

Minutes of the NLLOA Board of Directors Meeting December 19, 2006

Scott Regan called the meeting to order at 7:00 PM

Board Members Present:

Scott Regan – President Paulette Peterson – Roads
Bob Redoutey – Treasurer David Fischer - Secretary
Elmer Friedrich – Vice President Ed Pastor – Security

Board Members Absent:

Frank Bradley - Restrictions

Committee Reports

Secretary:

Meeting minutes from the previous November 21, 2006 board meeting were read and approved.

Treasurer:

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

Period: October 31, 2006 thru November 30, 2006

	Debits	Credits	
Beginning Balance			\$5790.57
Deposits		\$50.00	
Other Credits		\$10.71	
Checks		0	
Other Debits		0	
Ending Balance			\$5851.28

Membership:

Elmer Friedrich stated there are no new members.

Security:

Ed Pastor provided the following (9) law enforcement activities within the North Lake subdivision over the last month.

Date	Sheriff's Incident Report	Location
11/02/06	Noise complaint	CR 245
11/06/06	Animal (other)	Wichita
11/08/06	Animal (dead/injured)	Naches
11/10/06	Animal (dead/injured)	Capstan Lane
11/13/06	Cattle Card Info	Red Bird
11/17/06	MIP Alcohol	Timber Line Drive
11/21/06	Suspicious vehicle(s)	RR3405 and Russell Park Road
11/21/06	Shots fired	Wichita Trail
11/30/06	Question/Legal or civil	W Ridgewood Road

Restrictions:

None reported.

Roads:

Paulette Peterson reported the following six items.

12/14 – Dead deer at Ridgewood and 2338.

Paulette spoke with Doug about the paint at Frontier and Sunset. Doug said he is taking care of it. In a letter conversation he indicated the cleaner used did not work so they decided to pave over the paint spill.

Week of 12/10 – Received a call from residents in the vicinity of Harbor and Buoy regarding a fence going up. Paulette referred both calls to Frank for follow-up. The fence is legal.

Signs Removed from FM 3405 and FM 2338:

- ASAP Window Cleaning
- Tree Trimming
- We Buy HOUSES
- Tiny Tigers Black Belt School

E-Mails sent to:

- Georgetownhomesearch.com
- Bree Buchanan.com (political sign)

Call info:

- Cleaning (2 yellow signs)

Old Business

The annual meeting is scheduled for January 16, 2007 in Sun City's Atrium Room.

New Business

Todd Heath and James Burkett from HB Development are asking for permission to build a commercial development at the corner of FM 3405 and FM 2338 (Lot 142). The request would require the board to approve a zoning change for Lot 142 (currently residential). A convenience store is part of the development plan for the 10 acre section. The board will consider the proposal and inform the developers of their decision on or before January 16, 2007.

All 2006 directors present agreed to accept 2007 Board of Directors nominations at the annual meeting.

David suggested a change in the monthly meeting day to eliminate a conflict in Frank Bradley (restrictions) schedule. The second Thursday of each month was proposed. The meeting day will be addressed by the new board.

Scott reminded everyone to gather on January 6, 2007 for distribution of annual meeting announcements to the residents.

The meeting adjourned at 8:01 PM. Next meeting is Tuesday, January 16, 2007 at 7:00 PM.

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