

## **Minutes of the NLLOA Board of Directors Meeting September 18, 2006**

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

### **Board Members Present:**

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

### **Board Members Absent:**

Frank Bradley - Restrictions

### **Committee Reports**

#### *Secretary:*

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

#### *Treasurer:*

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

Period: July 31, 2006 thru August 31, 2006

	Debits	Credits	
Beginning Balance			\$5825.63
Deposits		\$40.00	
Other Credits		\$11.08	
Checks	\$65.00		
Other Debits	\$0.00		
Ending Balance			\$5811.71

#### *Membership:*

Elmer Friedrich reported membership remains unchanged at 80.

#### *Security:*

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

<b>Date</b>	<b>Sheriff's Incident Report</b>	<b>Location</b>
08/07/06	Legal or Civil Question	Neches
08/10/06	Fireworks	Council
08/10/06	Fireworks	Council & Apache
08/13/06	Telephone Harassment	Neches
08/17/06	Suspicious activity	Meadow Dr.
08/19/06	Violation of burn ban	Valley View
08/23/06	Animal at large	Sheryl Ann Cv
08/30/06	Violation of protective order	Trail Ridge.

Elmer reported the loss of two more goats to unknown causes within the last couple of weeks.

#### *Restrictions:*

Paulette spoke of a new house under construction on Mockingbird. David mentioned a new house under construction on Ridgewood. In both cases Frank has been notified.

*Roads:*

Paulette reported a quiet month with only one report. Boxes strewn on FM2338 were cleaned up.

There was a discussion regarding holes in the road at the corner of Ridgewood and FM 2338. The holes were caused by an accident earlier in the month and have not yet been repaired.

***Old Business***

Bob reminded everyone trash pick up along FM 3405 is scheduled for the first of every other month.

***New Business***

Paulette wanted to discuss the issue regarding the posting of an email to Yahoo Groups. The email mentioned a grass fire of unknown origin. The posting of this email created some controversy among some residents. To minimize this type of problem in the future the board agreed that no emails would be posted to the Yahoo Groups or to North Lake web site without prior board approval. .

The neighborhood Pot Luck Dinner is scheduled for October 21, 2006 from 4:00 PM to 7 PM at Paulette's house.

The meeting adjourned at 7:45 PM. Next meeting is Tuesday, October 17, 2006 at 7:00 PM.

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