

Ed Pastor reported no security report this month. .

#### *Restrictions:*

The new Walnut Springs subdivision is in process with a plan to build 97 new homes. Currently 4 homes have already in some form of construction.

#### *Roads:*

Paulette Peterson reported several dead animals this month which were reported to the county for disposal.

Dead deer at FM 3405 and RR 2338

Siamese cat on 3405

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

Reports to the county requesting the following road repairs:

Potholes on 107 Neches, 115 Apache Trail, and Apache Trail (by rock pile).

Repairs needed at the corner of Council and Comanche, same corner needs a reflective sign at the drain at 100 Comanche.

Repair needed at the corner of Navajo and Neches at the stop sign.

*Roads: continued*

A Reflective sign down in the curve on Sunset. Sunset in general could use a face lift.  
The turns on Council and FM 3405 need to be filled.  
The stop sign at the corner of Timberline and Arrowhead needs repair.  
The west side of Meadow near RR2338 needs repair.

***Old Business***

Elmer wished to discuss if merits of voting at the General meeting regarding the HB Development request to build a store at the corner of RR 2338 and FM 3405. A recommendation was made to take a vote of the membership and then a board vote.

***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, RR 3405 expansion

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

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