

Minutes of the NLLOA Board of Directors Meeting October 17, 2006

Elmer Friedrich called the meeting to order at 7:10 PM

Board Members Present:

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

Board Members Absent:

Frank Bradley - Restrictions
Scott Regan – President

Committee Reports

Secretary:

Meeting minutes from the previous September 18, 2006 board meeting were read and approved with minor changes.

Treasurer:

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

Period: August 31, 2006 thru September 29, 2006

	Debits	Credits	
Beginning Balance			\$5811.71
Deposits		\$0.00	
Other Credits		\$10.38	
Checks	\$89.18		
Other Debits	\$0.00		
Ending Balance			\$5732.91

Membership:

Elmer Friedrich reported two new members. Membership now stands at 82.

Security:

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

Date	Sheriff's Incident Report	Location
09/01/06	Animal at large	Navajo
09/04/06	Civil /child custody	Comanche Trail
09/04/06	Civil /child custody	Comanche Trail
09/09/06	Animal (bite victim)	Council
09/22/06	Animal (dead/injured)	Trail Ridge Road
09/27/06	Noise complaint	Helm Lane.
09/27/06	Theft	Neches
09/28/06	Animal (other)	Council

David spoke of the recent robbery of a home on Trail Ridge. Details are sketchy but what is known is the home owner's purse was stolen from her car in Austin. Contents from the purse allowed the thieves to rob the home. No other details are known at this time

Restrictions:

House plans were received for the new Trail Ridge home. David will give them to Frank Bradley.

Roads:

Paulette reported that road repairs at the corner of Ridgewood and FM 2338 have been completed. Additional repairs were completed at the corner of Valley View and Ridgewood, which Bob questioned. The county patched a small section of the turn instead of repaving the entire area. The county according to Paula considers the repair complete.

Paulette spoke of additional water main breaks one at Valley View and one on Ridgewood. Ed stated that Chisholm Trail SUD is having problems with old pipes within the North Lake area. These problems are due to poor installation by previous owners and higher water pressure in some of the pipes. The higher pressure is due to Chisholm Trail's need to service new growth areas at a greater distance. A new pump station has increased the pressure in some of the lines within the North Lake area (some residences have reported pressure in excess of 140 PSI). This station has been deactivated in an attempt to relieve some of the line breakage. Chisholm Trail is working to adjust each pump station in an attempt to regulate the water flow to the distant areas.

Paulette had a question regarding business and pet signs in the area. No official position was taken but it was agreed by the board members present to remove older signs and those which are damaged.

Old Business

The annual meeting is scheduled for January 16, 2006 in Sun City's Atrium Room.

New Business

Elmer reported several outdoor parties, typically on weekdays and late night (after midnight), being held on vacant property at the corner of Woodcrest and FM 3405. Ed volunteered to check with the owner to validate the use of the property for such activities.

The meeting adjourned at 7:45 PM. Next meeting is Tuesday, November 21, 2006 at 7:00 PM.

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